



HOUSTON COUNTY

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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, April 5, 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 22, 2022

PUBLIC COMMENT

-Cory Johnson regarding electronic polling pads

APPOINTMENTS

9:30 a.m. Libraries Annual Presentation

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) Accept the resignation of Charles Ingram, Probationary Highway Maintenance Specialist, effective 04/08/2022. (Kruger)
- 2) Approve a competitive search for a Highway Maintenance Specialist. (Kruger)
- 3) Accept the resignation of Heather Myhre, Public Health Supervisor, effective 05/02/2022, and thank Ms. Myhre for 21 and ½ years of service to the residents of Houston County. (Kruger)
- 4) Approve a competitive search for a Public Health Supervisor C52-Exempt. (Kruger)
- 5) Accept the resignation of Audrey Staggemeyer, Health Educator, effective 05/06/2022, and thank Ms. Staggemeyer for 5 and ½ years of service to the residents of Houston County. (Kruger)
- 6) Approve a competitive search for a Health Educator C42- Exempt. (Kruger)

- 7) Approve rate amendment to the agreement for guardianship services with Gregory A. Yackle. (Pugleasa)
- 8) Approve rate amendment to the agreement for guardianship services with Judy Storlie. (Pugleasa)
- 9) Approve rate amendment to the agreement for guardianship services with John Miller. (Pugleasa)
- 10) Approve rate amendment to the agreement for guardianship services with Sandra Fitting. (Pugleasa)
- 11) Approve rate amendment to the agreement for guardianship services with Terry Lee Lund. (Pugleasa)
- 12) Approve rate amendment to the agreement for guardianship services with Rebecca Servais. (Pugleasa)
- 13) Review and approve contract with Woods Psychological Service to provide reflective supervision for the County's child protection social workers. (Pugleasa)

ACTION ITEMS

- 1) Consider approving renewal of the 2022 ABC/Woodland Contract for collection and processing of recyclable materials. (Herrick)
- 2) Consider approving 2022 Feedlot Annual Report and Financial Report and authorize signatures. (Meiners)
- 3) Consider approving or denying a CUP for Joseph Rud and Craig Helke to operate an agriculture oriented business in an Agricultural Protection District in Caledonia Township. (Herrick, Meiners)
- 4) Consider awarding the low quote for Liquid Chloride from Envirotech Services Inc. (Pogodzinski)
- 5) Consider awarding the low bid CP 2022-05 for pavement marking from Sir Lines-A-Lot LLC in the amount of \$102,655.41. (Pogodzinski)
- 6) Consider awarding the low bid for CP 2022-06 Seal Coat from Scott Construction, Inc in the amount of \$346,141.05. The highway portion is \$338,876.85 and the Wildcat portion is \$7,273.20. (Pogodzinski)
- 7) Consider awarding the low bid for CP 2022-01 Shouldering from Bruening Rock Products in the amount of \$297,493.81. Consider overrunning quantity by 20%. (Pogodzinski)
- 8) Consider two options regarding CRP relating to the airport contract and approve Resolution 22-24 to Authorize the Board Chairman and County Auditor signatures as necessary to execute the USDA-FSA required documents. (Pogodzinski)
- 9) Consider forming an Addressing Committee in order to address unique issues that arise with the County's address system. Consider assigning two Commissioners to the Addressing Committee. Consider appointing County Surveyor, Eric Schmitt as Addressing Official. (Schmitt)
- 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