



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 (Chair)
District 3
Robert Burns (Vice-Chair)
District 4
Teresa Walter
District 5
Vacant

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

9:30, April 14, 2020, County Board Room, Historic Courthouse

*******The meeting will be accessible to public participants via our conference call line at 312-626-6799 and entering meeting ID: 999 372 197 and password 022878. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- March 24 - Board Meeting
- March 31 – Workgroup Session
- April 7 – 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 Resolution 20-23 State Boat and Water Safety Grant
- 3) Approve contract with Tellurian UCAN Inc. for adult mental health crisis stabilization services.
- 4) Approve contract with Workforce Development Inc. for MFIP/DWP support.
- 5) Approve contact with Judy Storlie for guardianship services.
- 6) INFO only: DNR Land Acquisition – Lyle Pohlman.
- 7) Approve MDA-requested memo for Gypsy Moth spraying.
- 8) Affirm the following personnel actions:
 - i. Public Health and Human Services
 1. Hire Tamara Shelton, as a probationary Agency Social Worker - Forensic, C41, Step 3, effective May 1, 2020, conditioned upon successful completion of background check.

2. Accept the resignation of Tessa Diepenbrock, Agency Social Worker, CMH, effective the end of the work day April 14, 2020, and thank her for her service to the residents of Houston County.
3. Approve a search for an Agency Social Worker for CMH (position vacated by Tessa Diepenbrock). **Recruitment will be delayed until lift of social distancing requirements

ACTION ITEMS

- 1) Consider tabled action to Reassign Susan Tostenson to the position of probationary Accounting Clerk, B23, Step 1, effective April 27, 2020.
- 2) Consider tabled action to approve a search for a Public Health Case Aide, B22 (position vacated by Susan Tostenson for reassignment to Accounting Clerk position).
- 3) Consider approval of Houston County – Collaborative Design Group, Inc. professional services agreement for Historic Jail Construction Planning. (Arrick-Kruger)
- 4) Consider acceptance of the low bid quotes from Bruening Rock and Milestone Materials for CP 2020-01 for delivery of stockpiled aggregate for various highway projects. (Pogodzinski)
- 5) Consider acceptance of all bid quotes for stockpiled aggregate quotes under CP 2020-02 for use in regular maintenance or emergency situations. (Pogodzinski)
- 6) Consider acceptance of all bid quotes for equipment rental prices under CP 2020-03 for use in regular maintenance or emergency situations. (Pogodzinski)
- 7) Consider acceptance of the low bid quote for CP 2020-06 for Otta Seal Surfacing on CSAH 24. (Pogodzinski)
- 8) Consider acceptance of low bids for annual liquid chlorine purchase for use by County, Townships and Cities from Bluff Country Brine. (Pogodzinski)
- 9) Consider approval Resolution 20-24, Final acceptance of Contract 291 with Mathy Construction. (Pogodzinski)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS