



HOUSTON COUNTY

304 South Marshall Street
Caledonia, MN 55921
TEL (507) 725-5815

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, April 6, 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 23, 2021

PUBLIC COMMENT

COVID-19 UPDATE FROM PUBLIC HEALTH

9:30 a.m. Tanner Kubitz's Eagle Scout Project Presentation

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 Generation X Construction License Application and Delivery Agreement. (Lacher)
- 2) Approval to conduct a competitive search for an Appraiser Trainee. (Kruger)
- 3) Change the employment status of Kathlene Barnet, Deputy Auditor/Treasurer-License Center, from probationary to regular, effective April 21, 2021. (Kruger)
- 4) Reappoint Brian Pogodzinski, County Engineer to a 4 year term pursuant to Minn. Stat. 163.07, effective May 1, 2021 through April 30, 2025. (Kruger)
- 5) Reassign Christopher Hartley, from Highway Maintenance Specialist B23-2 to Maintenance Foreman C41, Step 2, effective April 12, 2021. (Kruger)
- 6) Approve initiating a competitive search for a probationary Highway Maintenance Specialist. (Kruger)

- 7) Hire Gerry Klug as a temporary/casual Technical Clerk B-21, Step 5. (On call basis as may be needed.) (Kruger)
- 8) Add Dennis Yeiter, La Crescent, Mn to the “Parks Committee” as a community member effective immediately. (Trehus)
- 9) Publish and post “Notice of Public Hearing” to amend the Wildcat Park Ordinance No. 9. – Park Rules and Regulations for Wildcat Park. The required public hearing will be scheduled for April 27th at 10:00 a.m. during the regularly scheduled Board of Commissioner’s meeting. A copy of proposed changes will be available at the Houston County Auditor’s office. (Trehus)

ACTION ITEMS

- 1) Consider approving Department of Ag grant contract agreement. (Meiners)
- 2) Request to approve issuance of County credit cards to Lucas Onstad and Dewey Severson. (Lapham)
- 3) Request to accept liquid chloride quote from Northern Salt Inc. (Pogodzinski)
- 4) Request to accept CP 2021-01 shouldering bid from Bruening Rock Products. (Pogodzinski)
- 5) Request to accept CP 2021-02 stockpile quotes. (Pogodzinski)
- 6) Request to accept CP 2021-03 equipment rental quotes. (Pogodzinski)
- 7) Request to accept CP 2021-04 crack fill quote from Farhrner Asphalt. (Pogodzinski)
- 8) Request to accept CP 2021-05 pavement marking bid from AAA Striping Service Co. (Pogodzinski)
- 9) Request to accept CP 2021-06 seal coat bid from Scott Construction Inc. and to approve overrun quantities. (Pogodzinski)
- 10) Request to approve Master Agreement with Bolten and Menk for Professional Services. (Pogodzinski)
- 11) Request to approve Work Order #1 for land acquisition with Bolten and Menk. (Pogodzinski)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS