



# 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

---

---

## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, November 2, 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 26, 2021

#### PUBLIC COMMENT

#### APPOINTMENTS

#### COVID update from Public Health

**9:30 a.m. Closed Session Labor Negotiations – 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) Assign Amy Gehrke as Programmer Coordinator/Lead Jailer Dispatcher, B-32, effective 11/03/2021. (Kruger)
- 2) Approve 23 hours of overtime pay at the straight time rate for Chief Deputy Sheriff Swedberg for the emergency management duties he performed in response to the Board declared emergency dated 08/24/2021. *\*Note, the Article 17, Section 3 MAPE Agreement provides that exempt employees may receive overtime pay, upon the Board of Commissioners' declaration of a natural*

*disaster or other emergency and a separate declaration specifically authorizing overtime payments. (Kruger)*

- 3) Reassign William Hargrove from Patrol Sgt. C42 to Sheriff's Deputy C42 effective 11/07/2021. (Kruger)

## **ACTION ITEMS**

- 1) Consider approving grant agreement and Resolution 21-53 Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract. (Pogodzinski)
- 2) Consider approving Resolution 21-54 Final Acceptance of Contract #313 Dunn Blacktop completes SAP 028-030-007 paving, including SAP 028-608-015, SAP 028-611-007, and SAP 208-633-003 for a total cost of \$2,198,539.15. (Pogodzinski)
- 3) Consider approval of and for staff to sign Feedlot Program 2022-2023 Delegation Agreement/Work Plan and the 2022-2025 Feedlot Program Grant Agreement. Both with the MPCA. (Meiners)
- 4) Consider approving quote for oil dispensing. (Pogodzinski)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**