



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, May 4, 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 27, 2021

PUBLIC COMMENT

COVID-19 UPDATE FROM PUBLIC HEALTH

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) Hire Lee Langager as a probationary Technical Clerk, B12, Step 4, effective May 5, 2021 conditioned upon successful completion of background check. (Kruger)
- 2) Reassign Tami Triplett from an Accounting Technician, B23, to probationary Collections Officer, B23, effective May 5, 2021 (lateral transfer). (Kruger)
- 3) Initiate a competitive search for an Accounting Technician, B23. (Kruger)
- 4) Authorize Auditor/Treasurer to conduct a public sale for property located in the City of Houston at 315 S Chase Street, pursuant to M.S. 282.01; to be held at 10:00 a.m. on Monday, June 7, 2021, in the Commissioners Room at the Houston County Historic Courthouse. (Trehus)

ACTION ITEMS

- 1) Consider approving change order requests No. 5, 6, 7 and 8 for the highway department building. (Pogodzinski)
- 2) Consider approving repair for CSAH 20, 24" x 90' culvert. The recommendation is to have the culvert lined. (Pogodzinski)
- 3) Consider approving quotes for annual bridge maintenance. This year's bridge maintenance is scheduled on CSAH 4, 18, and 19. (Pogodzinski)
- 4) Consider approving Host County Contract for Mobile Crisis Response. (Pugleasa)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS