

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: January 25, 2022

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Dewey Severson, Eric Johnson, Robert Burns, Teresa Walter and Greg Myhre

Others Present:

Auditor/Treasurer Donna Trehus, Reporter Craig Moorhead, Reporter Charlene Selbee, Finance Director Carol Lapham, Public Health and Human Services Director John Pogleasa, Board Clerk/EDA Director Allison Wagner, Interim Recorder Mary Betz, County Engineer Brian Pogodzinski, IT Director Andrew Milde, Zoning Administrator Amelia Meiners, Environmental Services Director Martin Herrick, Veterans Service Officer Robert Thoen, AMC Public Safety Carli Stark, Minnesota State Representative Greg Davids, and Merchants Bank President Matt Schuldt

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Johnson, seconded by Commissioner Burns, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Burns, seconded by Commissioner Severson motion unanimously carried to approve the meeting minutes from January 11, 2022.

Motion was made by Commissioner Walter, seconded by Commissioner Burns motion unanimously carried to approve the workgroup session minutes from January 18, 2022.

Public Comment: No public comments were made.

APPOINTMENTS

Association of Minnesota Counties (AMC), Public Safety Specialist, Carli Stark presented to the board. She said AMC's number one legislative priority was mental health infrastructure and services. She said other priorities included health and human services, public safety, housing investments, broadband funding, addressing childcare shortages and a robust

bonding bill as it was a bonding year. Commissioners discussed these priorities with Stark and thanked her for traveling to Houston County and attending the meeting.

Minnesota State Representative Greg Davids presented to the board. He thanked the County Board of Commissioners and County staff for their service. He said that the State had a nearly 8 billion dollar surplus. He talked about the investment committee and bonding committee and said it was not for individual projects. He said he supported “a robust” bonding bill of around a billion dollars.

Commissioners and County Staff had a conversation with Representative Davids and offered feedback and suggestions. Commissioner Burns presented Representative Davids with a list of suggestions that included: long term funding for State of Minnesota mandates, a motor vehicle tax on electric vehicles equivalent to those on gas vehicles, paying the full 50% cost of support of the DOC, additional funding for Human Services in support of children’s mental health, children’s evaluation and placement costs, and diabetic insulin costs and needle disposal. Commissioner Burns also suggested additional funding for local road improvement plans, simplifying Minnesota’s property tax classification system, and continued support of local government aid for counties and cities. Representative Davids said he agreed with many of the things on Commissioner Burn’s list. Commissioner Johnson told Representative Davids that unemployment insurance was an expensive cost to businesses. Representative Davids agreed and said he was in support of the governor’s plans to pay for some of that cost rather than having the burden fall on businesses. Commissioner Walter said one of her main concerns was the issue of not having enough EMS and firefighter personnel. Representative Davids said that regulation was part of the problem. Commissioner Myhre said he wanted to see Townships receive more money to fund bridge projects.

Public Health and Human Services Director John Pugleasa said that in addition to AMC’s priorities his main concern was the systems that were used to determine eligibility for public assistance. Pugleasa said the systems were “very antiquated or very flawed”. He said as a result the burden was shifted to counties because it takes more effort to work on the programs. He said this was something that should be changed because “all counties have to do this work”. Pugleasa said counties were putting in a great deal of effort to provide a mandated resource. Pugleasa also said the nature of Human Services funding was opaque. He said determining a county’s cost share was impossible. He said he would like to see the process be less opaque.

Veterans Service Officer Robert Thoen told Representative David’s that one of the problems he saw was with the State Soldiers Assistance Program. He said rural counties were not able to utilize the program as much as metro counties. He told Representative Davids in his six years working for the County he had only had luck getting one request for assistance to go through. He said there were also issues with the one time grants for rental and optical funding.

Finance Director Carol Lapham brought up issues with the State Assessed Property Division. She told Representative Davids that while the County receives values from the State Assessed Property Division that the County then enters into its system companies can appeal and the State Assessed Property Division typically sides with the company reducing those values. Lapham said the County then has no choice but to send money back with interest. She said that since 2018 Houston County had needed to pay back approximately \$560,000. She said this was money the “County depends on” and it affects “every taxing district”. Representative Davids said

he was aware that this had been a problem in other parts of the State, but was not aware of how much it was affecting Houston County. He said he would look into the matter.

Auditor/Treasurer Donna Trehus discussed legislative changes including the need for video taping and cameras for election boxes. She asked if counties would be reimbursed for the required equipment. Representative Davids said he would look into the matter and get back to her.

CONSENT AGENDA

Motion by Commissioner Burns, seconded by Commissioner Myhre, motion unanimously carried to approve the consent agenda. Items approved are listed below.

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

RESOLUTION NO. 22-08

AUTHORIZATION TO USE ALTERNATE METHOD TO DISSEMINATE BIDS AND REQUESTS

January 25, 2022

WHEREAS, Minn. Statute § 331A.03 Subd. 3(b), allows a county to use its website or recognized industry trade journals as an alternative to disseminate solicitations of bids, requests for information and requests for proposals;

THEREFORE, BE IT RESOLVED, by the Houston County Board of Commissioners, that the County of Houston will continue to use the Houston County website, www.co.houston.mn.us as an alternative means to disseminate solicitations of bids, requests for information, and requests for proposals for transportation related construction and maintenance projects.

BE IT FURTHER RESOLVED, that any dissemination by alternative means must be in substantially the same format and for the same period of time as a publication would otherwise be required under Minn. Statute § 331A.03 Subd. 3.

ACTION ITEMS

File No. 1 – Commissioner Severson moved, Commissioner Walter seconded motion unanimously carried to table considering proposals from banks including Bank of the West and Merchants bank after Auditor/Treasurer Trehus suggested checking with the County Attorney and the banks to answer further questions first.

File No. 2 – Commissioner Burns moved, Commissioner Walter seconded, motion unanimously carried to approve a contract with Thoroughfare Representative Services Inc. (TRSI) for guardianship and conservatorship and related legal services. Pogleasa said that in the past they had contracted with individuals to do this work however it was getting harder to find people who were willing to do the work and the nature of the work was getting more complicated.

File No. 3 – Prior to approving the Request for Proposal (RFP) draft for the Comprehensive Land Use Plan Commissioner Burns ask that the not to exceed amount within the RFP be removed. Environmental Services Director Martin Herrick said he would remove the amount and also update one demographic figure within the document that needed to be updated. Commissioner Burns moved, Commissioner Johnson seconded, motion unanimously carried to approve the draft and release of the RFP for the Comprehensive Land Use Plan with the changes. The RFP would officially be released on February 1, 2022. Herrick would be in charge of advertising the RFP.

File No. 4 – Commissioner Johnson moved, Commissioner Severson seconded, motion unanimously carried to adopt Resolution No. 22-09 Authorization to Apply for Grant Funding for Election Security Improvements. See resolution below.

RESOLUTION NO. 22-09

AUTHORIZATION TO APPLY FOR GRANT FUNDING FOR ELECTION SECURITY IMPROVEMENTS

January 25, 2022

WHEREAS, Minnesota Legislature has directed the distribution from federal Help America Vote Act (HAVA) appropriations as grants to political subdivisions. Per statute, these funds must be used to improve accessibility to, implement security improvements for elections systems, and/or for funding other activities to improve the security of elections, with no county matching requirement.

WHEREAS. The program offers \$20,000 flat-rate per county + \$2.87 per Voting Age Population as captured by the 2020 U.S. Census.

WHEREAS, to receive funding from the HAVA grant account, counties must submit an application to the Minnesota Secretary of State before January 31, 2022 along with a resolution from the county board of commissioners.

WHEREAS, the application requires the county Election Leader as well as the county IT Leader participate in the application preparation.

THEREFORE, BE IT RESOLVED, the Houston County Board of Commissioners authorizes Auditor-Treasurer Trehus to apply for grant funding in accordance with the requirements of Minnesota Legislature via Chapter 12, Article 1, Sec. 41.

File No. 5 – Commissioner Walter moved, Commissioner Johnson seconded, motion unanimously carried to adopt Resolution No. 22-10 Authorization to Establish Absentee Ballot Board and UOCAVA Ballot Board for the March Township Election. See Resolution below.

RESOLUTION NO. 22-10

AUTHORIZATION TO ESTABLISH ABSENTEE BALLOT BOARD AND UOCAVA BALLOT BOARD FOR THE MARCH TOWNSHIP ELECTION

January 25, 2022

BE IT RESOLVED, by the Houston County Board of Commissioners, authorizes the establishment of an Absentee Ballot Board and UOCAVA Ballot Board for the March Township Election to be held on March 8, 2022 and further authorizes the Auditor/Treasurer to appoint individual members.

DISCUSSION ITEMS

Commissioners discussed recent meetings they had attended including an EMS meeting, Workforce Development Inc. meeting, HRA meeting, MCIT insurance webinar, and Department Head meeting.

Commissioners said that at the Department Head meeting it had been brought up by Assessor Lucas Onstad that assessments on properties in the County would be going up.

Commissioner Burns said he had attended a childcare meeting regarding a childcare facility that the Caledonia school district was looking at starting. He said he thought it was a good project, but also wanted to make sure that the childcare program acted as a separate business from the school with its own funding sources. He said he wanted to make sure that the school's childcare business did not have an unfair advantage over other childcare providers and that tax dollars intended for the school were not used for the childcare program.

Commissioner Johnson said he had been a part of the interview committee for an extension educator the week before.

There being no further business at 11:40 a.m., a motion was made by Commissioner Johnson, seconded by Commissioner Severson, motion unanimously carried to adjourn the meeting. The next meeting would be a regular meeting on February 1, 2022.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Donna Trehus, Auditor/Treasurer

Consent Agenda Item

Mark Inglett

Wed 1/26/2022 1:58 PM

To: Houston County BOC <BOC@co.houston.mn.us>;

Hey Allison,

Could you place a consent agenda item on next week's board meeting please.

Donation From: Houston County K9 Foundation \$1,250.00

This would be to cover the remaining portion of the K9 lease for 2021.

Thanks

Mark

Houston County

Agenda Request Form

This form is not intended for the general public. It is intended for use by county department heads, representatives of other governmental units or vendors/agencies who contract with Houston County. Members of the public may address the Board during the Public Comment Period. (See Policy for Public Comment Period).

Date Submitted: 24-Jan-22

Person requesting appointment with County Board: Martin Herrick

Issue:

Houston County Hauler License Renewals for 2022.

Justification:

Action Requested:

Final Approval by the County Board. (Chairman Myhre to sign each.)

For County Use Only			
<u>Reviewed by:</u>	☐ County Auditor	☐ County Attorney	☐ Zoning Administrator
	☐ Finance Director	☐ County Engineer	☐ Environmental Services
	☐ IS Director	☐ Other (indicate dept)	
<u>Recommendation:</u>			
<u>Decision:</u>			

All agenda request forms must be submitted to the County Auditor by 4:00 p.m. on Monday in order to be considered for inclusion on the following week's agenda. The Board will review all requests and determine if the request will be heard at a County Board meeting.

HOUSTON COUNTY COLLECTION AND TRANSPORTATION LICENSE

LICENSE NUMBER: HOU ~ 27 ~ 22

Expiration date: DECEMBER 31, 2022

ISSUED TO: HARTER'S TRASH & RECYCLING, LLC

This license must be posted in public view at the primary place of business of the license holder. A certified copy of this license must accompany any vehicle licensed to collect and transport wastes generated from within Houston County at ALL TIMES.

This license is not transferable as to person or place and is valid for operation only in accordance with the Laws of the State of Minnesota and the regulations and ordinances of the County of Houston.

This license is subject to suspension, revocation and/or substantial penalties for failure to comply in all regards with the provisions of the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE, the Minnesota Pollution Control Agency (MPCA) and is subject to suspension or revocation for failure of payment of fees incurred for disposition of wastes at the Xcel Energy Refuse Derived Fuel Processing Facility (RFD Facility), located in La Crosse County, Wisconsin, as directed by the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE.

This license obligates the licensee to submit to MPCA the tonnages transported from Houston County to the Excel Energy Incinerator and to the La Crosse County Landfill by February 1st. Report the actual tonnage of acceptable waste generated within Houston County and was delivered to the Facility during the previous calendar year.

*Chairperson
Houston County Board of Commissioners*

HOUSTON COUNTY COLLECTION AND TRANSPORTATION LICENSE

LICENSE NUMBER: HOU ~ 21 ~ 22

Expiration date: DECEMBER 31, 2022

ISSUED TO: HILLTOPPER REFUSE & RECYCLING, INC.

This license must be posted in public view at the primary place of business of the license holder. A certified copy of this license must accompany any vehicle licensed to collect and transport wastes generated from within Houston County at ALL TIMES.

This license is not transferable as to person or place and is valid for operation only in accordance with the Laws of the State of Minnesota and the regulations and ordinances of the County of Houston.

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*Chairperson
Houston County Board of Commissioners*

HOUSTON COUNTY COLLECTION AND TRANSPORTATION LICENSE

LICENSE NUMBER: HOU ~ 25 ~ 22

Expiration date: DECEMBER 31, 2022

ISSUED TO: MIDWEST ROLL~OFF, INC.

This license must be posted in public view at the primary place of business of the license holder. A certified copy of this license must accompany any vehicle licensed to collect and transport wastes generated from within Houston County at ALL TIMES.

This license is not transferable as to person or place and is valid for operation only in accordance with the Laws of the State of Minnesota and the regulations and ordinances of the County of Houston.

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*Chairperson
Houston County Board of Commissioners*

HOUSTON COUNTY COLLECTION AND TRANSPORTATION LICENSE

LICENSE NUMBER: HOU ~ 23 ~ 22

Expiration date: DECEMBER 31, 2022

ISSUED TO: RICHARD'S SANITATION, LLC

This license must be posted in public view at the primary place of business of the license holder. A certified copy of this license must accompany any vehicle licensed to collect and transport wastes generated from within Houston County at ALL TIMES.

This license is not transferable as to person or place and is valid for operation only in accordance with the Laws of the State of Minnesota and the regulations and ordinances of the County of Houston.

This license is subject to suspension, revocation and/or substantial penalties for failure to comply in all regards with the provisions of the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE, the Minnesota Pollution Control Agency (MPCA) and is subject to suspension or revocation for failure of payment of fees incurred for disposition of wastes at the Xcel Energy Refuse Derived Fuel Processing Facility (RFD Facility), located in La Crosse County, Wisconsin, as directed by the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE.

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*Chairperson
Houston County Board of Commissioners*

**COUNTY OF HOUSTON
INTERMEDIATE SOLID WASTE DISPOSAL FACILITY LICENSE**

RECEIPT NUMBER: 26282

LICENSE NUMBER: INT~HOU~023~22

License is Hereby granted to

RICHARD'S SANITATION, LLC

**P.O. BOX 226,
CALEDONIA, MN 55921**

to permit the holder thereof to operate an Intermediate Solid Waste Disposal Facility in HOUSTON COUNTY, as provided by ordinance for the period of January 1, 2022 to December 31, 2022 as properly described on the application information sheet.

**BY ORDER OF THE
BOARD OF COMMISSIONERS
OF THE COUNTY OF HOUSTON**

*Chairman
Houston County Board of Commissioners*

HOUSTON COUNTY COLLECTION AND TRANSPORTATION LICENSE

LICENSE NUMBER: HOU ~ 29 ~ 22

Expiration date: DECEMBER 31, 2022

ISSUED TO: SCHOH TRUCKING

This license must be posted in public view at the primary place of business of the license holder. A certified copy of this license must accompany any vehicle licensed to collect and transport wastes generated from within Houston County at ALL TIMES.

This license is not transferable as to person or place and is valid for operation only in accordance with the Laws of the State of Minnesota and the regulations and ordinances of the County of Houston.

This license is subject to suspension, revocation and/or substantial penalties for failure to comply in all regards with the provisions of the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE, the Minnesota Pollution Control Agency (MPCA) and is subject to suspension or revocation for failure of payment of fees incurred for disposition of wastes at the Xcel Energy Refuse Derived Fuel Processing Facility (RFD Facility), located in La Crosse County, Wisconsin, as directed by the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE.

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Chairperson
Houston County Board of Commissioners

HOUSTON COUNTY COLLECTION AND TRANSPORTATION LICENSE

LICENSE NUMBER: HOU ~ 26 ~ 22 Expiration date: DECEMBER 31, 2022

ISSUED TO: TWO GUYS & A DUMPSTER

This license must be posted in public view at the primary place of business of the license holder. A certified copy of this license must accompany any vehicle licensed to collect and transport wastes generated from within Houston County at ALL TIMES.

This license is not transferable as to person or place and is valid for operation only in accordance with the Laws of the State of Minnesota and the regulations and ordinances of the County of Houston.

This license is subject to suspension, revocation and/or substantial penalties for failure to comply in all regards with the provisions of the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE, the Minnesota Pollution Control Agency (MPCA) and is subject to suspension or revocation for failure of payment of fees incurred for disposition of wastes at the Xcel Energy Refuse Derived Fuel Processing Facility (RFD Facility), located in La Crosse County, Wisconsin, as directed by the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE.

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*Chairperson
Houston County Board of Commissioners*

HOUSTON COUNTY COLLECTION AND TRANSPORTATION LICENSE

LICENSE NUMBER: HOU ~ 22 ~ 22

Expiration date: DECEMBER 31, 2022

ISSUED TO: WASTE MANAGEMENT OF WI, INC.

This license must be posted in public view at the primary place of business of the license holder. A certified copy of this license must accompany any vehicle licensed to collect and transport wastes generated from within Houston County at ALL TIMES.

This license is not transferable as to person or place and is valid for operation only in accordance with the Laws of the State of Minnesota and the regulations and ordinances of the County of Houston.

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*Chairperson
Houston County Board of Commissioners*

HOUSTON COUNTY COLLECTION AND TRANSPORTATION LICENSE

LICENSE NUMBER: HOU ~ 30 ~ 22 Expiration date: DECEMBER 31, 2022

ISSUED TO: Generation X Construction, LLC

This license must be posted in public view at the primary place of business of the license holder. A certified copy of this license must accompany any vehicle licensed to collect and transport wastes generated from within Houston County at ALL TIMES.

This license is not transferable as to person or place and is valid for operation only in accordance with the Laws of the State of Minnesota and the regulations and ordinances of the County of Houston.

This license is subject to suspension, revocation and/or substantial penalties for failure to comply in all regards with the provisions of the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE, the Minnesota Pollution Control Agency (MPCA) and is subject to suspension or revocation for failure of payment of fees incurred for disposition of wastes at the Xcel Energy Refuse Derived Fuel Processing Facility (RFD Facility), located in La Crosse County, Wisconsin, as directed by the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE.

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Chairperson
Houston County Board of Commissioners

Houston County Agenda Request Form

Date Submitted: January 25, 2022 Board Date: February 1, 2022

Person requesting appointment with County Board: Brian Pogodzinski

Issue:

Attached is the airport's Maintenance and Operation (M & O) grant contract for state fiscal year 2019-2021 amendment. (time frame of July 1, 2019 through June 30, 2021)

In 2020, the airport became eligible for \$20,000 in CARES funding. Most of our expenses were qualified to be paid under that funding but this left the M & O grant unused. The state is allowing an amendment of that grant so that those funds will now be extended now until May 6, 2024.

This grant provides for 75% reimbursement of the eligible items up to the amount of the grant.

Copy of the Grant Agreement and resolution.

Justification:

Action Requested:

Please sign one copies of the grant agreement.

For County Use Only			
<u>Reviewed by:</u>	<u> </u> County Auditor	<u> </u> County Attorney	<u> </u> Zoning Administrator
	<u> </u> Finance Director	<u> </u> County Engineer	<u> </u> Environmental Services
	<u> </u> IS Director	<u> </u> Other (indicate dept)	<u> </u>
<u>Recommendation:</u>			
<u>Decision:</u>			

All agenda request forms must be submitted to the County Auditor by 4:00 p.m. on Monday in order to be considered for inclusion on the following week's agenda. The Board will review all requests and determine if the request will be heard at a County Board meeting.

**AMENDMENT # 02 TO STATE OF MINNESOTA
AIRPORT MAINTENANCE AND OPERATION GRANT CONTRACT #1033499**

Contract Start Date:	07/01/2019	Original Contract Amount:	\$56,960.00
Orig. Contract Exp. Date:	06/30/2021	Prev. Amendment(s) Total:	\$20,000.00
Amended Exp. Date :	05/06/2024	Current Amendment Amount:	\$0.00
		Current Contract Total: \$	\$76,960.00

Project Identification: Airport Maintenance and Operations Activities.

This amendment is by and between the State of Minnesota, through its Commissioner of Transportation ("State") and County of Houston acting through its County Board ("Recipient").

Recitals

1. The State has a contract with the Recipient identified as MnDOT Contract No. 1033499 ("Original Contract") to provide reimbursement for eligible airport maintenance and operations activities.
2. The Original Contract is being amended to extend the time that state and federal funds are available.
3. The State and the Recipient are willing to amend the Original Contract as stated below.

Contract Amendment

In this Amendment deleted contract terms will be ~~struck-out~~ and the added contract terms will be underlined.

REVISION 1. Article 1.2. **Expiration Date**, is amended as follows:

- 1.2 **Expiration Date.** This contract will expire on ~~June 30, 2021~~ May 6, 2024.

REVISION 2. Article 5.1. **Consideration**, is amended as follows:

- 5.1. **Consideration.** State will pay for all eligible telecommunication, maintenance, and operation costs incurred by Recipient under this Contract as follows:
 - 5.1.1. **State Funds Reimbursement Basis.** Recipient will be reimbursed for 100% of telecommunication costs associated with the operation of state-owned navigational aids. Recipient will be paid for 75% of all other state-eligible maintenance and operation costs not reimbursed by any other source. Eligible maintenance and operations costs will be determined at the sole discretion of State's Authorized Representative.
 - 5.1.2. **Federal Funds Reimbursement Basis.** Recipient will be reimbursed for 100% of federally-eligible operating expenses not reimbursed by any other source. Eligible operating expenses will be determined at the discretion of State's Authorized Representative, in cooperation with the Federal Aviation Administration's local Airport District Office. Eligible expenses will be determined in accordance with the Federal Aviation Administration's Policy and Procedures Concerning the Use of Airport Revenues, 64 Federal Register 7696 (64 FR 7696), as amended by 78 Federal Register 55330 (78 FR 55330), which is incorporated into this agreement by reference, and the CARES Act.
 - 5.1.3. **Priority of Reimbursement.** Costs that are eligible for both federal and state reimbursement will be reimbursed with federal funds, if available. If the federal funds available under section 5.1.6 of this agreement have been exhausted, these costs will then be reimbursed with state funds, if available.
 - 5.1.4. **Telecommunication Amount.** State has currently obligated \$0.00 in each State fiscal year to reimburse eligible telecommunication costs at 100%.

- 5.1.5. **State Maintenance and Operation Amount.** State has currently obligated \$28,480.00 of state funding in each State fiscal year to reimburse other eligible costs at 75%. These State Maintenance and Operation funds are available for expenses incurred on or before December 31, 2021.
- 5.1.6. **Federal Operation Expenses Amount.** Recipient has been awarded \$20,000.0 in Federal CARES Act funding to reimburse federally-eligible costs at 100%. These Federal CARES Act funds are available for expenses incurred on or before May 6, 2024.
- 5.1.7. **Total Obligation.** The total obligation of State for all non-federal compensation and reimbursements to Recipient under this contract will not exceed \$56,960.00 ~~(State fiscal years 2020 and 2021).~~

REVISION 3. Article 5.2.1. Invoices, is amended as follows:

- 5.2.1 **Invoices.** The Recipient must submit a reimbursement request of its eligible costs to the Director of the Office of Aeronautics on a quarterly basis or as directed by State's Authorized Representative. The State's Office of Aeronautics will supply the reimbursement request forms which Recipient must submit. State reimbursements under section 5.1.5 must be submitted on State's credit application, which can be found at:

<http://dot.state.mn.us/aero/airportdevelopment/documents/mando/mocreditapplication.xlsx>

Final invoices for State reimbursements under section 5.1.5 must be received on or before February 1, 2022.

Federal reimbursements under section 5.1.6 must be submitted on the CARES Act spreadsheet, which can be found at:

<http://www.dot.state.mn.us/aero/airportdevelopment/documents/CARES-act-credit-application-attachment-16SEP2020-live.xlsx>

Final invoices for Federal reimbursements under section 5.1.6 must be received on or before July 1, 2024.

~~Reimbursement requests must be submitted according to the following schedule:~~

- ~~▲ On or after October 1, and no later than November 15, for the period July 1 through September 30.~~
- ~~▲ On or after January 1, and no later than February 15, for the period October 1 through December 31.~~
- ~~▲ On or after April 1, and no later than May 15, for the period January 1 through March 31.~~
- ~~▲ On or after July 1, and no later than August 15, for the period April 1 through June 30.~~

The State may reject costs that the State determines are not eligible maintenance and operations expenses.

The terms of the Original Contract are expressly reaffirmed and are incorporated by reference. Except as amended herein, the terms and conditions of the Original Contract and all previous amendments remain in full force and effect.

[THE BALANCE OF THIS PAGE HAS INTENTIONALLY BEEN LEFT BLANK]

RECIPIENT

The RECIPIENT certifies that the appropriate person(s) have executed the contract on behalf of the RECIPIENT as required by applicable articles, bylaws, or resolutions.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

**MnDOT OFFICE OF FINANCIAL MANAGEMENT –
GRANT UNIT**

By: _____

Date: _____

MnDOT CONTRACT MANAGEMENT

By: _____

Date: _____

STATE ENCUMBRANCE VERIFICATION

The individual certifies funds have been encumbered as required by Minn. Stat. 16A.15 and 16C.05

By: _____

Date: _____

SWIFT Contract # _____

SWIFT Purchase Order # _____

COMMISSIONER OF TRANSPORTATION

By: _____

Title: _____

Date: _____

RESOLUTION NO. 22-11

**AUTHORIZATOIN TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
AIRPPOINT MAINTENANCE AND OPERATION GRANT CONTRACT
AMENDMENT**

BE IT RESOLVED by the County of Houston as follows:

1. That the State of Minnesota Agreement No. 1033499,
“Airport Maintenance and Operations Grant Contract - Amendment,” at the Houston
County Airport is accepted.
2. That the County Board Chairperson and County Auditor are authorized to execute the
Contract and any amendments on behalf of the County of Houston.

*******CERTIFICATION*******

STATE OF MINNESOTA

COUNTY OF HOUSTON

I, Donna Trehus, do herby certify that the above is a true and correct copy of a resolution
adopted by the Houston County Board of Commissioners at a special session dated February 1,
2022.

WITNESS my hand and seal of my office the 1st of February 2022.

(SEAL)

Donna Trehus, County Auditor

**HOUSTON COUNTY
AGENDA REQUEST FORM
February 1, 2022**

Date Submitted: January 27, 2022

By: Tess Kruger, HRD/Facilities Mgr.

ACTION REQUEST

- **Consider through mutual agreement with the IUOE, Local #49, that the current 2021-2023 agreement expired on 12/31/2021 and approve the proposed 2022-2024 Labor Agreement between the County of Houston and The Law Enforcement Labor Services, Inc., Local #237 (Licensed Deputies Unit)**
- **Carry forward 88.3 lost hours of accrued vacation balance from 2021 to 2022 for Mary Betz, Recorder.**

APPOINTMENT REQUEST

None

HR CONSENT AGENDA REQUEST

<u>Reviewed by:</u>	☒ HR Director	☐ Sheriff	
	☒ Finance Director	☐ Engineer	
	☐ IS Director	☐ PHHS	
	☐ County Attorney	☒ (indicate other dept)	
	☐ Environmental Svcs		
<u>Recommendation:</u>			
<u>Decision:</u>			

LABOR AGREEMENT

BETWEEN

**LAW ENFORCEMENT LABOR
SERVICES, INC., LOCAL #237
(Licensed Deputies Unit)**

AND

THE COUNTY OF HOUSTON

JANUARY 1, 2022 - DECEMBER 31, 2024

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This Labor Agreement is entered into between the Houston County Board of Commissioners and the Houston County Sheriff, hereinafter the “Employer” and the Law Enforcement Labor Services, Inc., Local #237, hereinafter the “Union”.

ARTICLE 1. PURPOSE

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- 1.1 Establish the foundation for harmonious and effective labor-management relationship.
- 1.2 Provide for a means to peacefully resolve disputes concerning the application or interpretation of this Agreement;
- 1.3 Specify the full and complete understanding of the parties; and
- 1.4 To memorialize in writing the parties agreement regarding rates of pay, hours of work, and other terms and conditions of employment for the duration of this Agreement.

ARTICLE 2. RECOGNITION

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- 2.1 The Employer recognizes the Union as the exclusive representative for purpose of meeting and negotiating the terms and conditions of employment for all Employees in the bargaining unit composed of: All licensed essential employees of the Houston County Sheriff’s Department, Caledonia Minnesota, who are public employees within the meaning of Minn. Stat. 179A.03, subd. 14, excluding supervisory, confidential, and all other employees, as certified by the Bureau of Mediation Services, Case No. 98-PCE-305.
- 2.2 Job classifications considered to be within the bargaining unit and covered by this Agreement, are as follows:
Sergeant/Deputy
Investigator/Deputy
Canine Handler ¹
Deputy

¹ In a Memo of Agreement dated June of 2007, the Canine Handler classification was added to the bargaining unit.

- 2.3 Disputes which may occur between the Employer and the Union, as to the inclusion or exclusion of a new or revised job classification in the unit defined above, shall be referred to the Bureau of Mediation Services for determination.

ARTICLE 3. SCOPE OF AGREEMENT

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- 3.1 It is the intention of the Union and the Employer that the coverage of this Agreement is limited to the "terms and conditions of employment," which are defined as the hours, wages, and working conditions that are specifically established herein and are not in conflict with any statute of the State of Minnesota or rules or regulations promulgated thereunder.
- 3.2 The Union recognizes that certain terms and conditions of employment are established by statutes of the State of Minnesota. It is the intention of the parties that this Agreement supplement such statutes. In the event this Agreement is in conflict with such statutes the latter shall prevail.

ARTICLE 4. EMPLOYER AUTHORITY

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- 4.1 It is recognized by both parties that except as expressly stated herein, the Employer shall retain rights and authority necessary to operate and direct the affairs of Houston County Sheriff's Department in all of its various aspects, including, but not limited to: the right to direct the working forces; to plan, direct and control all operations and services of the department, to determine the methods, means, organization and number of personnel by which operations and services are to be conducted; to assign and transfer Employees; to schedule working hours, and to assign overtime; to determine whether goods or services should be made or purchased; to hire, promote, demote, suspend, discipline, discharge or relieve Employees due to lack of work or other legitimate reasons; to make and enforce rules and regulations; and to change or eliminate existing methods, equipment or facilities. It is also recognized by both parties that the Employer shall retain the authority and prerogatives to:
- 4.1.1 Operate and manage affairs in all respects in accordance with existing and future laws and regulations of appropriate authorities including County Personnel Policies and Work Rules.

- 4.1.2 Maintain the efficiency of the government operations.
- 4.1.3 Take whatever actions may be necessary to carry out missions of the County in emergencies.
- 4.1.4 Any term or condition of employment not explicitly established by this agreement shall remain with the Employer to establish, modify or eliminate.
- 4.1.4 Continue Memorandum of Understanding signed by the parties on August 1, 2017, regarding assignment of Investigator duties, set forth in Appendix B.

ARTICLE 5. UNION RIGHTS AND SECURITY

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- 5.1 The Employer shall deduct from the wages of employees who authorize such a deduction in writing an amount necessary to cover monthly dues. Such monies and listing of employees from whom such deduction has been made shall be remitted as directed by the Union.
- 5.2 The Union may designate two (2) employees from the bargaining unit to act as stewards and shall inform the Employer within ten (10) days, in writing of such choice and changes in the position of Steward. Stewards shall have the right to process grievances, as established by Article 19 (Grievance Procedure) and other duties and responsibilities as established by this Agreement.
- 5.3 Up to two (2) stewards shall be compensated, at straight-time, for the actual time spent in negotiations. The time spent in negotiations shall not be used to create overtime or comp-time situations in calculating the total hours worked for the pay period.
- 5.4 The Union shall have the right to request the deduction of a "fair share" fee in accordance with the provisions of M.S. 179A.06 Subd.6.
- 5.5 The Employer agrees to allow the Union to use designated bulletin boards for the purpose of posting notices of Union meetings, Union elections, Union recreational or social affairs and any other items specifically approved by the Employer. The Union agrees to limit the posting of such notices to the bulletin board space designated by the Employer. It is specifically understood that no notices of a political or inflammatory nature shall be posted.

- 5.6 The Union agrees to indemnify and hold the Employer harmless against any claims, suit, order, or judgment brought or issued against the Employer as a result of any action taken or not taken by the Employer under the provision of this Article.
- 5.7 The Union will receive a two (2) week notice of changes in the established work rules unless such change is necessitated by an emergency situation.

ARTICLE 6. EMPLOYMENT STATUS

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- 6.1 Personnel employed and scheduled for eighty (80) hours per two-week pay period shall be defined as regular full-time employees.
- 6.2 Personnel employed and scheduled for less than eighty (80) hours per two-week pay period but more than fourteen (14) hours per week shall be defined as regular part-time employees.
- 6.3 The work week for fulltime employees shall be forty (40) hours per week, eight (8) hours per day, ten (10) hours per day, or twelve (12) hours per day with a one-half (1/2) hour paid lunch hour per day.
- 6.4 Personnel employed and scheduled to work on a casual or intermittent basis of fourteen (14) hours or less per week or less than one hundred (100) days per calendar year otherwise meet the definition contained in MSA 179A.03, Subd. 14, shall be defined as casual employees. Casual Employees shall not accrue any other benefit established by this Agreement.

ARTICLE 7. TRIAL WORK PERIOD

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- 7.1 All full-time and part-time employees who are original hires or rehires following separation shall serve a trial work period.
- 7.1.1 The trial work period for Investigator, Sergeant, Canine Handler and Deputy Sheriff shall be one (1) year.
- 7.1.2 The trial work period shall serve as a period of time during which the

employee's fitness and ability to perform the job classification duties and responsibilities shall be evaluated.

7.1.3 At any time during the trial work period, an employee may be terminated at the discretion of the Employer without such discharge being a violation of this Agreement or being grievable as provided by Article 22 (Grievance Procedure). Employees terminated during trial work period, shall receive a written notice of such terminations.

7.1.4 The trial work period may be extended for an additional three (3) months upon written notice, stating the reason for the extension by the Employer to the Union.

7.2 All employees promoted to a higher job classification shall serve a trial work period for one (1) year.

7.2.1 The promotional trial work period shall serve as a period of time during which the employee's fitness and ability to perform job classification duties and responsibilities shall be evaluated.

7.2.2 At any time during the promotional trial work period any employee may be demoted, at the discretion of the Employer. Employees demoted during a promotional period:

1. Shall receive written notice of any reasons for such demotions;
2. Shall have the right to return to their previously held job classification; and
3. Shall be compensated at their salary prior to the promotion.

7.2.3 Employees shall have the right, at any time during the promotional trial work period to voluntarily demote to their previously held job classification and salary prior to promotion.

7.2.4 The promotional trial work period may be extended for an additional three (3) months upon written notice stating the reasons for the extension, by the Employer to the Union.

- 7.3 Employees shall, during the trial work period, accumulate sick leave, and vacation as provided by Articles 11 and 12. However, during the trial work period, employees may request the use of accumulated sick leave but not accumulated vacation. This shall not apply to employees serving a promotional trial work period.

ARTICLE 8. HOURS OF WORK AND SHIFT BIDDING

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- 8.1 Prior to November 1st of each year non-probationary Deputies in Patrol shall select their work shift by seniority for the following calendar year. The work schedule shall be posted prior to the shift bid.
- 8.2 The scheduled workday, work week and work shift shall be established and posted by the Employer on a monthly basis. Each month's schedule shall be posted no later than the twentieth (20th) of the preceding month.
- 8.2.1 The Employer will notify the Union at least ten (10) calendar days prior to implementation of changes to the schedule.
- 8.2.2 Nothing in the Agreement shall prohibit the Employer from changing the permanent work schedule to meet emergencies.
- 8.3 The normal work week for all Employees shall be forty (40) hours per week with eight (8) or ten (10) hours per day with a one-half (1/2) hour paid lunch break per day.
- 8.2.1 Notwithstanding the provisions of Article 8.2, the Employer and employee may, by mutual agreement, deviate from the normal workweek or workday. This does not restrict the Employer in changing the work schedule pursuant to the provisions of Article 8.1.
- 8.4 All employees shall be at their assigned duty station ready for work at their scheduled starting time and remain in a duty status until the scheduled quitting time or until relieved by the Employer.
- 8.5 Nothing in the Agreement shall be construed as, and is not intended to be, a guarantee of any hours of work per normal week or day.

ARTICLE 9. OVERTIME/CALL BACK/ON CALL/COURT TIME

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- 9.1 Overtime shall be defined as hours assigned by the Employer and worked by the employee as follows:

Hours in excess of eight (8) hours per day or ten (10) hours per day or eighty (80) hours per two (2) week period.

- 9.2 Notwithstanding the provisions of Article 9.1, employees who have mutually agreed to flexible scheduling, as provided in Article 8.2.1, shall receive overtime compensation for all hours worked in excess of eighty (80) hours for the pay period.

- 9.3 If an employee is scheduled to work four (4) or more consecutive Saturdays and/or Sundays, they shall receive overtime compensation for each consecutive Saturday and/or Sunday shift starting with the fourth (4th) consecutive Saturday and/or Sunday shift.

Example 1:

An employee who is normally scheduled to work every other weekend is scheduled to work what is considered to be a Saturday and/or Sunday shift on the weekend that would have been this employee's weekend off. This employee then works the following weekend as part of their normal schedule. *This situation does NOT qualify the employee for overtime.*

Example 2:

The same situation exists as in Example 1, however the employee is scheduled to work what is considered to be a Saturday and/or Sunday shift on the next weekend which would have been the employee's weekend off. *Since the employee has now worked what is considered a Saturday and/or Sunday shift for four (4) consecutive weeks in a row, the employee is entitled to overtime compensation for this particular Saturday and/or Sunday shift.*

Example 3:

The same situation exists as in Example 2, however this employee now works the following weekend as part of their normal schedule. *This situation also qualifies the employee for overtime since the employee has now worked what is considered to be a Saturday and/or Sunday shift for five (5) consecutive weekends.*

- 9.4 Overtime hours assigned and worked shall be compensated at a rate of one and one-half (1 1/2) times an employee's basic hourly rate of pay. Premium compensation earned as a result

of working overtime may be taken in the form of a cash payment or as compensatory time off, to be used in the same manner as their accrued vacation. Employees may, with the Employer's approval, have any portion of their balance above forty (40) hours cashed out during any regular payroll period at the employee's current hourly rate. Additionally, as of the end of the last payroll period in any calendar year, employees may have their balance or any portion of their balance cashed out at the employee's current hourly rate and/or may carry over up to one hundred twenty (120) hours from one year to the next.

- 9.5 Overtime assigned by the Employer shall be worked unless such assignment is excused by the Employer. Available overtime will be offered as equitably as practicable among employees qualified to do the work.
- 9.6 Court time shall mean hours an employee is required because of the employee's work to appear at a criminal case outside of assigned hours.
- 9.7 Call Back and/or Court Time. An employee called in for work at a time other than his normal scheduled shift, will be compensated for a minimum of two (2) hours at one and one-half (1 1/2) times the employee's basic rate. An early start or extension of a scheduled shift shall not be considered a call back. Employees will be notified of the cancellation of court appearances at least twenty-four (24) hours prior to the scheduled appearance. If the notification of cancellation is less than twenty-four (24) hours prior to the scheduled appearance, the employee will receive the two-hour court time minimum.
- 9.8 On Call. When coverage does not exist or is inadequate, employees will be notified by the Sheriff's Department that they are on-call. Employees who are on-call are required to respond when called and report for work when needed. Regularly scheduled on-call time will be divided evenly between employees within the bargaining unit whose shift has just been completed and whose shift is just about to begin. Employees will be subject to discipline for failing to respond or report for work. Employees required by the Employer to be on-call shall receive ½ hour of comp-time for each hour he or she is designated as being on call.
- 9.9 For the purpose of computing compensation as provided by this Article, hours worked shall not be compounded, pyramided or counted twice for the same hours worked.

**ARTICLE 10. JOB CLASSIFICATION, WAGES AND POST EMPLOYMENT
HEALTH CARE SAVINGS PLAN (PEHCSP)**

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- 10.1 Employees covered by this Agreement shall be compensated based on their job classification and length of continuous employment for all hours worked in accordance with the Salary Schedule attached hereto as Appendix "A". Upon promotion to the position of Investigator or Patrol Sergeant, an employee shall be appointed to a step that is no less than a 12% increase from their rate of pay prior to promotion, not to exceed C43 Step 9.
- 10.2 Part-time employees will be paid according to the full-time employees' pay scale listed as Appendix A of this agreement. Part-time employees will advance through the pay scale based upon actual hours worked, with two thousand eighty (2080) hours being equal to one year. However, working more than 2080 hours in a year does not allow an employee to advance to the next pay step.
- 10.3 The Employer may, at its discretion, and upon notification to the Union, place a newly hired Employee at any rate on the salary schedule.
- 10.4 The employer will maintain the post-employment health care savings plan (PEHCSP) offered by the Minnesota State Retirement System to be funded by employee payments/contributions and severance amounts, as allowed by law.

ARTICLE 11. SICK LEAVE

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- 11.1 Full-time employees shall earn sick leave at the rate of 3.7 hours per bi-weekly pay period.
- 11.2 No more than eight hundred (800) hours of accumulated sick leave may be carried over from one year to the next.
- 11.3 All employees who have an accumulated sick leave balance, as of the end of the last payroll period in any calendar year, of more than eight hundred (800) hours, will receive payment for fifty five percent (55%) of those sick leave hours above eight hundred (800) hours, at the end of each year with the understanding that all sick leave hours accumulated in excess of 800 hours will be forfeited and their balance returned to 800 hours prior to the new year.

Such payment will be deposited in the post-employment health care savings plan (PEHCSP) created for each employee in Article 10.4.

- 11.4 Accumulated sick leave may be approved for absences for the following reasons:
 - 11.4.1 Because of illness or injury which prevents the employee from performing job duties and responsibilities.
 - 11.4.2 Because of medical or dental care which cannot be scheduled at a time other than during the employee's normal workday.
 - 11.4.3 To care for relatives as set forth in and pursuant to MS §181.9413 as amended.
- 11.5 The Employer may require written medical verification of an employee's illness, a family member's illness or an employee's ability to return to work following an illness or injury. The Employer agrees to pay for the full cost of obtaining the medical verification.
- 11.6 Employees who are ill or injured for a period of time which exceeds their accumulated sick leave may use accumulated vacation or request an unpaid leave of absence in accordance with the provisions of Article 19 (Leave of Absence).
- 11.7 Misuse of the sick leave benefit shall be just cause for disciplinary action as provided by Article 20 (Discipline and Discharge).
- 11.8 Notification. Employees unable to report on their work day because of illness or injury shall notify the Sheriff or designee as soon as possible prior to their scheduled starting time. Employees returning to work from sick leave of three (3) days or more duration shall notify the Sheriff or his designee at least one (1) calendar day prior to their scheduled starting time. Employees failing to give such notice may be subject to discipline as provided by Article 20 (Discipline and Discharge).
- 11.9 When sick leave is approved, employees, for compensation purposes, will be considered to have worked their normal workday.
- 11.10 Part-time employees shall earn pro-rata sick leave benefits based on the number of hours actually worked during a pay period, up to fulltime.

ARTICLE 12. VACATION

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- 12.1 Full-time employees shall earn paid vacation based on years of continuous service with the Employer in Accordance with the following schedule:
- 12.1.1 From the start of employment through the first (1st) year of continuous employment at the rate of 3.08 hours per bi-weekly pay period.
 - 12.1.2 From the start of the second year through the end of the fifth year continuous employment at the rate of 3.7 hours per bi-weekly pay period.
 - 12.1.3 From the start of the sixth year through the end of the tenth year continuous employment at the rate of 4.31 hours per bi-weekly pay period.
 - 12.1.4 From the start of the eleventh year through the end of the fifteenth year continuous employment at the rate of 4.93 hours per bi-weekly pay period.
 - 12.1.5 From the start of the sixteenth year through the end of the twentieth year continuous employment at the rate of 5.54 hours per bi-weekly pay period.
 - 12.1.6 From the start of the twenty-first year through the end of the twenty-fifth year of continuous employment, at the rate of 6.16 hours per bi-weekly pay period.
 - 12.1.7 From the start of the twenty-sixth year of continuous employment and thereafter, at the rate of 6.76 hours per pay period.
- 12.2 Two (2) years earned vacation days may be carried over from one year to the next. Employees having accumulated two (2) years earned vacation shall be allowed to accrue additional hours for use during the calendar year, but shall reduce those hours to two (2) years accumulation by the end of the last payroll period of the calendar year; and employees who resign or retire must have their vacation accrual reduced to the two (2) year accumulated maximum, at the time of retirement or resignation, or forfeit those hours accumulated over the two (2) year maximum. Discharge for cause, however, will result in forfeiture of all hours accumulated in excess of the two- (2) year accumulated maximum.
- An employee shall have preference as to the time of vacation in accordance with seniority provided:

- 12.2.1 All such preference for more than three (3) days of vacation shall be made known to the Employer at least thirty (30) days prior to the first (1st) day of the month which the vacation is to be scheduled.
- 12.2.2 Two (2) employees in the same job classification may be scheduled a vacation period at the same time only with the approval of the Employer. Employees not selecting a vacation period may be scheduled a vacation by the Employer; and
- 12.2.3 Maximum vacation time that may be taken at one (1) interval is ten (10) working days.
- 12.2.4 Minimum vacation time that may be taken at one (1) interval is one (1) hour for all personnel covered under this contract and a fourteen (14) day notice of that intent is mandatory to such vacation being granted. (The mandatory fourteen (14) day notice can be waived for good cause).
- 12.3 Employees shall accumulate vacation during the trial work period, but shall not be eligible to take vacation until completion of the trial work period. Employees terminated during the trial work period shall not be compensated for accumulated vacation.
- 12.4 Part time employees shall earn pro-rata vacation benefit based on the number of hours actually worked during a pay period, up to fulltime.

ARTICLE 13. BEREAVEMENT LEAVE

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13.1 Bereavement Leave. Full-time employees may request the use of up to a maximum of three (3) consecutive scheduled work days, with pay, for bereavement in the event of the loss of a member of the employee's immediate family. Immediate family shall be defined as the employee's spouse, children, mother, father, step-mother, step-father, grandparents, brother, sister, brother-in-law, sister-in-law, son-in-law, daughter-in-law, aunt, uncle, niece, nephew, grandchildren, step children, step grandchildren and the mother, father, aunt, uncle, brother, sister, niece, nephew, or grandparents of the employee's spouse. Requests for bereavement leave will not be unreasonably denied.

- 13.1.1 When bereavement leave is scheduled employees, for compensation purposes, will be considered to have worked their normal work day.

- 13.1.2 Part time employees shall earn pro-rata bereavement leave benefits based on their full time equivalency (FTE).

ARTICLE 14. SCHOOL CONFERENCES

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- 14.1 Employees may attend school conferences pursuant to MSA 181.9412, as amended.

ARTICLE 15. JURY DUTY

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- 15.1 If an employee is required to serve on a jury, the Employer shall compensate the employee the difference between jury duty pay and his/her regular hourly rate of pay.

ARTICLE 16. INSURANCE

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- 16.1 The Employer shall maintain a hospital and medical insurance program subject to the limitations, benefits, and conditions established by the contract between the Employer and the insurance carrier. Changes in the benefit level of the hospital medical insurance program will be negotiated with the Union except those required by law.

Employees may elect individually or to enroll for dependent coverage of the hospital and medical program.

- 16.2 Effective January 1, 2022, the County contribution rate for single coverage for employees choosing the \$3,500 CDHP shall be 95% of the single premium for the plan.

This contribution shall be the same for this bargaining unit as any other bargaining unit during the term of this Agreement.

- 16.3 Effective January 1, 2022, the County contribution rate for family and dependent Coverage for employees choosing the \$7,000 CDHP shall be 85% of the family premium for the plan.

