



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, June 8, 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 June 1, 2021

PUBLIC COMMENT

COVID-19 UPDATE FROM PUBLIC HEALTH

9:30 a.m. Closed Session 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)

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 Dylan Felten, as a probationary Appraiser Trainee B22, Step 1, effective June 9, 2021, conditioned upon satisfactory completion of a background check. (Kruger)
- 2) Confirm the resignation of Olivia Denny, Emergency Management Coordinator, effective May 28, 2021. (Kruger)
- 3) Approve the State of Minnesota and Houston County 2022 Sentence to Serve Agreement. (Kruger)
- 4) Approve Peddler's License Applications for three applicants: Ries Bohr, Joshua Loso, and Riley Smith. (Trehus)

ACTION ITEMS

- 1) Consider approving an IUP for Mathy Construction for Temp Bituminous Plant in Spring Grove Township. (Meiners)
- 2) Consider approving a CUP for Joe Baxter for a non-farm dwelling in Jefferson Township. (Meiners)
- 3) Consider approving a CUP for Matt Welch for a non-farm dwelling in Houston Township. (Meiners)
- 4) Consider approving a CUP for Will Gerdes to operate a farm outlet to sell milk/farm products in Caledonia Township. (Meiners)
- 5) Consider accepting quote from Heating and Cleaning Solutions, LLC for the pressure washer for the new Highway Shop Building for \$9,007.43. (Pogodzinski)
- 6) Consider approving change order request No. 10 submitted by Weiser Brothers for the Highway Department Building. This is to provide an electrical vault (basement) below the main service transformer as a requirement of the electric utility company. (Pogodzinski)

DISCUSSION ITEMS

- 1) Board Updates (Board Chairman): Discussion regarding Adam Augedahl project status.
- 2) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS