



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 27, 2021, County Board Room 222, 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 13, 2021
- Workgroup Session July 20, 2021

PUBLIC COMMENT

APPOINTMENTS

9:15 a.m. Shirley Johnson, Houston County Historical Society

9:35 a.m. Kendra Waldenberger, AFNR Extension Ag Internship for Houston County

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) Review Annual Disclosure Tax Increment Districts for the year ended December 31, 2020 for the City of Caledonia presented by David Drown Associates, Inc. Public Finance Advisors. (Trehus)
- 2) Initiate a competitive search for an Environmental Services Director, D-61. (Kruger)
- 3) Accept the resignation of Dustin Rask, Maintenance Specialist, effective July 23, 2021. (Kruger)
- 4) Initiate a competitive search for a Maintenance Specialist, B-23. (Kruger)
- 5) Change the employment status of Adam Heberlein, Highway Sign Specialist, from probationary to regular, effective August 3, 2021. (Kruger)

- 6) Change Lauren Felten's, B-21, Step placement to Step 2 effective August 1, 2021 (Note, Ms. Felten was hired as a 67 day employee and is not on a pay grid. Ms. Felten has been employed since 4/01/2019.) (Kruger)
- 7) Initiate a competitive search for a Lead Social Worker – Children's Service, C-42 (No increase to Social Services unit staff FTE) (Kruger)
- 8) Approve ABC Woodland contract amendment - This amendment will correct an error on the original rate sheet, and also recognize a corporate name change. (Pugleasa)
- 9) Approve Airport Ground Lease Agreements effective 7-1-21 for the period of five years ending 7-1-26. (Trehus)
- 10) Approve LG214 Premises Permit Application for Country Climbers Snowmobile Club at the site of the La Crescent Snowmobile Club to conduct gambling activities with pull tab sales and bingo. Resolution No. 21-35. (Trehus)

ACTION ITEMS

- 1) Consider approving per diem payment for Parks Committee Members Dick Walter and Dennis Yeiter at \$30 per meeting retroactive to 2017. (Trehus)
- 2) Consider approving \$50.00 essential worker payment to County staff for County Staff Appreciation Day using American Rescue Plan Dollars. (Walter)
- 3) Consider approving FAA Grant Closeout Report with the Master Plan Airport Layout Plan Update and approve Brian's signature. (Pogodzinski)
- 4) Consider approving Change Order No. 12 for the Highway Facility. (This change will essentially eliminate all but \$250 of the costs associated Change Order No. 5.) (Pogodzinski)
- 5) Consider approving item 9E: Concrete Polishing to Winsor Co in the amount of \$6,255.00. (Pogodzinski)
- 6) Consider approving Asphalt Paving to Dunn Blacktop in the amount of \$369,666.64. (Pogodzinski)
- 7) Consider approving amended agreement between Goodhue County SWCD and Houston County (for feedlot cost-share funds) to extend the end date of the contract from August 31, 2021 to July 31, 2022. (Meiners)
- 8) Consider approving a CUP for Karl Housker to build a non-farm dwelling on less than 40 acres in Caledonia Township.
- 9) Consider approving a CUP for Thomas Ready to operate a multi-unit storage facility in the General Business District in La Crescent Township.

DISCUSSION ITEMS

- 1) Discuss considering creating a RFP to search for a company to help make County operations more efficient. (Burns)
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS