



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 24, 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: 93972046026 and password 997078. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- October 27 – Public Hearing
- October 17 - 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 Amendment #8 to the Food Service Contract – Jail (Schiltz).
- 3) Approve the 2021 VSO Operational Enhancement Grant Program (Thoen).
- 4) Approve Resolution 20-57 VSO Operational Enhancement Grant Authorization (Thoen).
- 5) Affirm the following personnel actions:
 - i. Assessor's Office
 1. Assign Lucas Onstad from B24 Step 3, Certified MN Appraiser – Income Qualified to B25 Step 3, Accredited MN Appraiser effective retroactively to November 17, 2020.
 2. Assign Joseph Olson from B22 Step 2, Appraiser Trainee to B24 Step 1, Certified MN Appraiser – Income Qualified effective November 25, 2020.
 3. Assign David Feuerhelm from B22 Step 2, to B23 Step 1, Certified MN Appraiser effective November 25, 2020.

4. Accept the resignation of Leilani Powell, effective immediately with thanks for her service to the residents of Houston County.
5. Approve a competitive search for an Appraiser Trainee/Certified MN Appraiser/Accredited MN Appraiser.

APPOINTMENTS

9:40 Presentation by Emily Johnson, Fair Manager to present the Houston County Agricultural Society's 2020 Budget.

ACTION ITEMS

- 1) Consider approving the \$4000 annual additional appropriation to the Houston County Agricultural Society. (Babinski)
- 2) Consider approving CARES Act Grant allocations to SELCO (\$10,250), SEMCAC (\$10,000), SEEMS (\$5,000) and Hiawatha Valley (\$5,554). (Babinski)
- 3) Consider approving CARES Act allocations of for reimbursement of Pandemic Related expenses for Houston County PPE, cleaning supplies, personnel, and other appropriate expenses. (Babinski)

DISCUSSION ITEMS

- 1) Administrator Updates
 - a. Budget Discussion Schedule
 - b. TNT Plans
 - c. Holiday Schedule
- 2) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN