



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, January 25, 2022, 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 January 11, 2022
- Workgroup Session January 18, 2022

PUBLIC COMMENT

APPOINTMENTS

9:15 a.m. Guests Greg Davids, Minnesota State Representative and Carli Stark, Public Safety, AMC

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 Linda Ulmen, Assistant Custodian II, from probationary to regular, effective 02/23/2022. (Kruger)
- 2) Confirm the resignation of Darlene Peter, Deputy Recorder, effective January 12, 2022. (Kruger)
- 3) Initiate a competitive search for a Deputy Recorder, B21. (Kruger)
- 4) Rehire Patricia Lemke as a 67 day Transport Officer to work as needed. (Kruger)
- 5) Authorize letter of support to Workforce Development Inc. for Good Jobs Challenge. (Walter, Wagner)
- 6) Adopt Resolution No. 22-08 Authorization to Use Alternate Method to Disseminate Bids and Requests. (Pogodzinski)

ACTION ITEMS

- 1) Consider proposals submitted from banks including Bank of the West and Merchants Bank with recommendation from Houston County Finance Committee. (Trehus)
- 2) Consider approving contract with Thoroughfare Representative Services Inc. (TRSI) for guardianship and conservatorship and related legal services. (Pugleasa)
- 3) Request to approve and release the RFP for the Comprehensive Land Use Plan. (Herrick, Meiners, Wagner)
- 4) Consider adopting Resolution No. 22-09 Authorization to Apply for Grant Funding for Election Security Improvements. (Trehus)
- 5) Consider adopting Resolution No. 22-10 Authorization to Establish Absentee Ballot Board and UOCAVA Ballot Board for the March Township Election. (Trehus)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS