



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, November 10, 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: 92686601131 and password 715945. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- October 27 - Board Meeting
- November 4 - Board Meeting

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 Fingerprint Background Check Agreement with MDH. (Pugleasa)

APPOINTMENTS

9:40 Presentation by Steve Salle, SSC Executive Director and Bill Colopoulos, Health Benefits Consultant with Holms and Murphy – present SSC's role in health benefits administration Q &A

ACTION ITEMS

- 1) Consider approving agreement with the City of Caledonia for installation of water main loop to support the Highway Building project. (Pogodzinski)

- 2) Consider approving Bid Package 13A Pre-Engineered Metal Building – supply only, package 31A Sitework, and Unit Prices 1-3. (Pogodzinski)
- 3) Consider approving Airport Farmland Lease agreement. (Pogodzinski)
- 4) Consider approving Resolution 20-54 Vacate Easement along CSAH 17. (Pogodzinski)
- 5) Consider approving Resolution 20-55 Final Acceptance of Contract CP-2020-06 Farner Asphalt Sealers, LLC. (Pogodzinski)
- 6) Consider approving Resolution 20-55 Final Acceptance of Contract CP-2020-09 Farner Asphalt Sealers, LLC. (Pogodzinski)
- 7) Consider accepting the Arlyn Falck 2020 grant for work at the County Airport. (Pogodzinski)
- 8) Consider approval of ‘Local Option Disaster Abatement and Credits’ request from Donald Kjos, Yucatan Township. (Cresswell)
- 9) Consider approval of property tax abatements for Michael Fort, Matt Kubly, Daniel Cuhel, and Robert Hafner. (Cresswell)
- 10) Consider approving the 2021 County Fee Schedule (updates and addition of chloride treatment fees). (Babinski)
- 11) Consider approving a change to the solid waste program fee charged to cities and townships. (Lacher)
- 12) Consider approving contract with Wieser Brothers for construction management of the Highway Building project. (Pogodzinski)

DISCUSSION ITEMS

- 1) Administrator Updates
 - a. Historic Courthouse Stairs Project Options
 - 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