



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 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 March 9, 2021

-Workgroup Session March 16, 2021

PUBLIC COMMENT

COVID-19 UPDATE FROM PUBLIC HEALTH

9:30 a.m. MDA information on upcoming gypsy moth treatments in Houston County. (MDA)

9:50 Update on Root River Soil and Water Conservation District. (Walter)

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) Accept the resignation of James Gardner, Environmental Services Specialist effective the end of the business day March 16, 2021. (Kruger)
- 2) Approve initiating a competitive search for a probationary Environmental Services Specialist. (Kruger)
- 3) Extend the Paid Leave for Coronavirus, granting employees up to 80 hours of sick leave through May 31, 2021. (Kruger)

ACTION ITEMS

- 1) Consider approving Resolution 21-21 (sample in packet) from County for purchase of approximately 19.2 acres from Tim Bichel to add to the Root River Wildlife Management area. (Schad)
- 2) Consider awarding the low bid for SAP 028-599-099 to Icon Constructors, LLC in the amount of \$926,798.00. This project is for a replacement on Freeburg Ridge Road in Crooked Creek Township. (Pogodzinski)
- 3) Consider approval to negotiate a 5-year Master Agreement contract with Bolten and Menk and Work Order #1 for the Environmental Review. (Pogodzinski)
- 4) Consider approval to hire appraiser for airport. (Pogodzinski)
- 5) Consider approving the 2021-2023 Labor Agreement between Law Enforcement Labor Services, Inc. Local #60 (Non-Licensed Jailers/Dispatchers Unit) and County of Houston. (Kruger)
- 6) Consider approving the 2021-2023 Labor Agreement Minnesota Association of Professional Employees (MAPE) and the County of Houston. (Kruger)
- 7) Consider temporary G-Cubed services for Septic Inspection Services. (Lacher, Kruger)
- 8) Consider approving Resolution 21-22 Transfer of Real Property in Houston County to the City of Caledonia. (Trehus)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS