



# 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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, Aug 24, 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 August 10, 2021
- Workgroup Session August 17, 2021

#### PUBLIC COMMENT

#### APPOINTMENTS

**9:15 a.m. Southern Minnesota Initiative Foundation (SMIF) presentation by Tim Penny**

**9:40 a.m. CLOSED SESSION - Pursuant to Minn. Stat. 13D.05 Subd. 1 (d) attorney client privilege regarding pending arbitration**

**10:00 a.m. 2022 Health Benefits Update- Bill Colopoulos, health care economist and benefits consultant and Steve Sallee, Southeast Service Cooperative, Executive Director**

#### 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 final Ground Lease Agreements effective 7-1-21 for the period of five years ending 7-1-26 for Lot 9 – Cecil Nelson and Lot 13 – John Deters. (Trehus)
- 2) Change the employment status of Kelly Petersen, Appraiser Trainee, from probationary to regular, effective September 3, 2021. (Kruger)

- 3) Change the employment status of Michael Buxengard, Highway Maintenance Specialist, from probationary to regular, effective September 9, 2021. (Kruger)
- 4) Accept the resignation of Tyler Fabian, Jailer/Dispatcher, effective August 20, 2021. (Kruger)
- 5) Initiate a competitive search for full-time Jailer/Dispatcher. (Kruger)

## **ACTION ITEMS**

- 1) Consider approving Resolution 21-37 Aquatic Invasive Species Prevention Aid. (Walter)
- 2) Consider approving Resolution 21-38 Resolution Declaring a State of Emergency due to heavy rains/flooding. (Swedberg)
- 3) Consider approving Resolution 21-39 Urging Rawlings Sporting Goods To Reverse Its Decision To Close Miken Sports and Supporting Miken Sports' Employees. (Wagner)
- 4) Consider approving Resolution 21-40 Final Acceptance of the '2021 Watermain Improvements', Zenke Inc, completed project total cost of \$52,818. (Pogodzinski)
- 5) Consider request to approve Design Studio for the purchase of window coverings for the Highway Shop. (Pogodzinski)
- 6) Consider accepting a donation from the Brownsville VFW of \$150.00 to the Veteran Services Office to use for any veteran's needs. (Lapham)

## **DISCUSSION ITEMS**

- 1) Board Updates (Board Chairman)
- 2) Commissioner Reports and Comments

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**