



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  
Greg Myhre

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

**9:30, June 9, 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: 95697403315 and password 992222. Public attendees are requested to mute their line until addressed.\*\*\*\*\***

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### APPROVE AGENDA

### APPROVE PREVIOUS MINUTES

- May 26 - Board Meeting
- June 2 –Workgroup Session

### PUBLIC COMMENT

### COVID-19 Update from Public Health

### Southern Minnesota Initiative Foundation – Houston County 2020 Updates video

### 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. Auditor/Treasurer's Office
    1. Hire Nikki Konkel as a Temporary/Casual employee (67 day) effective June 10, 2020 at a pay rate of A11, Step 2 (\$14.30/hr).

### ACTION ITEMS

- 1) Consider approval of a letter of support for the Twin Cities-Milwaukee-Chicago Intercity Passenger Rail Project. (Babinski)
- 2) Consider approval of an Interim Use Permit for Mathy Construction to operate a temporary Bituminous Plant in an Ag District in La Crescent Township. (Lacher)

- 3) Consider approval of a Conditional Use Permit for George Kittleson to build a dwelling on less than 40 acres in an Ag District in Sheldon Township. (Lacher)
- 4) Consider approval of a Conditional Use Permit for Joe Macejik to build a cabin in an Ag District in Houston Township. (Lacher)
- 5) Consider approval of a Conditional Use Permit for Mark Frickson to operate a custom meat processing and fresh met market in an Ag District in Money Creek Township. (Lacher)
- 6) Consider accepting the low bid offer for SAP 028-635-022 Paving on CSAH 25. (Pogodzinski)
- 7) Consider approval of Resolution 20-29 County State Aid Highway Funds Advance. (Pogodzinski)
- 8) Consider approval of Property Tax Abatements. (Cresswell)
- 9) Consider approval of Resolution 20-40 Authorization to Accept Next Generation E-911 Grant Funds. (Cresswell)
- 10) Consider approval of a contract with Brothers Up North LLC to complete work on the Root River Japanese Hops project. (Meiners)
- 11) Consider approval of Resolution 20-31 Election Equipment Grant Acceptance. (Trehus)
- 12) Consider approval of Amendment 1 of the Airport Maintenance Operations Grant Contract #1033499. (Pogodzinski)
- 13) Consider approval of Memorandum of Agreements with LELS units #60, #237 and #415 for COVID-19 related leave. (Arrick-Kruger)

#### **DISCUSSION ITEMS**

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

#### **CLOSING PUBLIC COMMENT**

#### **ADJOURN**