



# 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

9:00, February 23, 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 9, 2021
- Workgroup Session February 16, 2021

#### PUBLIC COMMENT

#### COVID-19 UPDATE FROM PUBLIC HEALTH

**9:30 AM Labor Negotiations – Closed Session pursuant to Minn. Stat. § 13D.03, Subd. 1, (b) “to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals.”**

#### 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 Service Agreement with Dynamic Lifecycle Innovations. (Lacher)
- 2) Accept a citizen donation to Houston County K-9 for \$100.00. (Inglett)
- 3) Appoint Lucas Onstad as a probationary County Assessor C-53, Step 3, effective immediately conditioned on approval of the Commissioner of Revenue. (See Minn. Stat. §273.061, Subd. (2b)) (Kruger)
- 4) Approval to conduct a competitive search for a Recycling Center Lead. (Kruger)

- 5) Approval to conduct a competitive search for a part-time 14 hour per week clerical position B-21, Step 1) (Kruger)
- 6) Change the employment status of Myra Harris Johnson, Social Worker from probationary to regular, effective March 1, 2021. (Kruger)

### **ACTION ITEMS**

- 1) Consider approving County/Caledonia City Agreement regarding the watermain loop for the new Highway shop. (Pogodzinski)
- 2) Consider approval of Local Road Improvement Grant Sponsorships (LRIP) and consider approving all Resolutions 21-12 through 21-17. (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 SP 28-606-024 final acceptance and Resolution 21-18. (Pogodzinski)
- 6) Consider approving SP 28-628-022 final acceptance and Resolution 21-19. (Pogodzinski)
- 7) Consider for approval the 2021-2023 Law Enforcement Labor Services, Inc., Local #415 (Licensed Lieutenants Unit) and the County of Houston. (Kruger)
- 8) Review and approve Adult Children's Mobile Crisis Grant Agreement. (Pugleasa)
- 9) Review and approve MFIP/DWP contract with WDI (Workforce Development Inc.) for required employment and training services. (Pugleasa)
- 10) Review 2021 Semcac contract for transportation services. (Pugleasa)
- 11) Consider approving grant awards for Round 1 of the Houston County State Business Relief Grant based on EDA board recommendations. (Wagner)
- 12) Consider expanding Houston County State Business Relief Grant based on EDA board recommendations. (Wagner)

### **DISCUSSION ITEMS**

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

### **CLOSING PUBLIC COMMENT**

### **ADJOURN**

### **REMINDERS**