



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, September 7, 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 24, 2021
- Emergency Board Meeting September 1, 2021

PUBLIC COMMENT

APPOINTMENTS

9:30 a.m. CLOSED SESSION - Pursuant to Minn. Stat. 13D.05 Subd. 1 (d) attorney client privilege regarding existing lawsuit with Mound Prairie Township.

10:00 a.m. CLOSED SESSION - Labor Negotiations – 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.

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 Charles Ingram as probationary Maintenance Specialist, Step 2, effective September 13, 2021, conditioned upon successful completion of background check. (Kruger)

- 2) Change Janet Becker's work assignment from 32 hours/week to up to 40 hours per week as needed on a temporary basis for approximately 12 weeks starting the week of October 25, 2021. (Kruger)

ACTION ITEMS

- 1) Consider approving low bid for SAP 028-599-098/ SAP 028-599-0100 to Van Gundy Excavating LLC in the amount of \$294,951.00. This project is for a bridge replacement on Rooster Valley Road in Blackhammer Township. (Pogodzinski)
- 2) Consider approving Airport Grant FAA AIP No. 3-27-0016-09-21, SP A2803-33 pertaining to the Culvert Lining Project. (Funding for the project will be \$70,200 in Federal funds and \$7,801.00 CRSSA so there will be no local dollars for the project.) (Pogodzinski)
- 3) Consider approving grant and Resolution No. 21-40 Authorization to Execute Minnesota Department of Transportation Grant Agreement for Federal Airport Expenses Reimbursement. (Pogodzinski)
- 4) Consider approving grant and agreement from the Southern Minnesota Initiative Foundation (SMIF) for project Keep Company Co-Working Space. (Wagner)
- 5) Consider approving settlement agreement in the amount of \$316.12 for District Court File No. 62-CV-19-876. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS