



Jeffrey Babinski
County Administrator

HOUSTON COUNTY

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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 AM, November 26, 2019, County Board Room, Historic Courthouse

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES (Nov. 12 Board Meeting, Nov. 19 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) Approve 2020 Technical Service Agreement with Ability Building Center for collection and processing of recyclable materials.
- 3) Approve Gambling Permit for ABLE Foundation.
- 4) Affirm the following personnel actions:
 - i. Department of Corrections
 - a) Initiate a search for a 0.8 FTE Technical Clerk I (B-21).
 - ii. Sheriff's Office
 - a) Accept the resignation of Amy Gehrke, Jailer/Dispatcher effective the end of shift on November 29, 2019.
 - b) Initiate a competitive search for Jailer/Dispatcher (female).

ACTION ITEMS

- 1) Consider initiating a search for a Forensic Social Worker (C41). (Arrick-Kruger)
- 2) Consider approval of MN Wetland Conservation Act exemption for Robyn Moore, Jefferson Township. (Lacher)
- 3) Consider approval of MN Wetland Conservation Act exemption for Gerald Skifton, Houston Township. (Lacher)

- 4) Consider granting approval to apply for two MDA Noxious Weed and Invasive Plant Grants, one as the primary applicant for Houston Township to purchase a sprayer and the second to partner with Winona County to work on oriental bittersweet education, mapping and eradication. (Meiners)
- 5) Consider approval of low bid for SAP 028-599-078 for the Lorenz Road project in Hokah Township. (Pogodzinski)
- 6) Consider acceptance of bids on 22 acre parcel (#21.1152.002). (Trehus)
 - i. The board may hold a closed session in accordance with MN Statute 13D.05, subd. 3 to “develop or consider offers or counteroffers for the purchase or sale of real or personal property.”

INFORMATION ITEM

- 1) MCIT Dividend Notice - \$74,125.00 – Carol Lapham

DISCUSSION ITEMS

- 1) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

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|-----------------|---|
| November 26: | Regular Board Meeting
(Finance Standing Committee; Personnel Committee) |
| November 26: | Joint Board of Health Meeting (Mabel, 1:00 PM) |
| November 28/29: | Thanksgiving Holiday |
| December 2: | Highway Building Committee (4:30 PM) |
| December 2: | Truth in Taxation (6:00 PM) |
| December 3: | Board Meeting
(Land Use/Public Works and Public Health and Human Services Standing Committees) |
| December 9-11: | AMC Annual Conference |
| December 17: | Board Meeting
(Finance Standing Committee) |
| December 24/25: | Christmas Holiday |