



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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, February 2, 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: 994 7297 7175 and password 368422. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting January 26, 2021

PUBLIC COMMENT

COVID-19 UPDATE FROM PUBLIC HEALTH

10:00 a.m. Closed Session with the Board to discuss the Mound Prairie Township lawsuit litigation. Attorney Jason Kuboushek from Iverson Reuvers law firm will be present during the closed session to provide the update.

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) Assign Patrick Burns to Engineering Assistant Step 9, effective April 1, 2021. (Lateral transfer same pay rate)
- 2) Initiate a competitive search for a Maintenance Foreman
- 3) Initiate a competitive search for a Licensed Deputy
- 4) Approve the ZieglerCat Customer Support Agreement for (3/1/2021-2/29/2024) for \$6,000.26/year (budgeted item).
- 5) Approve 2020 Pay Equity Compliance Report

ACTION ITEMS

- 1) Consider approving engineering agreement with Bolton & Menk for the watermain loop design and inspection. The Not-to-Exceed cost is \$14,000 for design and \$10,950 for construction services. (Pogodzinski)
- 2) Consider request to increase the SELCO 2021 appropriation budget to \$165,977 as reflected in the signed contract which was approved by the Board on July 28, 2020. This is a \$47 increase over the approved budget amount as reflected in Resolution 21-04 approved on January 5, 2021. It is presumed that the 1.5% increase that was agreed upon was rounded up to \$2,500 when SELCO compiled the 1 year contract. (Lapham)
- 3) Houston County EDA Annual Report 2020 presentation. (Wagner)

DISCUSSION ITEMS

- 1) Board Updates (Board Chairman)
- 2) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS