



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 11, 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 May 4, 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) Approve 2021 State of Minnesota Federal Boating Safety Supplemental Patrol Grant Contract Agreement. (Swedberg)
- 2) Consent to peruse reimbursement for expenses incurred for State mandated Telephone Cardiopulmonary Resuscitation training for the County's dispatch staff. (Inglett)
- 3) Approve Memorandum of Understanding between Houston County and the La Crosse County Hazardous Materials Facility for the 2021 Remote Household Waste Collection Events. (Lacher)
- 4) Reassign Mary Betz, (current Chief Deputy Recorder) as the interim County Recorder, to fulfill the unexpired term of Sue Schwebach at prior incumbent's current salary, effective May 12, 2021. Said term to expire December 31, 2022. (Kruger)
- 5) Reassign Michelle Werner (current Deputy Recorder) as the interim Chief Deputy Recorder, B23, Step 1, effective May 12, 2021 Initiate a competitive search for a Deputy Recorder, B21. (Kruger)
- 6) Hire Travis Lapham, as a probationary Sheriff's Deputy C42, Step 4, effective June 7, 2021, conditioned upon satisfactory completion of a background check. (Kruger)

- 7) Accept the resignation of Daniel Coogan, Sheriff's Deputy, effective the end of the business day August 14, 2021, and thank Deputy Coogan for his 16 years of service to the residents of Houston County. (Kruger)
- 8) Approve a competitive search for a Sheriff's Deputy. (Kruger)

ACTION ITEMS

- 1) Consider approving CUP to build a dwelling in La Crescent Township for Anthony Krenzke. (Lacher)
- 2) Consider approving CUP amendment to current CUP issued by La Crescent Township in 2012 for Robert Ott. (Lacher)
- 3) Consider approving CUP to expand a feedlot from 434 animal units to 800 a.u. in Mayville Township for Tom and Cole Hoscheit. (Lacher)
- 4) Consider approving a \$30,000 loan from the County's Economic Development Revolving Loan Fund for Vicki Olson and Kristen Collins co-owners of Timeless Creations for purchasing the building at 108 West Cedar Street in Houston at the 2021 set rate and terms (2.25% for 10 years). (Wagner)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS