



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

9:00, October 20, 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: 92794563948 and password 283124. 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 amended Resolution 20-48 General Election Absentee Ballot Board
- 3) Affirm the following personnel actions:
 - i. Auditor/Treasurer
 1. Hire Kathlene Barnet as a probationary Deputy Auditor/Treasurer – License Center, B-22, Step 1, effective October 21, 2020, conditioned upon successful completion of background checks.

ACTION ITEMS

- 1) Consider re-nominating Theresa Arrick-Kruger to the SSC Board of Directors. (Babinski)
- 2) Consider accepting a Grant Agreement from the Center for Tech and Civic Life to be used “exclusively for the public purpose of planning and operationalizing safe and secure election administration in Houston County in 2020.” (Trehus)

9:30 Closed Session – Closed Session pursuant to MN Stat. 13D.05, Subd. 3, (b) Attorney/Client Privilege – Mound Prairie Township v. Houston County et. al.

ADJOURN

**HOUSTON COUNTY BOARD OF COMMISSIONERS
WORKGROUP SESSION
AGENDA**

9:50, October 20, 2020, Room 219, Historic Courthouse

*******The meeting will be accessible to public participants via our conference call line at 312-626-6799 and entering meeting ID: 92794563948 and password 283124. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

WORKGROUP SESSION

1. CARES Act funding update