



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, August 25, 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: 93795761847 and password 176780. Public attendees are requested to mute their line until addressed.\*\*\*\*\***

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### APPROVE AGENDA

### APPROVE PREVIOUS MINUTES

- August 4 – Board Meeting and Workgroup Session
- August 11 - Board Meeting
- August 18 – 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 Purchase of Service Agreement with Woods Psychological Services, LLC.
- 3) Accept the donation of \$1000 from Dean Ott (“Just Breathe” Suicide prevention/intervention) for the Sheriff’s Office to purchase less-lethal equipment.
- 4) Accept the donation of \$622 from the Houston County Veteran’s Monument Committee for future expenses of the Houston County Veteran’s Memorial.
- 5) Affirm the following personnel actions:
  - i. Auditor/Treasurer
    1. Hire Amy Sylling as a casual/temporary employee (67 days) at a wage of \$13.68/hr.
  - ii. Environmental Services
    1. Hire Jon Moldenhauer as a Drop-Site Supervisor, casual employee, Drop-Site wage scale, Step 1.

iii. Highway Department

1. Hire Michael Buxengard as a probationary Maintenance Specialist, B23-2, Step 1, effective September 9, 2020, conditioned upon successful completion of a background check.

**ACTION ITEMS**

- 1) Consider approving a motion to eliminate the Comprehensive Major Medical (CMM) plan option, based on low enrollment and contract. (Arrick-Kruger)
- 2) Consider approval of Resolution 20-xx, Final Acceptance of Contract CP 2020-05 – Sir Lines-A-Lot. (Pogodzinski)
- 3) Consider approval of Resolution 20-xx, Authorization to Execute Mn DoT Grant Agreement No. 1044698 for Airport Improvement. (Pogodzinski)
- 4) Consider approval of purchase of 10 Poll Pads with Election CARES Act grant dollars. (Trehus)
- 5) Consider approval 2020 Budget Amendments. (Lapham)
- 6) Consider approval of Court Appointed Attorney Contract. (Babinski)

**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**