



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, October 13, 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: 97519665089 and password 484354. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- September 22 - Board Meeting
- October 6 – 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) Consider approving Resolution 20-XX Gambling Permit, Whitetails Unlimited. (Babinski)
- 3) Consider approving Resolution 20-XX Gambling Permit, Ring & Run, Inc. (Babinski)
- 4) Re-appoint Brad Felten and Arlyn Pohlman to an additional term on the Crooked Creek Watershed Board, effective December 1, 2020 through November 30, 2023. (Babinski)
- 5) Affirm the following personnel actions:
 - i. Sheriff's Office
 1. Reassign TBD to the position of probationary Lead Jailer (Detention Sgt.) B32-2, effective October 24, 2020.

ACTION ITEMS

- 1) Provide summary for record of Closed Session held pursuant to MN Statute 13D.05, Subd. 3, (b) Attorney/Client Privilege in response to MAPE Grievance.
- 2) Consider a response to the Step 2 Grievance filed by MAPE on behalf of Ms. Cindy Cresswell-Hatleli.
- 3) Consider approving a memorandum to the Minnesota Department of Health concerning the CASPER study.
- 4) Consider approving installation of protective glass partitions in the Historic Courthouse and CCS facilities with up to \$11,000 of CARES Act funds. (Arrick-Kruger)
- 5) Consider approving round 2(b) CARES Act Business Assistance Grants (Wagner).
- 6) Consider approving request for \$5000 MDA Grant to continue effort to control/eradicate Japanese Hops along the Root River Corridor. (Meiners)
- 7) Consider approving Resolution 20-XX Prioritized Bridge Replacement List. (Pogodzinski)
- 8) Consider approving a Conditional Use Permit for Andrew and Kristi Esser to build an accessory building in a Residential District in La Crescent Township. (Lacher)
- 9) Consider approving Resolution 20-xx Final Acceptance of Contract CP 2020-01 (B) – Milestone Materials. (Pogodzinski)
- 10) Consider approval of 2021 Multi-County SNAP Employment & Training agreement with WDI to provide employment and training services for eligible SNAP program participants. (Pugleasa)
- 11) Consider approval of Foster Care Education Transportation Agreements with each of the four School Districts within Houston County. (Pugleasa)

DISCUSSION ITEMS

- 1) Administrator Updates
 - a. Highway Shop Bid Package #1
 - b. License Center update
 - c. Public Hearing in conjunction with October 27 Board Meeting to review 2021 Fee Schedule, to include increase in Solid Waste Fees charged to Cities and Townships and addition of fee for Chloride treatment along County Highway gravel roads.
- 2) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN