



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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

9:30, July 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: 93736767487 and password 230467. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- June 23 - Board Meeting
- June 30 – Special Session
- July 7 – Workgroup Session

PUBLIC COMMENT

COVID-19 Update from Public Health

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 Application for Exempt Permit (gambling license) for Sheldon Valley Sportsman's Association with no waiting period.
- 3) Affirm the following personnel actions:
 - i. Auditor/Treasurer
 1. Hire Dylan Felton as a casual/temporary employee (67 day) at a wage of \$13.68/hr.
 2. Hire Eliana Babinski as a casual/temporary employee (67 day) at a wage of \$13.68/hr.
 3. Change the hourly wage of Nikki Konkel, a casual/temporary employee (67 days) Tech. Clerk I, to B21, step 1 effective retroactively to July 1, 2020.
 - ii. Facilities/Building Maintenance

1. Hire Noah Stigeler as a casual/temporary (67 days) Assistant Custodian A11-2, Step 2
- iii. Sheriff's Office
 1. Change the employment status of Emily Johnson, Jailer/Dispatcher, from probationary to regular effective July 25, 2020.

10:00 CLOSED SESSION (MS 13D, S05,2 - Attorney Client Privilege) related to Mound Prairie Township v. Houston County et al.

ACTION ITEMS

- 1) Consider accepting the low bid offer for SAP 028-599-095 for a bridge replacement on Gates Coulee Road in Money Creek Township. (Pogodzinski)
- 2) Consider approval of Resolution 20-34 Final Acceptance of Contract #301 for project SAP 028-599-078. (Pogodzinski)
- 3) Consider approval of Resolution 20-35 Final Acceptance of Contract #293 for project SAP 028-599-096. (Pogodzinski)
- 4) Consider approval of Resolution 20-36 County Federal Project Advance for project SAP 028-606-024. (Pogodzinski)
- 5) Consider approval of quote from Subsurface, Inc. in the amount of \$47,000 to complete rehabilitation of two culverts on CSAH 6 and CSAH 8. (Pogodzinski)
- 6) Consider approval of Conditional Use Permit for Shannon Fritcher, Winnebago Township, to build a cabin in an Ag District. (Lacher)
- 7) Consider approval of the Minnesota Wetland Conservation Act application for Grace Nelson, Caledonia Township. (Lacher)
- 8) Consider approval of Resolution 20-37 Election CARES Act Grant Application. (Trehus)
- 9) Consider approval of Resolution 20-38 Wheelage Tax. (Babinski)
- 10) Consider approval of Resolution 20-39 CARES Act funding. (Babinski)
- 11) Consider approval of Property Tax Abatements. (Creswell)
- 12) Consider approval of Exempt employee overtime pay authorization related to local emergency declaration. (Arrick-Kruger)

CLOSED SESSION (MS 13D, S1,b – Labor Negotiations) to discuss strategy for labor negotiation, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

DISCUSSION ITEMS

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

**CLOSING PUBLIC COMMENT
RECESS**

The Board of Commissioners will reconvene in the Emergency Operations Center room to conduct interviews with companies who have submitted proposals for the Construction Manager Contract for the development and construction of a new Highway Facility. These are open to the public, but seating is limited due to social distancing restrictions. The conference call will be open and public members are encouraged to use the conference call if they wish to listen to the

presentations. The board will recess in between presentations and adjourn after the final presentation.

1:00 pm: Appointment with Fowler and Hammer

2:00 pm: Appointment with Market and Johnson

3:00 pm: Appointment with Wieser Brothers

ADJOURN