

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

Jeffrey Babinski County Administrator

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

9:00, October 6, 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: 92340219031 and password 402926. Public attendees are requested to mute their line until addressed.****

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

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 Resolution 20-49 Aquatic Invasive Species
- 3) Affirm the following personnel actions:
 - i. Auditor/Treasurer
 - 1. Hire Celeste Abbot as a casual/temporary (67-days) employee at a wage of \$13.68/hr.
 - ii. Sheriff's Office
 - 1. Accept the resignation of Jordan J. Rooker, Lead Jailer, effective at the end of his shift on October 24, 2020 and thank him for 6 years of service to the residents of Houston County.
 - 2. Approve a search for a Lead Jailer and Jailer (only one hire).

ACTION ITEMS

- 1) Consider approving property tax abatements For Justin Meyer and Charles Littel. (Cresswell)
- 2) Consider denying property tax abatements For Jerry Holter and Molly Coughlin. (Cresswell)

9:10 Closed Session – Closed Session pursuant to MN Stat. 13D.05, Subd. 3, (b) Attorney/Client Privilege – MAPE Grievance

9:30 Closed Session – Closed Session pursuant to MN Stat. 13D.03, Subd. 1, (b) "to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals."

ADJOURN

HOUSTON COUNTY BOARD OF COMMISSIONERS WORKGROUP SESSION AGENDA

9:50, October 6, 2020, Room 219, Historic Courthouse

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CALL TO ORDER

WORKGROUP SESSION
1. CARES Act funding update