



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 27, 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: 94959716032 and password 618489. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- October 13 - Board Meeting
- October 20 – 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 2021-2022 CREST Agreement. (Pugleasa)
- 3) Approve Community Health Board – Joint Powers Agreement and Delegation Agreement. (Pugleasa)
- 4) Affirm the following personnel actions:
 - i. Board of Adjustment
 1. Accept the resignation of Bryan Van Gorp, effective October 13, 2020.
 2. Advertise for three vacant positions, with understanding two board members may re-apply for additional terms (Hafner completing 2nd term, Anderson completing 1st).
 - ii. Planning Commission
 1. Advertise for two vacant positions, with understanding two board members may re-apply for additional term (Hafner completing 2nd term, Hammell completing 2nd term).

- iii. Extension Office/Veteran Services
 - 1. Change the status of part-time Technical Clerk Jennifer Burrichter from probationary to regular at the completion of 1040 working hours.
- iv. Public Health & Human Services
 - 1. Change the status of Social Worker Karlee Moulton from probationary to regular effective November 1, 2020.
 - 2. Change the status of Social Worker Tamara Shelton from probationary to regular effective November 1, 2020.
 - 3. Change the status of Account Clerk Susan Tostenson from probationary to regular effective October 27, 2020.

APPOINTMENTS

- 9:40** **Presentation by Kurt Wayne, Principal Planner, MnDOT District 6 – Annual County Outreach and Planning update**
- 10:15** **Closed Session – Closed Session pursuant to MN Stat. 13D.05, Subd. 3, (b) Attorney/Client Privilege – Schutz Quarry MCIT File No. 18PC0852 with Attorney Jay Squires**

ACTION ITEMS

- 1) Consider approving Bid Package 13A Pre-Engineered Metal Building – supply only, package 31A Sitework, and Unit Prices 1-3. (Pogodzinski)
- 2) Consider rejecting Bid Package 13B Fabric Covered Steel Framed Storage Building. (Pogodzinski)
- 3) Consider approving Airport Farmland Lease agreement. (Pogodzinski)
- 4) Consider approval of CARES Act funding for Environmental Services project. (Lacher)

DISCUSSION ITEMS

- 1) Administrator Updates
 - a. AMC Dues Notification
 - b. 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