



# 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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, October 12, 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 October 5, 2021

#### PUBLIC COMMENT

#### APPOINTMENTS

None.

#### 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 the employment status of Ben Novak, Lead Jailer, from probationary to regular, effective October 26, 2021. (Kruger)
- 2) Assign Dean Ott, Lead Jailer B32, as Jail Administrator, C43 Exempt MAPE Step 7, effective October 13, 2021. (Kruger)
- 3) Approve a competitive search for a Lead Jailer B32. (Kruger)
- 4) Approve a competitive search for a Deputy Auditor/Treasurer – License Center B22 due to a staffing transition. (Kruger)

## **ACTION ITEMS**

- 1) Consider approving Resolution 21-49 Final Acceptance of Contract #314 – Bruening Rock Products Inc Completes CP 2021-01 Shouldering for a total cost of \$269,682.09. (Pogodzinski)
- 2) Consider approving 2021 fee schedule that has been updated to include fees the Highway Department has typically billed for services but had not been listed on the fee schedule. (Lapham)
- 3) Consider approving issuing credit cards to Mark Olson, PSAP/Emergency Management Coordinator and Dean Ott, Jail Administrator. (Lapham)
- 4) Consider approving Change Order Requests No. 22 and 23 for the Highway Facility Project. (Pogodzinski)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**