



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, July 6, 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 22, 2021

PUBLIC COMMENT

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) Rehire Jamie Acker as a Dropsite Supervisor, 67 day casual/temporary employee at step 4 of the dropsite wage scale. (Kruger)
- 2) Hire Amy Sylling as probationary Clerk Tech I, Step 1, effective July 7, 2021. (Kruger)
- 3) Accept the resignation of Jessica Reed, Social Work Lead, effective August 27, 2021, and thank Jessie for her 15 years of service to the residents of Houston County. (Kruger)

ACTION ITEMS

- 1) Consider approving the MI Energy Distribution Facilities Installation Agreement and authorize Brian Pogodzinski's signature. (Pogodzinski)

- 2) Request approval of budget amendments. (Lapham)

DISCUSSION ITEMS

- 1) MnDot district 6 2021 county outreach
- 2) State Emergency ending
- 3) Board Updates (Board Chairman)
- 4) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS