



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 9, 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 November 2, 2021

PUBLIC COMMENT

APPOINTMENTS

10:00 a.m. Bank of the West Presentation by Claudia V. Stegora, Vice President, Sr. Lead Relationship Manager

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) Approval of the 2021-2023 snow removal with WS Trucking and Construction, LLC (Kruger)

ACTION ITEMS

- 1) Consider authorizing Auditor/Treasurer to sign on behalf of Houston County the Professional Services Agreement with DS Solutions Inc. of 2810 Jasmine Ct. St. Cloud, MN 56301 regarding On-line Election Judge training services and consider adopting Resolution 21-55 authorizing the acceptance of the 'Professional Services Agreement' with DS Solutions, Inc. to provide Houston County with an On-Line Election Judge Training Course. (Trehus)
- 2) Consider approving out of state travel to attend the NACE conference. (Pogodzinski)

- 3) Consider approving Resolution 21-56 Final Acceptance of Contract 312 ICON Constructors, LLC. (Pogodzinski)
- 4) Consider approving Change Order Request No. 31 for the Highway Facility. (Pogodzinski)
- 5) Consider reappointing Dan Goetzinger and Tim McCormick as watershed managers to the Crooked Creek Watershed District. (Scanlan)
- 6) Consider approving a CUP for Daniel & Marissa Solum to build a dwelling on less than 40 acres in La Crescent Township. (Meiners)
- 7) Consider approving a CUP for Carl & Elizabeth Olson to build a dwelling on less than 40 acres in Sheldon Township. (Meiners)
- 8) Consider determination as to next steps regarding the Environmental Director search. (Information regarding rank order of interviewed candidates was previously provided to the Board.) (Kruger)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS