



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
Greg Myhre

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

9:30, August 11, 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: 92117605219 and password 864784. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- July 28 - Board Meeting
- August 4 – Board Meeting and 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 Peddler's License for Scott Gibson operating under Scenic Concepts selling Aerial Photography services.
- 3) Affirm the following personnel actions:
 - i. Public Health and Human Services
 1. Hire Myra Harris Johnson as a probationary Children's Mental Health Social Worker, C41, Step 3, effective September 1, 2020, conditioned on successful completion of a background check.

ACTION ITEMS

- 1) Consider approving a staff addition of a Deputy Auditor/Treasurer – License Center, B22 and authorize use of recent applicant pool for hiring. (Arrick-Kruger)

- 2) Consider approval of a contract with DDA for a market analysis wage study. (Arrick-Kruger)
- 3) Consider acceptance of low bid offer for CP 2020-09 Crack filling for the Houston County Airport and CSAH 26 from Money Creek to the west county line. (Pogodzinski)
- 4) Consider approval of Conditional Use Permit for mineral extraction in the Agricultural Protection District for Abnet Properties, LLC., La Crescent Township. (Lacher)
- 5) Consider approval of Conditional Use Permit for a Non-Farm Dwelling for Jesse and Andrea Sylvester, Mound Prairie Township. (Lacher)
- 6) Consider approval of Conditional Use Permit for essential services in the Agricultural Protection District for Northern Natural Gas, La Crescent Township. (Lacher)
- 7) Consider approval of Property Tax abatement for Mark Schulte, et.al. due to 2019 property split. (Cresswell)

DISCUSSION ITEMS

- 1) Administrator Updates
 - a. Addition of brief regular meeting session to future workgroup session schedule
- 2) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN