



# 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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, June 22, 2021, County Board Room, Historic Courthouse

### AGENDA

**\*\*\*\*\*The meeting will be accessible to public participants in person or 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 8, 2021
- Workgroup Session June 15, 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)**

**10:00 a.m. Closed Session pursuant to MN Statute 13D.05, Subd. 3(b) Attorney/Client privilege to discuss Mound Prairie Township lawsuit litigation. (Pogodzinski)**

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

#### 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 2022 Toward Zero Deaths State Road Grant Resolution 21-28: 10/1/2021-9/30/2023. (Swedberg)

- 2) Authorize Auditor/Treasurer to conduct a public sale for a vacant lot located in Crescent Hills , Second Addition to the township of La Crescent, pursuant to M.S. 282.01; to be held at 10:00 a.m. on July 29, 2021, in the Commissioners Room at the Houston County Courthouse. Resolution 21-29. (Trehus)
- 3) 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 July 29, 2021, in the Commissioners Room at the Houston County Courthouse. Resolution 21-30. (Trehus)
- 4) Approve the Minnesota Lawful Gambling Application for Exempt Permit on behalf of Sheldon Valley Sportsman's Association for gambling activities to be conducted at the Sheldon Valley Sportsman's Association Gun Range in Caledonia Township, with no waiting period. The event will be held on October 24, 2021. Resolution 21-31. (Trehus)
- 5) Hire Sam Benson as a Dropsite Supervisor, 67 day casual/temporary employee. Dropsite wage scale, step 1. (Kruger)
- 6) Adjust Holly Felten's assignment from from .95 FTE to 1.0 FTE effective July 1, 2021. (Kruger)
- 7) Approve Holly Felten's job classification to C42, Step 2, effective January 1, 2021. (Kruger)
- 8) Confirm Terry Ranzenberger's resignation effective end of shift June 17, 2021. (Kruger)
- 9) Hire Mark Tewes as a probationary Recycling Center Lead, B-23, Step 3, effective, July 6, 2021, conditioned upon satisfactory background check. (Kruger)
- 10) Conduct a competitive search for a probationary Custodian II. (Kruger)
- 11) Approve the Ma Cal Grove County Club, Inc. Liquor license. (Trehus)

## **ACTION ITEMS**

- 1) Consider adopting Resolution 21-32 Final Acceptance of Contract #305 – Van Gundy Excavating, LLC completes SAP 028-599-095 at a total cost of \$267,418.14. (Pogodzinski)
- 2) Consider adopting Resolution 21-33 Final Acceptance of Contract #307 –Icon Constructors, LLC completes SAP 028-599-093 at a total cost of \$552,254.00. (Pogodzinski)
- 3) Consider adopting Resolution 21-34 Final Acceptance of Contract #310 – Minnowa Construction Inc completes SAP 028-599-092 at total cost of \$86,298.96. (Pogodzinski)
- 4) Consider approving Fraud Prevention and Investigation Contract (FPI). This is a five County FPI grant funded contract hosted by Waubahsa County that provides investigation into suspected public assistance fraud cases, as well as a basis for overpayments, program disqualification and criminal prosecution as appropriate. (Pugleasa)
- 5) Consider establish contract with Driftless Region Vector Control LLC to canvass specifically identified Houston County communities for potential mosquito related human health hazards. (Pugleasa)
- 6) Consider approving fee increases as highlighted in attached 2021 Fee Schedule. (Lapham)
- 7) Consider decision regarding Adam Augedahl property. (Burns)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## REMINDERS