



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, September 22, 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: 9270092494 and password 167773. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- September 8 - Board Meeting
- September 15 –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) Affirm the following personnel actions:
 - i. Auditor/Treasurer Office
 1. Hire Amy Jeannie Feldmeier as a casual/temporary employee (67days) at a wage of \$13.68/hr to support 2020 election activity.
 - ii. Public Health and Human Services
 1. Change the status of Social Worker, Alexie Krause from probationary to regular effective September 23, 2020.
 - iii. Sheriff's Office
 1. Change the status of Jailer/Dispatcher William Gavin from probationary to regular effective September 30, 2020.

ACTION ITEMS

- 1) Consider accepting the low bid for SAP 028-599-092 for a bridge replacement on Eitzen Creek Drive in Winnebago Township. (Pogodzinski)
- 2) Consider approving Resolution 20-45 Final Acceptance of Contract CP 2020-01 (A) – Bruening Rock Products, Inc. (Pogodzinski)
- 3) Consider approving the Community Support Program (CSP) Grant agreement with Minnesota Department of Human Services. (Pugleasa)
- 4) Consider reappointing Cindy Cresswell as County Assessor for a subsequent 4 year term. (Babinski)
- 5) Consider approving an updated Procurement Policy for Federal Grants. (Lapham)
- 6) Consider approving Resolution 20-46 2021 Preliminary Levy. (Lapham)
- 7) Consider approving Resolution 20-47 2021 Preliminary Budget. (Lapham)
- 8) Consider approving Resolution 20-48 Establishing Absentee Ballot Board and UOCAVA Ballot Board for the 2020 Primary Election.
- 9) Consider authorizing \$250,000 of CARES Act funds for the purchase of IT equipment necessary to improve access to remote working. (Babinski)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN