



# 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, April 26, 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 April 12, 2022
- Workgroup Session April 19, 2022

#### PUBLIC COMMENT

#### APPOINTMENTS

#### 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 agreement with Tellurian UCAN Inc. for adult mental health crisis stabilization services. (Pugleasa)
- 2) Accept the resignation of Elizabeth Knutson, Public Health Nurse, effective 5/31/2022, and thank Ms. Knutson for her service to the residents of Houston County. (Kruger)
- 3) Approve initiating a competitive search for Public Health Nurse. (Kruger)
- 4) Appoint Erin Cognac, as a probationary Lead Social Worker (Children's Services), C42 (Exempt) Step 3, effective 04/27/2022. (Kruger)
- 5) Approve the hire of Calvin Nagle as an at will, temporary/seasonal licensed Deputy Sheriff at an hourly rate of \$29.84 per hour effective 4/27/2022, for boat patrol conditioned upon successful completion of a background check. (Kruger)

- 6) Approve the hire of Storm Davis as an at will, temporary/seasonal licensed Deputy Sheriff at an hourly rate of \$29.84 per hour effective 4/27/2022, for boat patrol conditioned upon successful completion of a background check. (Kruger)

## **ACTION ITEMS**

- 1) Consider accepting quote for CP 2022-04 for crack filling from Fahrner Asphalt Sealers LLC in the amount of \$3.68/lb for flex patch crack repair on CSAH 4 South and \$4.90/lb to blow and seal CSAH 27. (Hartley)
- 2) Consider approving MOU with La Crosse County on HHW Events scheduled for May 4, 2022 and August 13, 2022. (Herrick)
- 3) Consider approving Houston County Hauler License Renewal for Generation X Construction for 2022. (Herrick)
- 4) Consider re-establishing district boundaries for Houston County and adopting Resolution No. 22-25. (Trehus)
- 5) Consider whether to use polling pads or not use polling pads at Houston County elections. (Trehus)
- 6) Consider accepting donations to Houston Co Extension received from businesses and agencies as outlined on the attached listing that will fund Farm Safety Day. (Burrichter)
- 7) 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**