



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, February 11, 2020, County Board Room, Historic Courthouse

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- January 28 - Board Meeting
- February 4 – Workgroup Session

PUBLIC COMMENT

9:35 Appointment: Allison Wagner, EDA

- 2019 Annual EDA Report
- Kaddy's Kafe Loan Request

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 Agreement for Collection of Lamps with Slipstream Group, Inc.
- 3) Approve 2020 Guardianship Contract with Fredrick Guardianship Services LLC.
- 4) Approve Resolution 20-17 La Crescent Snowmobile Club Gambling License.
- 5) Affirm the following personnel actions:
 - i. Auditor/Treasurer
 1. Change the pay class of Beverly Bauer and Diane Imhoff (67 day temporary employees) to Technical Clerk II (B22) at Step 1, effective retroactively to their dates of hire (Jan 2020)
 - ii. Department of Corrections
 1. Change the date of hire for Barbara Schmitz, .8 FTE probationary Technical Clerk I (B21) from February 11, 2020 to February 13, 2020
 - iii. Environmental Services

1. Accept the resignation of Julie Amundson, Solid Waste Coordinator, effective noon February 14, 2020 with thanks for 9 years of service to the residents of Houston County.
- iv. Public Health and Human Services
 1. Change the status of Health Educator Audrey Staggemeyer from probationary to regular, effective February 19, 2020.

ACTION ITEMS

- 1) Consider approval of \$30,000 EDA Revolving Loan Fund to Lori Kadlec, owner of Kaddy's Kafe, Inc in La Crescent at the 2020 set rate and terms (3.75% for 7 years). (Wagner)
- 2) Consider approval of Resolution 20-18 MN Federal Recreational Trail Program Grant for La Crescent Snowmobile Club. (Babinski)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS