



Jeffrey Babinski
County Administrator

HOUSTON COUNTY

304 South Marshall Street
Caledonia, MN 55921
TEL (507) 725-5827

Commissioners:
District 1
Jack Miller
District 2
Eric Johnson (Vice Chair)
District 3
Robert Burns
District 4
Teresa Walter (Chair)
District 5
Fred Arnold

HOUSTON COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING AGENDA

9:30, October 8, 2019, County Board Room, Historic Courthouse

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES (24 Sep Board Meeting, 1 Oct Workgroup Session)

PUBLIC COMMENT

CONSENT AGENDA

(Routine business items enacted by one unanimous motion. Commissioners may request moving items on the consent agenda to the Action Item list if they desire discussion before taking action.)

- 1) Approve Claims, Human Service & License Center disbursements
- 2) Affirm the following personnel actions:
 - i. County Attorney
 1. Change the employment status of Julie LaFluer, Assistant County Attorney from probationary to regular, effective Oct 29, 2019.
 - ii. Environmental Services
 1. Change the employment status of Julie Amundson, Solid Waste/Recycling Coordinator, from probationary to regular, effective Oct 14, 2019.
 - iii. Highway
 1. Change the employment status of Gordon Becker, Highway Maintenance Specialist, from probationary to regular, effective Oct 15, 2019.
 2. Accept the effective resignation of Richard Kasten, Highway Maintenance Specialist, the end of the working day Sept 24, 2019 and thank him for 23 years of service to the residents of Houston County.

ACTION ITEMS

- 1) Consider approving the Winona-Houston County Detention Center Inter-Agency Service Agreement. (Inglett)

- 2) Consider approving the Conditional Use Permit for Stewart Owens to build a dwelling on less than 40 acres in an agricultural district with the condition that the Permittee shall comply with all federal, state, and local laws and regulations. (Lacher)
- 3) Consider approving a Pre-Design Site Design agreement with Barrientos Design and Consulting for the future Highway Department Complex. (Babinski)
- 4) Consider Resolution 19-xx Authorization to Sell Land Parcel #21.1152.002 Through Sealed Bid Auction. (Babinski)
- 5) Consider approval of professional/technical agreement with Sarah Mann for Driftless Grown Coordinator. (Wagner)
- 6) Consider nomination of Lynn Gorski to a second term on the SSC Board of Directors to represent government members (Kruger)
- 7) Consider approving property tax abatements totaling \$2924 for residents with incorrect homestead calculations (Trehus)

DISCUSSION ITEMS

- 1) Administrator Updates
 - a. AMC District Meeting
 - b. AMC Legislative Priorities for 2020
 - c. NG E911-GIS Grant submission
- 2) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

8 October:	Regular Board Meeting (Land Use/Public Works and Public Health and Human Services Standing Committees)
15 October:	Workgroup Session
22 October:	Regular Board Meeting (Finance Standing Committee)
28 October:	AMC District 9 Fall Meeting (Dodge County)
29 October:	No Meeting
5 November:	Workgroup Session – Strategic Planning Session
12 November:	Regular Board Meeting (Land Use/Public Works and Public Health and Human Services Standing Committees)
19 November:	Workgroup Session
26 November:	Regular Board Meeting (Finance Standing Committee)
28/29 November:	Thanksgiving Holiday
2 December:	Truth in Taxation (6:00pm)
3 December:	Board Meeting (Land Use/Public Works and Public Health and Human Services Standing Committees)
9-11 December:	AMC Annual Conference
17 December:	Board Meeting

25/25 December: (Finance Standing Committee)
Christmas Holiday