



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 25, 2020, County Board Room, Historic Courthouse

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- February 11 - Board Meeting
- February 18 – 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. Public Health and Human Services
 1. Accept the resignation of Sandra Ask, Eligibility Worker, effective the end of the business day May 8, 2020 and thank Sandra for over 14 years of service to the residents of Houston County.
 2. Initiate a competitive search for an Eligibility Worker, AFSME B23.
 - ii. Sheriff's Office
 1. Hire Patricia Goetzinger-Krall as a probationary Jailer/Dispatcher, B23-2, Step 1, effective March 16, 2020, conditioned upon successful completion of background check.
 2. Change the classification status of Holly Gleason from Administrative Assistant B21, Step 5, to Administrative Assistant B22, Step 5, retroactive to January 1, 2020 (Banding change due to evolution of job duties over time)

ACTION ITEMS

- 1) Consider approval of Service Agreement with Dynamic Lifestyle Innovations for recycling of e-waste collections. (Lacher)
- 2) Consider approval of budgeted hook truck purchase for Solid Waste and Recycling Programs. (Lacher)
- 3) Consider approval of CUP for J & C Farms, Inc. (Lacher)
- 4) Consider approval of CUP Amendment for J & C Farms, Inc. (Lacher)
- 5) Consider approval of Service Agreement with MNDHS for MFIP. (Pugleasa)
- 6) Consider approval of SEMCAC Service Agreement for Transportation. (Pugleasa)
- 7) Consider appointment of Brad Hoscheit to the Extension Committee.
- 8) Consider approval of 2019 Feedlot Financial Report, Annual Report, and Discrepancy List. (Meiners)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS