

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, July 13, 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 July 6, 2021

PUBLIC COMMENT

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 Darlene Peter as probationary Deputy Recorder, Clerk Tech I, Step 4, effective July 26, 2021. (Kruger)
- 2) Hire Isaiah Bunke as probationary Deputy Sheriff, C42, Step 1, effective August 3, 2021, conditioned upon satisfactory completion of the medical and psychological examinations. (Kruger)

ACTION ITEMS

- 1) Consider approving Change Order Request No. 11 for the Highway Facility Project. The change order request includes the cost to connect to the new electrical gas service to the new building and install a clean agent fire suppression system in the records room. (Pogodzinski)
- 2) Consider ending the County's Emergency Declaration due to the COVID-19 pandemic.

DISCUSSION ITEMS

- 1) Discuss planning and zoning office. (Myhre)
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS