



# HOUSTON COUNTY

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Commissioners:  
District 1  
Dewey Severson  
District 2  
Eric Johnson  
District 3  
Robert Burns  
District 4  
Teresa Walter  
District 5  
Greg Myhre

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, February 8, 2022, County Board Room 222, Historic Courthouse

### AGENDA

**\*\*\*\*\*The meeting will be accessible to public participants in person or via our conference call line at 312-626-6799 and entering meeting ID: 994 7297 7175 and password 368422. Public attendees are requested to mute their line until addressed.\*\*\*\*\***

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES

-Board Meeting February 1, 2022

#### PUBLIC COMMENT

#### APPOINTMENTS

None.

#### CONSENT AGENDA

(Routine business items enacted by one unanimous motion. Commissioners may request moving items on the consent agenda to the Action Item list if they desire discussion before taking action.)

- 1) Approve and review 2022 Semcac contract for transportation services. (Pugleasa)
- 2) Approve and review purchase of service contract with ABC/Woodland. (Pugleasa)
- 3) Approve and review contract for guardianship services: Nora Beckjord. (Pugleasa)
- 4) Approve and review 2022 Hiawatha Valley Mental Health Center HVMHC contract and rates for adult and children's mental health services. (Pugleasa)
- 5) Change the employment status of the Assessor, Lucas Onstad, from probationary to regular effective 02/22/2022. (Kruger)

#### ACTION ITEMS

- 1) Consider approving equipment purchase for an excavator and two ditch mowers from Bobcat of Rochester and Hammell Equipment. (Pogodzinski)
- 2) Consider awarding the low bid for SAP 028-030-008 to Dunn Blacktop Company in the amount of \$3,445,259.25. This project includes the paving of CSAH 1, CSAH 4, and CSAH 10. (Pogodzinski)
- 3) Consider proposals submitted by banks including Bank of the West and Merchants Bank with recommendation from Houston County Finance Committee and County Attorney Samuel Jandt. (Trehus)
- 4) Consider through mutual agreement with the Minnesota Association of Professional Employees (MAPE) terminating the current 2021-2023 agreement and approve the proposed 2022-2024 Labor Agreement between the County of Houston and MAPE. (Kruger)
- 5) Consider through mutual agreement with the the Law Enforcement Labor Services, Inc., Local #415 (Lts. unit), terminating the current 2021-2023 agreement and approve the proposed 2022-2024 Labor Agreement between the County of Houston and LELS #415. (Kruger)
- 6) Consider reappointing James Wieser, to the Planning Commission for a 3 year term 2022 through 2024. (Kruger)
- 7) Consider approving purchase of four servers at a total cost of \$61,372.00 based on the low quote from SHI from ARPA funds. (Lapham)
- 8) Discuss and possibly approve additional ARPA fund distributions. (Lapham)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**