



# 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, October 26, 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 12, 2021
- Workgroup Session October 19, 2021

#### PUBLIC COMMENT

#### APPOINTMENTS

**Bob Scanlan, appointment to discuss acquisition of land in the "Frank's Addition" by the Crooked Creek Watershed Board**

#### 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 Lee Langager, Tech Clerk I, from probationary to regular, effective November 5, 2021. (Kruger)
- 2) Hire Ryly Patterson as a probationary Highway Maintenance Specialist, B-23, Step 2, effective 11/15/2021 conditioned upon successful background check and having a Class A CDL in hand prior to start date. (Kruger)
- 3) Authorize Chris Hartley to bring County Engineer assigned pickup home from payroll period November 7<sup>th</sup> 2021 - March 26<sup>th</sup> 2022 for the purpose of after hours road inspections due to inclement weather. (Kruger)

- 4) Approve grant agreement and Resolution No. 21-52 County Veterans Service Office Operational Enhancement Grant Program. (Thoen)

## **ACTION ITEMS**

- 1) Consider approving Resolution 21-50 Final Acceptance of Contract Culvert Lining (Airport) – Subsurface, Inc is complete total cost of \$51,401.00. (Pogodzinski)
- 2) Consider approving quote from Kay Tank Corp for Highway Fuel System. (Pogodzinski)
- 3) Consider approving revised proposal quote for correct seating castors. The updated quote with correct castors will result in a new price increase of \$77.28. (Pogodzinski)
- 4) Consider approving Letter of Support for the City of La Crescent's Safe Routes to School project. (Pogodzinski)
- 5) Consider approving quote from Severson Oil for oil dispensing. (Pogodzinski)
- 6) Consider approving agreement with Mound Prairie Township to plow Evans Hill Road and Tschumper Road this winter. (Pogodzinski)
- 7) Consider approving Resolution 21-51 Final Acceptance of Contract #316 – Scott Construction Inc completes CP 2021-06 Seal Coating for a total cost of \$317,895.66. (Pogodzinski)
- 8) Consider approving Change Order Requests 25-30 for the Highway Facility project. (Pogodzinski)
- 9) Consider approving request from Red Baron Flyers to install concrete floor within Hanger #3, at their expense. (Pogodzinski)
- 10) Consider a transfer of funds from the Highway fund to the Capital Projects fund. The minimum transfer needed as of 10/2021 is \$1,050,000. Contracts payable for construction amount to \$1,889,000. It is at the Board's discretion to transfer just the amount needed or to transfer the entire \$2,939,000. (Lapham)
- 11) Consider determining finalist and discuss next steps regarding Environmental Services Director. (Kruger)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**