



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 28, 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 September 14, 2021
- Workgroup Session September 21, 2021

PUBLIC COMMENT

APPOINTMENTS

9:30 a.m. Presentation MnDOT District 6, 10-year capital highway investment plan (CHIP) for 2022-2031 Southeast Minnesota update.

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) Change Kelly Peterson's job classification from Appraiser Trainee (B22, Step 5) to Certified Minnesota Appraiser B23, Step 3, retroactive to 9/21/2021. (Kruger)
- 2) Accept the resignation of Jason Leahy, Highway Maintenance Specialist, effective September 30, 2021. Thank Jason Leahy for his 15 years of service to the residents of Houston County. (Kruger)
- 3) Initiate a competitive search for a Highway Maintenance Specialist. (Kruger)
- 4) Hire Tara Kowalke, Children's Services Lead Social Worker, C42 Step 8, effective November 1, 2021 conditioned upon successful background check. (Kruger)

ACTION ITEMS

- 1) Consider approving Resolution No. 21-42 Resolution Approving State of Minnesota Joint Powers Agreements with the County of Houston on Behalf of its Attorney and Sheriff. (Swedberg, Jandt)
- 2) Consider approving Court Data Services Subscriber Amendment to CJDN Subscriber Agreement and authorizing signatures. (Swedberg, Jandt)
- 3) Consider approving State of Minnesota Joing Powers Agreement and authorizing signatures. (Swedberg, Jandt)
- 4) Consider abatement approval for Josewski parcel No. 11.0001.000. (Onstad)
- 5) Consider approving Resolution No. 21-43 Final Acceptance of Contract #315-Fahrner Asphalt Sealers, LLC completes CP 2021-04 crackfilling for a total cost of \$21,751.09. (Pogodzinski)
- 6) Consider approving Resolution 21-44 to approve the 2021 Prioritized Bridge Replacement List. (Pogodzinski)
- 7) Consider approving grant agreement and Resolution No. 21-45 Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition. (Federal funds for culvert lining.) (Pogodzinski)
- 8) Consider approving furniture request proposals for the purchase of desks, chairs and shelving for the new highway facility. (Pogodzinski)
- 9) Consider approving Highway Facility Change Order Requests 15-17 and 19-21. (Pogodzinski)
- 10) Consider approving purchase of a John Deere 644P Wheel Loader. (Pogodzinski)
- 11) Consider approving request to have Wieser's Law Office assist with airport land acquisition. (Pogodzinski)
- 12) Consider approving Resolution No. 21-46 Final Acceptance of Contract #317-AAA Striping Service Co. Contract #317 – AAA Striping Service Co. Contract #317 completes CP 2021-05 Pavement Marking for a total cost of \$175,743.92. (Pogodzinski)
- 13) Consider approving SCORE grant agreement and authorizing signatures. (Meiners)
- 14) Consider rescinding motion made on 7-27-2021 approving a \$50.00 payment to each County staff person for County Staff Appreciation Day.
- 15) Consider purchasing new copy machine for the Sheriff's office. (Milde)
- 16) Consider adopting the 2022 Preliminary Levy and 2022 Preliminary Budget. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS