



# 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 22, 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 8, 2022
- Workgroup Session February 15, 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) Rehire Annette Christian as a 67 day temporary employee to assist in the 2022 elections -attend mandatory trainings and perform work directly related to elections. (Kruger)
- 2) Hire Dianna Sunnes as a probationary Adult Services Social Worker, C41, Step 1, effective 02/28/2022 conditioned upon successful completion of a criminal background check. (Kruger)
- 3) Hire Erin Woods as a probationary Child Support Officer, B24, Step 2, effective 03/07/2022 conditioned upon successful completion of a criminal background check. (Kruger)
- 4) Review and approve MFIP/DWP contract with WDI (Workforce Development Inc.) for required employment and training services. (Pugleasa)

## **ACTION ITEMS**

- 1) Consider request to purchase a new John Deere 325G compact tractor loader for the price of \$60,709.37 from Midwest Machinery Co. (formerly SEMA). The trade unit will be a 2020 New Holland C332 tractor loader for a value of \$55,709.37 leaving a balance due of \$5,000. (Pogodzinski)
- 2) Consider approving request to trade the current John Deere 333G compact track loader for a new John Deere Compact track loader for a price of \$5,000 from Midwest Machinery Co. (Pogodzinski)
- 3) Consider request to purchase a 2023 Mack Granite 64FR (T) TA Snow Plow truck from Nuss Truck and Equipment for a total of \$142,289.32. (Pogodzinski)
- 4) Consider request to purchase a box, plows, and lights for the 2023 snow plow truck from Towmaster. This truck is on the State bid for a cost of \$163,323.00. (Pogodzinski)
- 5) Consider approval to purchase a 2022 Towmaster trailer T-40 from RDO Equipment Co. for a grand total of \$43,579.80.
- 6) Consider approving change order requests 35, 36, and 38R for the new Highway Facility. (Pogodzinski)
- 7) Consider through mutual agreement with the Law Enforcement Labor Services, Inc., Local #60 (Lts. unit), terminating the current 2021-2023 agreement and approve the proposed 2022-2024 Labor Agreement between the County of Houston and LELS #60 (MOU and CBA attached). (Kruger)
- 8) Consider appointing Joshua Gran to the Planning Commissioner for a 3 year term 2022 through 2024 (application attached). (Kruger)
- 9) Consider approval to issue a credit card to Martin Herrick, Environmental Services Director. (Lapham)
- 10) Request approval of the 2021 Audit Engagement letter from OSA and authorize the signatures of Board Chair Myhre and Finance Director Lapham. (Lapham)
- 11) Discuss and possibly approve additional ARPA fund distributions.

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**