



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 9, 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 February 2, 2021

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) Change Nicole Konkel's employment status from probationary Deputy Auditor/Treasurer – Licence Center to regular status B22, Step 2 effective February 18, 2021.

ACTION ITEMS

- 1) Consider approving MOA: One Watershed One Plan Mississippi River-Winona La Crescent Watershed Memorandum of Agreement. (Wermager)
- 2) Consider approving Resolution 21-11 Local Agency Bond Resolution. (Pogodzinski)
- 3) Consider approving budget amendment. Proposed adjustments will allow the department to not fall farther behind on maintenance activities, without having to use fund balance (zero net financial impact versus adopted 2021 budget). (Pogodzinski)
- 4) Consider approving purchase of New Holland C332 Compact Track Loader from Caledonia Implement for \$38,500. (Pogodzinski)

- 5) Consider approving Change Order No. 3 to install a colored (painted) roof over the highway office in lieu of galvalume as originally proposed. (Pogodzinski)
- 6) Consider approval of State of MN OSA 2020 engagement letter and authorize signatures of Board Chair and Finance Director. (Lapham)
- 7) Consider request Board ratification of MCCC Amendment No 7 – Maintenance and Support Agreement – Property Tax. This agreement is necessary to ensure tax program support until a new windows based system is in place. While the letter references the CAMA system, Houston County does not use that program. (Lapham)
- 8) Consider request for the transfer of \$500,000 from Road & Bridge funds to 37-809 Capital Project-Highway Facility to cover the 2021/01/31 fund deficit after the project payments approved on 2021/01/26. (Lapham)
- 9) Consider approval of the 2021-2023 Law Enforcement Labor Services, Inc., Local 237 (License Deputies Unit) and the County of Houston. (Kruger)
- 10) Consider approving grant extension as presented and authorize Chair Burns to sign Docusign documents. (Pugleasa)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS