



# HOUSTON COUNTY

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Commissioners:  
District 1  
Dewey Severson  
District 2  
Eric Johnson  
District 3  
Robert Burns  
District 4  
Teresa Walter  
District 5  
Greg Myhre

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:30, January 5, 2021, County Board Room, Historic Courthouse

### AGENDA

\*\*\*\*\*The meeting will be accessible to public participants via our conference call line at 312-626-6799 and entering meeting ID: 960 8023 5053 and password 402708. Public attendees are requested to mute their line until addressed.\*\*\*\*\*

**CALL TO ORDER (Board Clerk –Allison Wagner) – (Chairperson pro tem)**

**PLEDGE OF ALLEGIANCE**

**NOMINATION AND ELECTION OF BOARD CHAIR AND VICE CHAIR**

**APPROVE AGENDA**

**APPROVE PREVIOUS MINUTES**

**-Board Meeting/Workgroup Session December 22, 2020**

**PUBLIC COMMENT**

**COVID-19 Update from Public Health**

**9:45 Open sealed bids for the Official Newspaper for 2021 (Trehus)**

### 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 Acceptance of donation for \$3,000 from the Houston County K-9 Foundation.  
(This is a reimbursement for the K9 lease.) (Inglett)
- 3) Authorize Resolution 21-01, Use of Alternate Methods to Disseminate Bids and Requests. (Pogodzinski)
- 4) Authorize Resolution 21-02, County Participation in State Associations. (Lapham)
- 5) Authorize Resolution 21-03, Minimum Salary for Officials Elected in 2021.
- 6) Authorize Resolution 21-04 Approve 2021 Annual Appropriations. (Lapham)
- 7) Authorize Resolution 21-05 Official 2021 Newspaper. (Trehus)

- 8) Authorize Resolution 21-06 Approve and Grant Powers to Bank of the West. (Trehus)
- 9) Authorize Resolution 21-07 Approve and Grant Powers to ESB Banking. (Trehus)
- 10) Affirm the following personal actions:

- i. Environmental Services:

1. Accept Resignation of Gary Massman effective the end of 1/21/2021 and thank him for his service to the residents of Houston County. (Departmental staffing proposal forthcoming at a later date.)

## **ACTION ITEMS:**

- 1) Consider Appointment of Board of Adjustment members (2 openings) for a 3 yr term ending 12/31/23. Three Applicants: Wayne Runningen, Kenneth Anderson, and Larry Hafner. (Lacher-Kruger)
- 2) Consider Appointment of Planning Commission members (2 openings) for a 3 yr term ending 12/31/2023. Two applicants: Edward Hammell and Larry Hafner.
- 3) Consider approval of Guardianship Contracts Human Services- John Miller, Anne Yackle, Gregory Yackle and Frederick Guardianship Services, LLC.
- 4) Consider approval of Houston County Collaborative Governance Agreement. (Pugleasa)
- 5) Consider approval of Abatement for Davison Properties, LLC., Hokah, MN and Barton Heintz, Caledonia, MN. (Cresswell)
- 6) Consider Approval for purchase of a John Deere Track Loader from SEMA Equipment. (Pogodzinski)
- 7) Consider approval of 2021 Commissioner Committee Assignments. (Wagner)

## **DISCUSSION ITEMS**

- 1) Board Updates (Board Chairman)
- 2) Discuss Letter City of La Crescent/City Council
- 3) Discuss Board Schedule Changes (if any)
- 4) Discuss Department Head Meetings – How often & Commissioner Rotation
- 5) Commissioner Reports & Comments

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**