



# 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, April 13, 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 April 6, 2021**

#### PUBLIC COMMENT

#### COVID-19 UPDATE FROM PUBLIC HEALTH

**9:30 a.m. Labor Negotiations – Closed Session pursuant to Minn. Stat. § 13D.03, Subd. 1, (b) to discuss labor negotiations and the DDA Compensation work.**

#### 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) Approval to conduct a competitive search for an Appraiser Trainee. (Kruger)
- 2) Approval of contract with Vanguard to conduct quintile review and staff training. (Onstad, Kruger, see attached agreement)
- 3) Hire Terry Ranzenberger as a probationary Recycling Center Lead, B-23, Step 3, effective, April 28, 2021, conditioned upon successful completion of background check. (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) Approve the 2021 Non-Represented Pay grid (attached). (Kruger)
- 6) Board approval to submit a letter to MDA regarding gypsy moth project. (Meiners)

## **ACTION ITEMS**

- 1) Consider approving Settlement Agreement with Kruckow Companies, LLC. (Lacher)
- 2) Consider accepting Airport Coronavirus Response Grant Program and authorize Brian Pogodzinski as the Sponsor's Official Representative to sign the grant agreement. (Pogodzinski)
- 3) Consider awarding the low bid from Zenke, Inc. in the amount of \$75,434.50 for the 2021 Watermain Improvements. (Pogodzinski)
- 4) Consider approving letter to Clean Chickens Co. (Wagner)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**