



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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, May 25, 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 11, 2021
- Workgroup Session May 18, 2021

PUBLIC COMMENT

COVID-19 UPDATE FROM PUBLIC HEALTH

9:30 a.m. Closed Session Labor Negotiations pursuant to Minn. Stat. §13D.03, Subd. 1, (b) to discuss labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. (Kruger)

10:15 a.m. Closed Session with the Board pursuant to MS 13D.05, subd.3(b) Attorney/Client privilege to discuss pending litigation regarding a tax court case. (Onstad)

10:30 a.m. Closed Session pursuant to Minn. Stat. § 13D.05, Subd. 2, (b), for the preliminary consideration of allegations or charges against an individual subject to its authority. Note this meeting may be opened at the request of the individual who is the subject of the meeting. (Kruger)

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 guardianship contract with Rebecca Servais. (Pugleasa)
- 2) Hire Dustin Rask as a probationary Maintenance Specialist B23-2, effective June 7, 2021, conditioned upon satisfactory completion of a background and CDL check. (Kruger)
- 3) Accept the resignation of Tamara Olson, Forensic Social Worker effective at the end of the work day May 27, 2021. (Kruger)
- 4) Amend the hire date of Travis Lapham as probationary deputy sheriff to June 3, 2021. (Kruger)
- 5) Approve Resolution No. 21-24 Viking Snowmobile Trail. (Trehus)
- 6) Approve Resolution No. 21-25 Gopherland Snowmobile Trail. (Trehus)
- 7) Approve Resolution No. 21-26 Houston Money Creek Snowmobile Trail. (Trehus)
- 8) Approve Resolution No. 21-27 La Crescent Snowmobile Trail. (Trehus)

ACTION ITEMS

- 1) Consider approving issuance of County credit cards to Mary Betz and Amelia Meiners. (Lapham)
- 2) Consider approving change order request #9 for the highway department building. (Pogodzinski)
- 3) Consider approving the contract for Brothers Up North LLC to complete work on the Root River Japanese Hops project. (Meiners)
- 4) Consider approving the 2021-2023 Labor Agreement between The County of Houston and Local Union #2166, American Federation of State, County and Municipal Employees, AFL-CIO, Council 65. (Kruger)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS