



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, March 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 February 23, 2021

PUBLIC COMMENT

-Ted Hanson

COVID-19 UPDATE FROM PUBLIC HEALTH

10:00 AM – Closed Session pursuant to MN Stat. 13D.05, Subd. 3, (b) Attorney/Client Privilege – Schutz Quarry MCIT File No. 18PC0852 with Attorney Jay Squires.

9:40 AM - Watch solid waste ten minute video.

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 2021-2023 Xcel MN CFL Recycling Contracts with Houston County. (Lacher)
- 2) Reassign Kelly Petersen from Assessor's Office Tech Clerk I, to probationary Appraiser Trainee, B22, Step 5, effective March 3, 2021. (Kruger)
- 3) Approve initiating a competitive search for a Tech Clerk I. (Kruger)
- 4) Hire Gary Massman, as a temporary employee B23, Step 5, effective March 3, 2021. (Kruger)

- 5) Accept the retirement of Deborah Hartley, PHHS Collections Officer, effective the end of the working day April 30, 2021. Thank Deb for her nearly 17 years of service to the residents of Houston County. (Kruger)
- 6) Approve initiating a competitive search for a Collections Officer, B23. (Kruger)
- 7) Change the employment status of Helen Olson, Case Aide from probationary to regular, effective March 9, 2021. (Kruger)
- 8) Change the employment status of Patricia Goetzinger Krall, Jailer/Dispatcher from probationary to regular, effective March 16, 2021. (Kruger)

ACTION ITEMS

- 1) Consider awarding the low bid for SAP 028-030-007 to Dunn Blacktop Company in the amount of \$2,212,728.10. This project includes the paving for CSAH 8, CSAH 11, and CSAH 33. (Pogodzinski)
- 2) Consider adopting sample resolution as provided in the packet. (Johnson)
- 3) Consider Conditional Use Permit from the Planning Commission. (Lacher)
- 4) Consider settlement agreement for Schutz Quarry MCIT File No. 18PC0852. (Lacher)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS