



# 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 27, 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 13, 2021
- Workgroup Session April 20, 2021

#### PUBLIC COMMENT

#### COVID-19 UPDATE FROM PUBLIC HEALTH

**9:15 a.m. Houston County Libraries and SELCO Presentation**

**10:00 a.m. PUBLIC HEARING: Houston County Ordinance No. 9-Park Rules and Regulations Wildcat Park.**

#### 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 of agreement for the management and operations of Wildcat Park for the 2021 camping season. (Trehus)
- 2) Planning Commission and BOA will utilize the same format for meetings as the County Board does. (Lacher/Milde)
- 3) Assign David Feuerhelm from B23 Step 1, to B24 Step 1, Certified MN Appraiser – Income Qualified effective retro to April 7, 2021 (date of MN Board of Assessors decision). (Kruger)

- 4) Accept the resignation of Aaron Lacher, Environmental Services Director, effective the end of the business day May 14, 2021, and thank him for his service to the residents of Houston County. (Kruger)
- 5) Initiate a competitive search for an Environmental Services Director. (Kruger)
- 6) Appoint Amelia Meiners as the Houston County Zoning Administrator pursuant to Minn. Statute 394.29, effective May 17, 2021. (Kruger)
- 7) Appoint Amelia Meiners as the Interim Houston County Environmental Services Director, D61, Step 1, effective May 17, 2021. (Kruger)
- 8) Initiate a competitive search for a 1 FTE, Technical Clerk 1, B21. (Kruger)
- 9) Hire Rick Frank as a 67 day employee assist with the administration of the Houston County Solid Waste Ordinance and provision of recycling and solid waste services. Assist with other duties as needed at an hourly rate of \$30.00. (Kruger)
- 10) Approve contract with Winona County to supplement feedlot obligations. (Kruger)

## **ACTION ITEMS**

- 1) Consider approving the transfer of \$150,000 in airport entitlement funds to City of Owatonna, MN for the Owatonna Degner Regional Airport with repayment due no later than May 15, 2022. (Pogodzinski)
- 2) Consider approving Change Order No. 4: First, changes to the architectural and structural plans to accommodate for PEMB drawings. Second, relocate electrical service equipment. Third, add sand interceptor to truck wash waste piping. (Pogodzinski)
- 3) Consider approving 2020 EMPG report and request for signatures. (Denney)
- 4) Consider approving the 2021 Non-Represented Pay Grid. (Kruger)
- 5) Consider approval of contract with Collaborative DesignGroup for CDs for the east steps. (Kruger)
- 6) Determine floor covering for Commissioner's Room remodel. (Kruger)
- 7) Consider approving abatement policy. (Onstad)
- 8) Consider approving Ordinance No. 9 – Parks Rules and Regulations Wildcat Park. (Trehus)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**