- 16.4 In addition to the County's monthly premium contribution, those choosing the \$3,500/\$7,000 CDHP shall receive County contributions into a VEBA or HSA HealthCare savings account for qualified employees as follows:

For those selecting single coverage a County contribution of fifty percent (50%) of the deductible shall be made in four equal installments payable in conjunction with the 1st pay period of January, April, July, and October.

For those selecting dependent/family coverage a County contribution of fifty percent (50%) of the deductible shall be made in four equal installments payable in conjunction with the 1st pay period of January, April, July, and October.

The County reserves the right to eliminate any health plan option from the annual enrollment options listing should the enrollment in any plan decrease to less than ten (10) employees county-wide at any time during that current calendar year. Written notice of intent to eliminate a plan would be delivered to the Union by September 15th prior to the effective date of the plan elimination. The effective date for plan elimination would be January 1st of the subsequent calendar year following such notice.

This contribution shall be the same for this bargaining unit as any other bargaining unit during the term of this Agreement.

- 16.5 The Employer agrees to increase its contribution towards dependent health and life insurance coverage for the members of this bargaining unit, to the same extent that the Employer increases its contribution for members of any other bargaining unit in the County.
- 16.6 Employees hired prior to April 1, 1986, who do not wish to enroll in dependent health and life insurance may receive a payment in lieu of insurance equivalent to the dependent portion of the insurance up to a maximum of one hundred twelve dollars (\$112.00) per month. Employees hired after April 1, 1986 shall not receive a payment in lieu of insurance but may receive the insurance benefit only.
- 16.7 The Employer shall provide a ten thousand dollar (\$10,000) term life insurance program subject to the limitations, benefits, and conditions established by the contract between the Employer and the insurance carrier.

16.7.1 The term life insurance program shall provide a death benefit for all full-time employees.

16.7.2 The Employer shall pay the full cost of the monthly premium cost of the term life insurance program for all full-time employees.

- 16.7 Part-time employees, who are designated as working 20 or more hours per week, shall earn pro-rata insurance benefits based on their fulltime equivalency (FTE).
- 16.8 The Employer agrees to indemnify employees in accordance with the statutory provisions of Minnesota Statutes 466.07 (1986).
- 16.9 During the contract period, the County agrees to working with the Union on putting in place a Health Care Savings Account program where bargaining unit members can make payments and/or transfer their severance package into such an account, consistent with applicable laws.

ARTICLE 17. HOLIDAYS

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- 17.1 During the work year, Eleven (11), eight hour work days shall be considered paid holidays for full-time employees.
- 17.2 The eleven (11) holidays shall be observed as follows:
- | | | |
|-------------------------------|----|-----------------------------|
| New Year's Day | -- | January 1 |
| Martin Luther King, Jr. Day | -- | Third Monday in January |
| Presidents' Day | -- | Third Monday in February |
| Spring Holiday | -- | Easter Sunday |
| Memorial Day | -- | Last Monday in May |
| Independence Day | -- | July 4th |
| Labor Day | -- | First Monday in September |
| Veterans' Day | -- | November 11th |
| Thanksgiving Day | -- | Fourth Thursday in November |
| Friday after Thanksgiving Day | | |
| Christmas Day | -- | December 25th |
- 17.3 To be eligible for holiday pay, employees must have worked their last scheduled work day before the holiday and their first scheduled work day following the holiday, unless the absence is approved by the employee's Department Head.
- 17.4 Holidays which occur during an employee's scheduled vacation shall be considered a paid holiday, and the employee shall not be charged for vacation on that day.

- 17.5 All employees required to work on any of the holidays specified by this Article shall be paid at the rate of one and one half (1 1/2) times the employee's base pay for all hours worked, or as compensatory time, in addition to their holiday pay.
- 17.6 All employees covered by this agreement shall be compensated up to 8 hours, based on their full-time equivalency, at their basic rate of pay for each of the holidays provided for by this section.
- 17.7 Holiday pay shall be paid in two (2) payments, one in June and one in December of each year.
- 17.8 Notwithstanding 17.7, an Employee desiring to receive compensation on a holiday they are not scheduled to work must request use of vacation time for that specific day.
- 17.9 Overtime for working on Christmas Eve. Employees who work on Christmas Eve (December 24th) shall be paid at the rate of one and one half (1 1/2) times the employee's base pay for all hours worked, as cash or compensatory time off, for all hours worked of the shift that is considered to be on December 24th, however Christmas Eve shall not be considered a paid holiday.

ARTICLE 18. SEPARATION

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- 18.1 Employees shall be considered separated from employment with Employer based on the following actions:
- 18.1.1 Resignation. Employees resigning from employment shall submit written notice at least fourteen (14) calendar days prior to the effective date of their resignation. Failure to give such notice may result in the forfeiture of all earned vacation. In the event of unusual circumstances beyond the employee's control the Employer may waive the fourteen (14) calendar day notice requirement.
- 18.1.2 Retirement. Employees may retire from employment in accordance with retirement rules set forth under the Public Employees Retirement Act.
- 18.1.3 Discharge. Employees may be discharged from employment as provided by Article 20 (Discipline and Discharge).

- 18.1.4 Absence from Work. Employees absent from work without an appropriate absence as provided by this Agreement may be discharged as provided by Article 20 (Discipline and Discharge).
- 18.1.5 Inability to Perform Job Duties and Responsibilities. Employees may be separated for inability to perform job duties and responsibilities as provided by Article 20 (Discipline and Discharge) or Article 7 (Trial Work Period.)
- 18.2 Employees re-employed by the Employer following separation shall be considered as original hires and shall serve a trial work period.
- 18.3 Employees separated from employment except for discharge or termination during the trial work period shall be compensated for all accumulated vacation and compensatory time at the time of separation or to the employee's estate in the event of death.
- 18.4 Employee's separation from employment, except for discharge or termination during trial work period, shall be compensated for all accumulated unused sick leave up to the accumulated maximum at the time of separation, or to the employee's estate in event of death, at the rate of fifty five (55%) percent to a maximum of fifty five (55) days / four hundred forty (440) hours, or may convert 80 hours of unused sick leave to one (1) months paid up health insurance for the employee only. Such payment upon separation will be deposited in the post-employment health care savings plan (PEHCSP) created for each employee in Article 10.4.

An employee must have been employed for a period of ten (10) years to qualify for the above provision, except that an employee who has been laid off may qualify for the above provision upon layoff, regardless of years of service.

ARTICLE 19. LEAVES OF ABSENCE

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- 19.1 In the event it is necessary for an employee to be absent from work for reasons other than those provided for in this Agreement including an extended sick leave without pay as provided in Section 11.5, a written request for an unpaid leave of absence must be made at least fourteen (14) calendar days prior to the effective date of the leave of absence.

- 19.2 Requested leaves of absence will be granted only when such leave will not affect the service provided by the Employer, is recommended by the Sheriff, and is approved by the County Board.
- 19.3 During an unpaid leave of absence Employees will earn no compensation or benefits established by the Agreement.
- 19.4 Employees who are absent from work without an approved leave of absence shall be subject to discipline as provided by Article 20 (Discipline and Discharge) and shall receive no compensation during the period of absence.

ARTICLE 20. DISCIPLINE AND DISCHARGE

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- 20.1 The Sheriff, shall have the right to impose disciplinary actions on Employees for just cause.
- 20.2 Disciplinary action by the Sheriff, may include any of the following actions:
1. Oral Reprimand;
 2. Written Reprimand;
 3. Suspension;
 4. Demotion; and
 5. Discharge.
- 20.3 Written reprimands, notices of suspension, and notices of discharge which are to become part of an employee's personnel file shall be read and acknowledged by signature of the employee.
- Such a signature is not an admission of wrongdoing. The employee will receive a copy of such reprimands and/or notice.
- 20.4 Employees may examine their own individual personnel files at reasonable times under the direct supervision of the Employer.
- 20.5 Employees who receive a written reprimand or who are suspended or discharged may grieve such actions through the provisions of Article 22 (Grievance Procedure), provided that if no

appeal is made of such disciplinary action within 15 consecutive days of its occurrence, this right is waived.

ARTICLE 21. LAYOFF

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- 21.1 Employees may be laid off by the Employer to meet the needs of the Employer. In the event a layoff is necessary, the work force shall be reduced based on seniority, ability to perform available work, and work performance within the affected job classification.

ARTICLE 22. GRIEVANCE PROCEDURE

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- 22.1 A grievance is defined as a dispute or disagreement as to the interpretation or application of any term or terms of this Agreement.
- 22.2 The Employer will recognize Union representatives designated by the Union as stewards having the duties and responsibilities established by this Article.
- 22.3 Other representatives of the Union shall be permitted to enter into the premises of the Employer in connections with grievances under this Article so long as they do not interfere with the normal duties of employees, and they notify the office of the Sheriff before coming onto the job site.
- 22.4 It is recognized and accepted by the Union and the Employer that the processing of grievances as hereinafter provided is limited by the job duties and responsibilities. The aggrieved employee and the steward may be allowed a reasonable amount of time without loss of pay when a grievance is investigated and presented to the Employer during normal working hours provided the employee and the steward have notified and received the approval of the Sheriff who has determined that such absence is reasonable and would not be detrimental to the work programs of the Employer. Grievances as defined by 22.1 shall be resolved in conformance with the following procedure:

STEP 1 An employee claiming a violation concerning the interpretation or application of this Agreement shall, within 15 consecutive days after such alleged

violation has occurred, present such grievance to the employee's supervisor as designated by the Employer. The Employer's designated representative will discuss and give the answer to such Step 1 grievance within ten (10) calendar days after receipt. A grievance not resolved in Step 1 and appealed to Step 2 shall be placed in writing, setting forth the nature of the grievance, the facts on which it is based, the provision or provisions of the Agreement allegedly violated, and the remedy requested and shall be appealed to Step 2 within ten (10) calendar days after the Employer's designated representative's final answer in Step 1. Any grievance not appealed in writing to Step 2 by the Union within ten (10) calendar days shall be considered waived.

STEP 2 If appealed, the written grievance shall be presented by the Union and discussed with the Sheriff. The Sheriff shall give the Union the Employer's Step 2 answer in writing within ten (10) calendar days after receipt of such Step 2 grievance. A grievance not resolved in Step 2 may be appealed to Step 3 within ten (10) calendar days following the Sheriff's final Step 2 answer. Any grievance not appealed in writing to Step 3 by the Union within ten (10) calendar days shall be considered waived.

STEP 3 If appealed, the written grievance shall be presented by the Union and discussed with the County Board. The County Board shall give the Union the Employer's answer in writing within ten (10) calendar days after receipt of such Step 3 grievance. A grievance not resolved in Step 3 may be appealed to Step 4 within ten (10) calendar days following the County Board's final answer in Step 3. Any grievance not appealed in writing to Step 4 by the Union within ten (10) calendar days shall be considered waived.

STEP 4 If the grievance is not resolved at Step 3 of the grievance procedure, the party shall submit the matter to mediation with the Bureau of Mediation Services.

Submitting the grievance to mediation preserves the timelines for Step 5 of the grievance procedure.

STEP 5 A grievance unresolved in Step 4 and appealed in Step 5 shall be submitted to arbitration subject to the provisions of the Public Employment Labor Relations Act of 1971. The selection of an arbitrator shall be made in accordance with the "Rules Governing the Arbitration of Grievances" as established by State Law.

22.5 ARBITRATOR'S AUTHORITY.

The arbitrator shall have no right to amend, modify, nullify, ignore, add to or subject from the terms and conditions of this Agreement. The arbitrator shall consider and decide only the specific issue(s) submitted in writing by the Employer and the Union, and shall have no authority to make decision on any other issue not so submitted.

22.5.1 The arbitrator shall be without power to make decisions contrary to, or inconsistent with, or modifying or varying in any way the application of laws, rules, or regulations having the force and effect of law. The arbitrator's decision shall be submitted in writing within thirty (30) days following close of the hearing or submission of briefs by the parties, whichever be later, unless the parties agree to an extension. The decision shall be binding on both the Employer and the Union and shall be based solely on the arbitrator's interpretation or application of the express terms of this Agreement and to the facts of the Grievance presented.

22.5.2 The fees and expenses for the arbitrator's services and proceedings shall be borne equally by the Employer and the Union, provided that each party shall be responsible for compensating its own representatives and witnesses. Either party may request a verbatim record to be made, providing it pays for the record. If both parties desire a verbatim record of the proceedings, the cost shall be shared equally.

22.6 WAIVER OF GRIEVANCE.

If a grievance is not presented within the time limit set forth above, it shall be considered waived. If a grievance is not appealed to the next step within the specified time limit or any agreed extension thereof, it shall be considered settled on the basis of the Employer's last answer. If the Employer does not answer a grievance or an appeal thereof within the specified time limits the Union may elect to treat the grievance as denied at that Step and immediately appeal the grievance to the next Step. The time limit of each Step may be extended by mutual agreement of the Employer and the Union.

22.7 CHOICE OF REMEDY.

If, as a result of the written Employer response in Step 4 the grievance remains unresolved and if the grievance involves the suspension, demotion, or discharge of any Employee who

has completed the required trial work period, the grievance may be appealed either to Step 5, Article 22 or a procedure such as: Civil Service, Veteran's Preference or Fair Employment. If appealed to any procedure other than Step 5 of Article 22, the grievance is not subject to arbitration procedure as provided in Step 5 of Article 22. The aggrieved Employee shall indicate which procedure is to be utilized--Step 5 or Article 22 or another appeal procedure--and shall sign a statement of effect that the choice of any other hearing precludes the aggrieved Employee from Step 5.

Except that with respect to statutes under the jurisdiction of the United States Equal Employment Opportunity Commission, an employee pursuing a statutory remedy is not precluded from also pursuing an appeal under this Grievance procedure. If a court of competent jurisdiction rules contrary to *Board of Governors*, or if *Board of Governors* is judicially or legislatively overruled, the underlined language will automatically be deleted from the Labor Agreement.

ARTICLE 23. UNIFORM AND EQUIPMENT ALLOWANCE

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23.1 Each Deputy Sheriff shall be allotted a uniform and equipment allowance of \$800.00 each year.

23.2 The Employer will provide an initial uniform package which will consist of the following:

- 2 long sleeve shirts
- 2 short sleeve shirts
- 3 pair of pants
- 1 neck tie
- 1 lightweight coat
- 1 winter coat
- 1 rain coat
- 2 name tags
- 2 sets of collar brass

Two shirt badges and one camera will be provided, however, they will remain the property of the county. Uniform changes and or requirements implemented by the Sheriff that exceed fifty percent (50%) of the annual uniform allowance will be paid for entirely by the Employer, with no deductions to the employee's uniform allowance. Changes that cost less than 50% of the annual

uniform allowance will be born in their entirety by the employee. All other uniform items are to be purchased and maintained by the employee.

23.3 Upon termination of employment all patches, uniforms and equipment issued shall be returned to the Employer.

23.4 Deputies will be paid a uniform allowance as follows:

23.4.1 One half the allotment in June of each year, and one half the allotment in December of each year;

23.4.2 Deputies will be responsible to purchase their own authorized uniforms. Uniforms will not be charged to the County; and

23.4.3 The Sheriff will authorize the type of uniforms allowed to be purchased and will inspect uniforms and if found to be in need of replacement, will have the deputy replace the uniform within a month.

23.5 Initial uniforms will be furnished by the Employer and new employees will not collect uniform allowance for a one-year period.

ARTICLE 24. SEVERABILITY

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24.1 In the event that any provision(s) of this Agreement is declared to be contrary to law by proper legislative, administrative, or judicial authority from whose findings, determinations, or decree no appeal is taken, such provision(s) shall be voided. All other provisions shall continue in full force and effect.

ARTICLE 25. TRAINING AND MEETINGS

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25.1 The Employer shall be responsible for providing a minimum of forty-eight (48) hours in a three- (3) year period of training required by the Peace Officers Standards Training (P.O.S.T.) Board for each Deputy Sheriff. The Employer also agrees to reimburse each Deputy Sheriff for the cost of their P.O.S.T license fee.

- 25.2 Mandatory training or mandatory departmental meetings, as established and scheduled by the Sheriff or Chief Deputy, shall be counted as hours worked towards the computation of overtime. The Sheriff or Chief Deputy will make an effort to have training while Deputy is on duty. With the Sheriff or Chief Deputy's approval, employees may attend training classes other than mandatory training, on their own time and shall receive straight time pay for all hours spent in such training.
- 25.3 In addition to all other compensation received, employees who work as an instructor for authorized law enforcement training shall receive one-half (½) hour of compensatory time for each hour spent as an instructor for classes primarily intended for Sheriff's Office employees.
- 25.4 Deputies assigned to perform the duties of Field Training Officers shall earn one and one-half (1½) hours of compensatory time off at their regular rate of pay for each shift assigned to perform such duties.

ARTICLE 26. INJURY ON DUTY

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- 26.1 The parties recognize that employees working for the County of Houston Sheriff's Department and covered by this Agreement, face a high potential for injury due to the nature of their employment. Such employee, who in the ordinary course of employment and while acting in a reasonable and prudent manner and in compliance with the established rules and procedures of the Employer, incurs a disabling injury, shall be compensated in an amount equal to the difference between the employee's regular rate of take home pay and benefits paid under Worker's Compensation, without deduction from the employee's accrued sick leave. Such compensation shall not exceed an amount equal to six (6) months of Employee's regular monthly rate of pay per disabling injury.

ARTICLE 27. PERSONAL PROPERTY

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27.1 Personal property of the employee, damaged or destroyed in the course of the regular performance of their duties, shall be replaced by the Employer at no cost to the employee, up to fifty dollars (\$50.00) per item. Replacement cost of employee's eye glasses or pistol will be up to five hundred dollars (\$500.00). This provision does not apply towards any items damaged that are part of the Employer required uniform or equipment.

ARTICLE 28. WAIVER

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- 28.1 The Employer and the Union acknowledge that during the meeting and negotiating which resulted in this Agreement, each had the right and opportunity to make proposals with respect to any subject concerning the terms and conditions of employment. The agreement and understanding reached by the parties after the exercise of this right are fully and completely set forth in this Agreement.
- 28.2 Therefore, the Employer and the Union for the duration of this Agreement, agree that the other party shall not be obligated to meet and negotiate over any term or condition of employment whether specifically covered by this Agreement.
- 28.3 Any and all prior agreements, resolutions, practices, policies, and rules or regulations regarding the terms and conditions of employment, to the extent they are inconsistent with this Agreement, are hereby superseded.

ARTICLE 29. DURATION AND PLEDGE

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- 29.1 This Agreement shall become effective January 1, 2022, unless specifically proved otherwise, and shall remain in effect through the thirty-first (31st) day of December 2024, and continue in effect from year to year thereafter, unless changed or terminated as provided

by Section 29.2

This Agreement shall become effective January 1, 2022, unless specifically provided otherwise, and shall remain in effect through the thirty-first (31st) day of December 2024, and continue in effect from year to year thereafter, unless changed or terminated as provided by Section 29.2.

29.2 Either party desiring to change or terminate this Agreement must notify the other in writing prior to September 1, 2024. When notice is given of the desire to negotiate changes, the nature of such changes shall be specified in the notice. Unless a conclusion is reached regarding such changes, the original provisions shall remain in full force and effect. Notice by either party of a desire to terminate this Agreement shall follow the same procedure as a proposed change.

29.3 In consideration of the terms and conditions of employment established by this Agreement and the recognition that the Grievance Procedure herein established is the means by which grievances concerning its application or interpretation may be peacefully resolved, the parties hereby pledge that during the term of the Agreement:

29.3.1 The Union, its officers, and the employees will not engage in, instigate, or condone any concerted action in which employees fail to report for duty, willfully absent themselves from work, stop work, slow down their work, or absent themselves in whole or in part from the full, faithful performance of their duties of employment. In the event of such an occurrence the Union will notify each employee, in writing, that such action is improper and that the employee must return to work immediately.

29.3.2 The Employer will not engage in, instigate, or condone any lockout of employees.

ARTICLE 30. CANINE HANDLER

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A Deputy designated as a “Canine Handler” and the canine shall collectively be known as the “Canine Team”.

The Canine Team shall be required to perform specific duties as provided for in the Sheriff’s Office

policy for the Canine Program in addition to normal patrol duties and assignments.

A Deputy designated as the “Canine Handler” shall have specific responsibilities for the grooming, feeding, cleaning, exercising, etc. or caring for the needs of the canine, as provided for in the Sheriff’s Office policy for the Canine Program.

A Deputy designated as the “Canine Handler” will be required to work a “canine shift” and compensation for the canine shift shall consist of two separate parts:

a. Part one: Off Duty Canine Care

The Off Duty part of the canine shift, the handler shall receive a ½ hour of compensatory time off for each off duty day of the canine handler. Such compensatory time off shall be compensation for grooming, feeding, cleaning, exercising, etc. the canine on Off Duty days.

b. Part two: On Duty Canine Care

The On Duty part of the canine shift shall be for the performance of the handler’s regular duties as a Deputy Sheriff. This part of the shift shall be the same as any other Deputy Sheriff shifts with the following exception: the regularly scheduled shift shall be shortened by a ½ hour and the handler shall be provide with an additional ½ hour of paid time on each of these “On Duty” days for grooming, feeding, cleaning, exercising, etc. or caring for the needs of the canine.

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SIGNATURE PAGE AND APPENDICES FOLLOW

Agreed this _____ day of February 2022, and attested to as the full and complete understanding of the parties for the period of time herein specified by the signatures of the following representatives:

FOR LAW ENFORCEMENT LABOR SERVICES, INC., LOCAL NO. 237

Renee Zachman , LELS Business Agent

Date: 02/ /2022

Steve Garrett, LELS Local 237 Steward

Date: 02/ /2022

Jon Kulas, LELS Local 237 Steward

Date: 02/ /2022

FOR THE COUNTY OF HOUSTON:

Greg Myhre, County Board Chair

Date: 02/ /2022

Theressa Arrick-Kruger HC HR Director

Date: 02/ /2022

Approved as to form and execution:

Samuel Jandt, County Attorney

Date: 02/ /2021

APPENDIX “A” Wage Grids

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Employee initial placement.

BAND	POSITION	EMPLOYEE	INITIAL PLACEMENT
C42	DEPUTY SHERIFF	HARGROVE, WILLIAM	Step 7
C42	DEPUTY SHERIFF	BROWNLEE, DUANE	Step 7
C42	DEPUTY SHERIFF	KULAS, JONATHAN	Step 7
C42	DEPUTY SHERIFF	SWEDBERG, ZACHARY	Step 7
C42	DEPUTY SHERIFF	SASS, LUKE	*Redlined
C42	DEPUTY SHERIFF	TRAVIS LAPHAM	Step 6
C42	DEPUTY SHERIFF	BUNKEE, ISAIAH	Step 2
C43	PATROL/SGT.	FRICK, CHRISTOPHER	Step 8
C43	INVESTIGATOR	GARRETT, STEVEN	Step 8
C43	INVESTIGATOR	SMITH, NATHAN	Step 8

*Redlined Pay. Employee eligible to advance to Step 8 on next anniversary date.

January 1, 2022 through December 31, 2022 (2% increase)

Steps									
	2080 hrs		2080 hrs	2080 hrs	2080 hrs	2080 hrs	2080 hrs	2080 hrs	2080 hrs
Band	1	2	3	4	5	6	7	8	9
C42	\$29.84	\$30.88	\$31.96	\$33.08	\$34.24	\$35.43	\$36.68	\$37.96	\$39.29
C43	\$31.03	\$32.11	\$33.23	\$34.39	\$35.60	\$36.84	\$38.13	\$39.46	\$40.84

January 1, 2023 through December 31, 2023 (3% increase)

Steps									
	2080 hrs		2080 hrs	2080 hrs	2080 hrs	2080 hrs	2080 hrs	2080 hrs	2080 hrs
Band	1	2	3	4	5	6	7	8	9
C42	\$30.74	\$31.81	\$32.92	\$34.07	\$35.27	\$36.49	\$37.78	\$39.10	\$40.47
C43	\$31.96	\$33.07	\$34.23	\$35.42	\$36.67	\$37.95	\$39.27	\$40.64	\$42.07

January 1, 2024 through December 31, 2024 (3% increase)

Steps									
	2080 hrs		2080 hrs	2080 hrs	2080 hrs	2080 hrs	2080 hrs	2080 hrs	2080 hrs
Band	1	2	3	4	5	6	7	8	9
C42	\$31.66	\$32.76	\$33.91	\$35.09	\$36.33	\$37.58	\$38.91	\$40.27	\$41.68
C43	\$32.92	\$34.06	\$35.26	\$36.48	\$37.77	\$39.09	\$40.45	\$41.86	\$43.33

APPENDIX "B"
Memorandum of Understanding

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COPY OF MOU ON NEXT PAGE

MEMORANDUM OF UNDERSTANDING
Between Houston County and Law Enforcement Labor Services, Inc.

This Memorandum of Understanding is entered into between the County of Houston (hereafter, "County") and Law Enforcement Labor Services, Inc., Local #237 (hereafter, "Union").

WHEREAS, the County and the Union are parties to a Collective Bargaining Agreement (hereafter "CBA" or "Agreement").

WHEREAS, the CBA contains language in Article 2, Section 2.2 identifying the Investigator/Deputy position as a classification within the LELS Local #237 bargaining unit.

WHEREAS, the County has indicated interest in treating the Investigator position as a rotating position whose duties include assignment to the SE MN Violent Crime Enforcement Team.

WHEREAS, the County and the Union have conferred regarding the parties' desire to avoid further dispute regarding the nature of the Investigator position.

NOW, THEREFORE, the parties agree as follows:

1. The Investigator position will be assigned by the Sheriff, consistent with the terms of this MOU.
2. The duration of an employee's assignment to the Investigator position shall be 3 to 5 years in length, during which time the employee may be removed from the position as set forth in Article 20 of the CBA, or as described in this Memorandum.
3. The Sheriff will evaluate the performance of the employee assigned to the Investigator position; and, after the employee completes 3 years in the position, the Sheriff may elect to discontinue the employee's assignment without such action being considered discipline as set forth in Article 20 of the CBA. If the Sheriff does not elect to discontinue the employee's assignment at this time, the employee will continue in the assignment for the remaining duration of the 5 year term.
4. If the Sheriff chooses to discontinue the employee's assignment at 3 years as described in this Memorandum; or, upon the expiration of the 5 year term, the Sheriff shall seek letters of interest from applicants and assign the senior most qualified applicant to the Investigator position.
5. The employee assigned to the Investigator position will receive pay for the duration of the assignment at the Investigator rate of pay identified in the CBA at "Appendix A – Wage Grids."

This Memorandum of Understanding shall remain in effect for the duration of the CBA.

In witness whereof, the parties have caused this Memorandum of Understanding to be executed
this 1 day of Aug., 2017.

HOUSTON COUNTY

 for J. M.

Jack Miller
County Board Chair



Theresa Arrick-Kruger
Houston County HR Director



Mark Inglett
Houston County Sheriff

Date: 8/1/17

**LAW ENFORCEMENT
LABOR SERVICES, INC.**



Renee Zachman
LELS Business Agent



Dan Coogan
LELS Local #237 Representative

Date: _____

MEMORANDUM OF UNDERSTANDING
Between Houston County and Law Enforcement Labor Services, Inc.

The Memorandum of Understanding ("MOU") is entered into between the County of Houston ("County") and Law Enforcement Labor Services, Inc., Local No. 237 ("Union").

WHEREAS, the County and Union are parties to a Labor Agreement in effect from January 1, 2021 through December 31, 2023 ("Labor Agreement"); and

WHEREAS, the County and Union re-opened the Labor Agreement to negotiate the issue of wages for years 2022 and 2023 following the completion of a classification and compensation study; and

WHEREAS, during negotiations, the County and Union expressed a mutual desire to terminate the Labor Agreement and replace it with a successor Labor Agreement in effect from January 1, 2022 through December 31, 2024 ("successor Labor Agreement").

NOW THEREFORE, the parties agree as follows:

1. Article 29, Section 29.1 of the Labor Agreement in effect from January 1, 2021 through December 31, 2023 shall be modified as follows:

29.1 This Agreement shall become effective January 1, 2021, unless specifically provided otherwise, and shall remain in effect through the thirty first (31st) day of December 2021, and continue in effect from year to year, unless changed or terminated as provided by Section 29.2.
2. With this modification, the Labor Agreement shall expire on December 31, 2021, and shall no longer be in force and effect.
3. Contemporaneously with this MOU, the County and Union shall execute a successor Labor Agreement to be in effect from January 1, 2022 through December 31, 2024.

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be executed this ____ day of _____, 2022.

**FOR LAW ENFORCEMENT LABOR
SERVICES, INC., LOCAL NO. 237**

Renee Zachman , LELS Business Agent

Date: 02/ /2022

Date: 02/ /2022
Steve Garrett, LELS Local 237 Steward

Date: 02/ /2022
Jon Kulas, LELS Local 237 Steward

FOR THE COUNTY OF HOUSTON:

Date: 02/ /2022
Greg Myhre, County Board Chair

Date: 02/ /2022
Theresa Arrick-Kruger HC HR Director

Approved as to form and execution:

Date: 02/ /2021
Samuel Jandt, County Attorney