



# HOUSTON COUNTY

304 South Marshall Street  
Caledonia, MN 55921  
TEL (507) 725-5815

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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, March 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 March 8, 2022
- Workgroup Session March 15, 2022

#### PUBLIC COMMENT

#### APPOINTMENTS

**9:15 a.m. presentation by Meghan Leslie, Midwest Regional Manager from KNOWiNK**

#### 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 an amended Liquor License for Valley High Golf Club. (Trehus)
- 2) Approve contract with Driftless Region Vector Control LLC to canvas specifically identified Houston County communities for potential mosquito related human health hazards. (Pugleasa)
- 3) Approve addendum for airport lease. Lot 10 was sold by Greg Wennes to Blaine Benzing. Expiration for lease for Lot 10 to Blaine Benzing, as landlord will be 7/1/2026. (Trehus)
- 4) Change the employment status of Patrick Burns, Engineering Assistant, from probationary to regular, effective 4/01/2022. (Kruger)
- 5) Change the employment status of Christopher Hartley, Maintenance Foreman from probationary to regular, effective 4/12/2022. (Kruger)

- 6) Accept the resignation of Tara Kowalke, Probationary Lead Social Worker– Children’s Services, effective 04/01/2022. (Kruger)
- 7) Approve an internal search to fill the Lead Social Worker-Children’s Services position. (Exigent circumstances exist to waive the external search at this time. This position was vacated and searched in 07/2021 and the current resigning incumbent started in 11/2021). (Kruger)
- 8) Approve a competitive search for a Social Worker (this is not an increase in FTE and will only be filled should the internal lead search yield a successful candidate). (Kruger)
- 9) Amend Michael Johnson’s step assignment as a probationary Jailer/Dispatcher from B23, Step 1 to B23 Step 2, effective 3/23/2022. (Kruger)

## **ACTION ITEMS**

- 1) Consider approving service agreement with Dynamic Lifecycle Innovators. (Herrick)
- 2) Consider approving quote from Icon Constructions, LLC for Bridges 28520, 28521, and 28523. (Pogodzinski)
- 3) Consider action to vacate or keep portion of existing right-of-way. Landowner has requested the County vacate a portion of County State Aid Highway 3 right-of-way within the City of Brownsville. (Pogodzinski)
- 4) Consider approving Change Order Request No. 39: an additional \$8,453.85 for hazardous material testing and abatement. (Pogodzinski)
- 5) Consider adopting Resolution No. 22-22 Houston County Right of Way Plat No. 84 for reconstruction of State Aid Project 028-612-014. (Pogodzinski)
- 6) Consider accepting all quotes for CP 2022-03 for equipment rental. (Pogodzinski)
- 7) Consider accepting all quotes for CP 2022-02 for aggregate stock piles. (Pogodzinski)
- 8) Consider approving agreement for acquisition of the acreage for airport expansion. (Pogodzinski, Burns)
- 9) Consider approving list of proposed write offs totaling \$51,405.03. (Pugleasa)
- 10) 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**