



Jeffrey Babinski
County Administrator

HOUSTON COUNTY

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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

9:30, January 28, 2020, County Board Room, Historic Courthouse

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- January 7 - Board Meeting
- January 14 – Workgroup Session
- January 14 – Board Meeting

PUBLIC COMMENT

9:35 Appointment: Southeast Service Cooperative

- Sarah Ness: Presentation on Future Forward
- Steve Salle: SSC Director – Member Value Report

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 Resolution 20-08 Special Election Judge Appointments.
- 3) Approve Resolution 20-09 Establish PNP Absentee Ballot Board.
- 4) Approve Resolution 20-10 Establish Township Election Absentee Ballot Board.
- 5) Approve Resolution 20-11 Establish District 5 Election Absentee Ballot Board.
- 6) Approve Resolution 20-16 Bank of the West Account Powers.
- 7) Approve the Ground Lease agreement for Lot 6a at the Houston County Airport.
- 8) Approve the 2020 Haulers' Licenses.
- 9) Affirm the following personnel actions:
 - i. Department of Corrections
 1. Hire Barbara Schmitz, as a .8 FTE probationary Technical Clerk I (B21) at Step 4, effective February 11, 2020, conditioned upon a successful criminal history check.
 - ii. Public Health & Human Services

1. Hire Lauren Arneson as a full time, probationary Agency Social Worker – Adult Services at Step 1, effective February 3, 2020, conditioned upon a successful criminal history check.
2. Change the status of Account Tech Tami Triplett from probationary to regular, effective February 5, 2020.

ACTION ITEMS

- 1) Consider approval of Resolution 20-14, Final Acceptance of Contract #294 – Mathy Construction. (Pogodzinski)
- 2) Consider approval of Fahner asphalt crack fill quote for CSAH 16 repairs (Pogodzinski)
- 3) Consider approval of Resolution 20-15 Final Acceptance of Contract #292 – Generation X Construction LLC. (Pogodzinski)
- 4) Consider approval of budgeted ATV for Sheriff's Office. (Swedberg)
- 5) Consider approval of budgeted Solid Waste/Recycling Hook Truck. (Lacher)
- 6) Consider approval of the Minnesota Wetland Conservation Act application submitted by MSM Development LLC for the Horse Track Meadows proposed development. (Lacher)
- 7) Consider approval of payment amount change to Rupp, Anderson, Squires & Waldsprger. (Babinski)
- 8) Consider approval of the Child Support Cooperative Agreement. (Pugleasa)
- 9) Consider approval of the Multi-County SNAP Employment and Training Agreement (Pugleasa)
- 10) Consider approval of the Hiawatha Valley Mental Health Center contract. (Pugleasa)
- 11) Consider approval of Resolution 20-12 Election Equipment Grant Application (Trehus)
- 12) Consider appointments to the Board of Adjustment (Babinski)
- 13) Consider appointments to the Planning Commission (Babinski)
- 14) Consider approval of Resolution 20-13 Highway 16 Speed Reduction (Babinski)

DISCUSSION ITEMS

- 1) Administrator Updates
- 2) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS