

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: April 12, 2022

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Dewey Severson, Eric Johnson, Robert Burns, Teresa Walter, and Greg Myhre

Others Present:

Auditor/Treasurer Donna Trehus, Reporter Craig Moorhead, Reporter Charlene Selbee, Finance Director Carol Lapham, Board Clerk/EDA Director Allison Wagner, Public Health and Human Services Director John Pugleasa, Engineer Brian Pogodzinski, Deputy Sheriff Brian Swedberg, and Interim Recorder Mary Betz

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Severson, seconded by Commissioner Burns, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Walter, seconded by Commissioner Severson, motion unanimously carried to approve the meeting minutes from April 5, 2022.

Public Comment: None.

APPOINTMENTS

None.

CONSENT AGENDA

1) None.

ACTION ITEMS

File No. 1 – Prior to a motion being made County Engineer Brian Pogodzinski told the board that improving crosswalks at two intersections in La Crescent had been looked into in the past. A survey had been conducted and had produced mixed results from the public. Both the

City of La Crescent and the school wanted to see the project move forward for safety purposes. The project had then been revisited to try to find a solution to improve safety, but also satisfy some of the concerns from the survey. Commissioner Severson moved, Commissioner Walter seconded, motion unanimously carried to approve projects and costs related to improving crosswalks at two intersections on CSAH 6 in La Crescent not to exceed \$50,000 and with the intent to use American Rescue Plan Act (ARPA) dollars on the project. The City of La Crescent would pay for design and maintenance.

File No. 2 – Commissioner Burns moved, Commissioner Severson seconded, motion unanimously carried to approve awarding the low bid for SAP 028-612-014 in the amount of \$231,749.77 to Minnowa Construction Inc. This project was for a bridge culvert replacement on County 12, 0.5 miles West of Prairie Ridge Road. Pogodzinski noted that the project had come in above the original engineers estimate. Commissioner Johnson said that increasing costs for projects was a concern. Pogodzinski said that other counties were facing similar issues, but that most had decided to continue on with projects with future costs being unknown. If counties waited on projects, costs could be even higher, or supply shortages could be even greater in the future.

File No. 3 – Commissioner Burns moved, Commissioner Severson seconded, motion unanimously carried to allocate \$20,000 in ARPA funds to La Crescent Area Healthy Community Partnership for them to use towards Neighbors in Action and Touching Moments.

DISCUSSION ITEMS

Commissioners discussed recent meetings they had attended including an Extension Meeting, Water Planning Meeting, Community Services Meeting, and a citizens meeting regarding land values in Valley High.

Commissioner Burns asked the board if they would be interested in having an appraisal done on some land that bordered the Historic Houston County Courthouse parking lot. Once appraised the Commissioners could potentially make an offer to the property owner to purchase some of the property for parking lot improvements. Additional land could make more room for parking at the County. Burns said he had, had a brief discussion with the land owner. It was the general consensus of the board to proceed with the land appraisal.

Commissioner Severson said a Public Hearing would be held in La Crescent on April 19, 2022 at 6:00 p.m. at the La Crescent Community Building regarding a no wake ordinance for West Channel.

Commissioner Johnson suggested that the Commissioners hold department head reviews. He said reviews had been done in the past, however it had been a while since they had been conducted. Commissioner Walter said that the reviews that had been done in the past were a good thing. It was suggested that the reviews be done during closed sessions at the end of board meetings. Department heads could do a self-evaluation, and the Commissioners could also review

each department head. It was the general consensus of the Commissioners to have the personnel committee begin to look into setting up the reviews with department heads.

Closing Public Comment: None.

Commissioner Johnson moved, Commissioner Severson seconded, motion unanimously carried to adjourned the meeting at 10:06 a.m. The next meeting would be a workgroup session on April 19, 2022.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Donna Trehus, Auditor/Treasurer

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: April 19, 2022

9:00a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Dewey Severson, Eric Johnson, Robert Burns, Teresa Walter, and Greg Myhre

Others Present:

Finance Director Carol Lapham, Zoning Administrator Amelia Meiners, EDA Director/Board Clerk Allison Wagner, Interim Recorder Mary Betz, Health and Human Services Director John Pogleasa, IT Director Andrew Milde, Environmental Services Director Martin Herrick, WSB AICP Project Manager Brandy Howe, WSB AICP Planner Kim Lindquist, WSB Engagement Plan Specialist Mikaela Ziegler, TKDA MA Project Manager Jeannine Clancy, TKDA Planner Evan Monson, TKDA PLA Assistant Project Manager and Community Engagement Specialist Samantha McKinney, TKDA PE Group Manager, Municipal Engineering Larry Poppler Jr.

Board Workgroup Session

Call to order.

Staff from WSB and TKDA presented their proposals for the County's Comprehensive Land Use Plan. Commissioners and County staff asked questions of each firm. Commissioners discussed follow up questions to be sent to each of the firms. The plan was for Commissioners to make a final decision on the proposals by early May after receiving some follow up information.

Commissioners discussed possible uses of American Rescue Plan Act (ARPA) funds including the possibility of allocating funding to SELCO for the local libraries.

The meeting was ended at 11:15 a.m.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Donna Trehus, Auditor/Treasurer

Houston County Agenda Request Form

This form is not intended for the general public. It is intended for use by county department heads, representatives of other governmental units or vendors/agencies who contract with Houston County. Members of the public may address the Board during the Public Comment Period. (See Policy for Public Comment Period).

Date Submitted: 4/21/2022

Person requesting appointment with County Board: John Pugleasa, Director Human Services

Will you be doing a power point or video presentation: ☐ Yes ☒ X NO

Issue:

Tellurian UCAN Inc. - Adult Mental Health crisis stabilization services. This is a two year agreement that establishes rates in the event we would need to use these services.

Attachments/Documentation for the Board's Review:

Soft copy for review and two copies of contract for signature

Justification:

Action Requested:

Approve and sign contract as presented

For County Use Only			
<u>Reviewed by:</u>	<input type="checkbox"/> County Auditor	<input type="checkbox"/> County Attorney	<input type="checkbox"/> Zoning/Environmental Service
	<input type="checkbox"/> Finance Director	<input type="checkbox"/> County Engineer	<input type="checkbox"/> HR/Personnel
	<input type="checkbox"/> IS Director	<input type="checkbox"/> Other (indicate dept)	
<u>Recommendation:</u>			
<u>Decision:</u>			

All agenda request forms must be submitted to the County Auditor by 4:00 p.m. on Monday in order to be considered for inclusion on the following week's agenda. The Board will review all requests and schedule appointments as appropriate.

PURCHASE OF SERVICE AGREEMENT

This Agreement, made and entered into by and between Houston County Public Health and Human Services, 304 South Marshall Street, Caledonia, MN 55921, hereafter referred to as the "County", and Tellurian UCAN, Inc. dba La Crosse CARE Center, 4647 Mormon Coulee Road, La Crosse, WI 54601, hereafter referred to as the "Provider".

WHEREAS, the County determined the need for client specific Crisis Stabilization Services; and

WHEREAS, the County, pursuant to MN Statutes, section 373.01, 373.02, 245.465 and 256M.60, wishes to purchase such services from the Provider; and

WHEREAS, the Provider represents that it is duly qualified and willing to perform such services;

NOW THEREFORE, in consideration of the mutual understanding and agreements set forth, Houston County and the Provider agree as follows:

1. TERM:

The term of this Agreement shall be for the period of January 1, 2022 through December 31, 2023.

2. SERVICES:

Crisis Stabilization Services provided to Houston County Public Health and Human Services referred clients at the La Crosse CARE Center.

3. PAYMENT:

The Provider shall be paid \$625.00 per day for calendar years 2022 and 2023. See Attachment A for details. To request payment, the Provider shall provide a monthly invoice and description of services to Public Health and Human Services Supervisor for approval. Houston County shall, within 35 days of the receipt of the invoice, make payment to the Provider of the monthly installment amount.

4. SAFE GUARD OF CLIENT INFORMATION:

- a. The County and the Provider must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by the County under this agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Provider under this agreement. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data referred to in this clause by either the Provider or the County.
- b. If the Provider receives a request to release the data referred to in this Section, the Provider must immediately notify the County. The County will give the Provider instructions concerning the release of the data to the requesting party before the data is released.
- c. The use or disclosure by any party of information concerning an eligible client in violation of any rule of confidentiality provided for in Minnesota Statutes, Chapter 13, or for any purpose not directly connected with the administration of Houston County's or Provider's responsibility with respect to the Purchased Services hereunder is prohibited except on

written consent of such eligible client, the client's attorney or the client's responsible parent or guardian.

- d. The individual employed by the Provider who is designated to assure compliance with the Minnesota Government Data Practices Act, in accordance with Minnesota Statutes, Section 13.46, subdivision 10, paragraph (4) shall be Tim Blumentritt.
- e. The Provider agrees to defend, indemnify, and save and hold the County, its agents, officers, and employees harmless from all claims arising out of, resulting from, or in any manner attributable to any violation or any provision of the Minnesota Government Data Practices Act, including any legal fees or disbursements paid or incurred to enforce the provisions of this article of the Agreement.
- f. To the extent that Provider performs a function or activity involving the use of "protected health information" (45 CFR 164.501), **on behalf of** the Houston County Public Health and Human Services Department (Houston County), including, but not limited to: providing health care services; health care claims processing or administration; data analysis, processing or administration; utilization review; quality assurance; billing; benefit management; practice management; re-pricing; or otherwise as provided by 45 CFR § 160.103, provider/contractor is a business associate of Houston County for purposes of the Health Insurance Portability and Accountability Act of 1996. Provider agrees to comply with the requirements of the Health Insurance Portability and Accountability Act of 1996 and its implementing regulations (45 C.F.R. Part 160-164), (collectively referred to as "HIPAA"), and has executed an addendum to this Agreement for purposes of compliance with HIPAA, which addendum is incorporated herein by this reference.

5. **PROVIDER NOT AN EMPLOYEE:**

It is agreed by the parties that at all times and for all purposes herein, the Provider is an independent provider and not an employee of Houston County. No statement contained in this Agreement shall be construed so as to find the Provider an employee of Houston County and the Provider shall be entitled to none of the rights, privileges, or benefits of Houston County employees except as otherwise stated herein.

6. **INDEMNIFICATION:**

The Provider agrees it will defend, indemnify and hold harmless Houston County, its officers and employees against any and all liability, loss, costs, damages, and expenses which Houston County, its officers or employees may hereafter sustain, incur, or be required to pay arising out of the Provider's performance or failure to adequately perform its obligations pursuant to this contract.

7. **INSURANCE AND BONDING:**

- a. In order to protect itself and the County under the indemnity provisions set forth above, Provider shall, at the Provider's expense, procure and maintain the following insurance coverage at all times during the term of the Agreement:

- ☒ A general liability insurance policy in the amount of \$1,500,000 for bodily injury or property damage to any one person and for total injuries or damages arising from any one incident. The County must be named an additional insured and shall be sent a certificate of insurance on an annual basis.
- ☒ Worker's compensation insurance per Minnesota Statute, section 176.181.

- ☒ Professional liability insurance policy for licensed professionals with a minimum aggregate amount of \$1,000,000.
- ☒ Fidelity Bond or insurance coverage for theft/dishonesty that covers theft of a client's funds or belongings with a minimum amount of \$15,000; when the provider and/or provider employees handle clients' funds or have direct access to clients' belongings.

b. By signing this Agreement, the Provider certifies that they are in compliance with this Section.

8. DEFAULT AND CANCELLATION:

If the Provider fails to perform any of the provisions of this Agreement or so fails to administer the work as to endanger the performance of the Agreement, this shall constitute default. Unless the Provider's default is excused, Houston County may, upon written notice, immediately cancel this Agreement in its entirety. This Agreement may be canceled with or without cause by either party upon 30 days written notice. It is also understood and agreed that in the event the funding to the County from State, Federal, or other sources is not obtained and continued at an aggregate level sufficient to allow for the purchase of the indicated quantity of Purchased Services, the obligations of each party hereunder shall be terminated.

9. STANDARDS:

The Provider shall comply with all applicable State statutes and regulations as well as local ordinances and rules now in effect or hereafter adopted. The Provider shall have on file with Houston County any current licenses as required by the position. When licensing is required, the revocation of the license shall be cause for cancellation of the agreement.

10. AMENDMENTS

This agreement may be supplemented, amended or revised only in writing by agreement of both parties.

THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK.

IN WITNESS WHEREOF, Houston County and the Provider have executed this Agreement as of the day and year first written above:

Provider, having signed this contract, and the Houston County Board of Commissioners having duly approved this contract on _____, and pursuant to such approval and the proper County officials having signed this contract, the parties hereto agree to be bound by the provisions herein set forth.

TELLURIAN UCARE, INC. dba LA CROSSE CARE CENTER

BY: 
Kevin Florek
Chief Executive Officer

DATED: 3/24/22

HOUSTON COUNTY

BY: _____
Chairperson
Houston County Board of Commissioners

DATED: _____

BY: 
Director
Houston County Public Health and Human Services

DATED: 3/14/2022

APPROVED AS TO FORM AND EXECUTION:

BY: 
Houston County Attorney

DATED: 4/4/22

AGENCY NAME: Tellurian UCAN, Inc.

CONTRACT TYPE: POS – Crisis Stabilization

INVOICES: Houston County Public Health and Human Services
304 South Marshall Street, Room #104
Caledonia, MN 55921

SERVICE DESCRIPTION	CODE	UNITS	RATE	TYPE	TOTAL
Crisis Stabilization	NA	Per Service Agreements	\$625.00	DAY	Per Service Agreements

HOUSTON COUNTY AGENDA REQUEST FORM April 26, 2022

**Date Submitted: April 21, 2022,
By: Tess Kruger, HRD/Facilities Mgr.**

ACTION REQUEST

APPOINTMENT REQUEST

HR CONSENT AGENDA REQUEST

Public Health & Human Services

- **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**
- **Consider approval to initiate a competitive search for Public Health Nurse**
- **Consider appointing Erin Cognac, as a probationary Lead Social Worker (Children's Services), C42 (Exempt) Step 3, effective 04/27/2022**

Sheriff's Office

- **Consider approving 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**
- **Consider approving 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**

<u>Reviewed by:</u>	<u> X </u>	HR Director	<u> X </u>	Sheriff	_____
	<u> X </u>	Finance Director	_____	Engineer	_____
	_____	IS Director	<u> X </u>	PHHS	_____
	_____	County Attorney	_____	(indicate other dept)	_____
	_____	Environmental Svcs			
<u>Recommendation:</u>					
<u>Decision:</u>					

Houston County Agenda Request Form

Date Submitted: April 13, 2022 Board Date: April 26, 2022

Person requesting appointment with County Board: Brian Pogodzinski

Issue:

Board approval needed to accept a 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. We will complete CSAH 4 first and limit the CSAH 27 amount to stay within our \$30,000.00

Attachments/Documentation for the Board's Review:

Fahrner Quote

Justification:

The Highway Department provides crack fill repair under our normal maintenance for our county roads. The money budgeted will be used on CSAH 4 and CSAH 27.

Action Requested:

Board approval needed to accept the Fahrner Asphalt quote.

For County Use Only			
<u>Reviewed by:</u>	<input type="checkbox"/> County Auditor	<input type="checkbox"/> County Attorney	<input type="checkbox"/> Zoning Administrator
	<input type="checkbox"/> Finance Director	<input type="checkbox"/> County Engineer	<input type="checkbox"/> Environmental Services
	<input type="checkbox"/> IS Director	<input type="checkbox"/> Other (indicate dept)	
<u>Recommendation:</u>			
<u>Decision:</u>			

All agenda request forms must be submitted to the County Auditor by 4:00 p.m. on Monday in order to be considered for inclusion on the following week's agenda. The Board will review all requests and determine if the request will be heard at a County Board meeting.

Corporate Office
2800 Mecca Drive
Plover, WI 54467



phone 715.341.2868
800.332.3300
fax 715.341.1054

April 8, 2022

PRIME CONTRACTORS

PROJECT NAME: Houston County
CITY/STATE/ZIP: Spring Grove, MN
COUNTY: Houston
QUOTE DATE: 4/8/2022
BID DUE DATE: NA
PROJECT #: NA

Line #	Item	Description	Quantity	Units	Unit Price	Price
NA	NA	Flex Patch Crack Repair	5,000	LBS	\$3.68 /LB	\$18,400.00
NA	NA	CR 27 Blow and go	5,000	LBS	\$4.90 /LB	\$24,500.00

Notes:

1. Payment will be based on actual pounds of sealant placed, aggregate is incidental
2. Sealant will be Crafcro 34540 injected/covered with AC coated chips
3. Blow and go will be 34540 with no aggregate cover.

Cordially,
Fahrner Asphalt Sealers, LLC

Jeff Sheehan

Prices are subject to change if written contract or notification of job is not received within 30 days. Company policy does not allow performance of work without a signed contract or written agreement.

0615 US Hwy 12 W
Eau Claire, WI 54703
phone 715.874.6070
800.497.4907
fax 715.874.6717

850 Eastline Road
Kaukauna, WI 54130
phone 920.759.1908
800.261.1900
fax 920.759.1019

316 Raemisch Road
Waunakee, WI 53597
phone 608.849.6466
800.898.2102
fax 608.849.6470

4485 Dodge Street
Dubuque, IA 52003
phone 563.550.6231
fax 563.588.1240

2221 Veterans Memorial Pkwy
Saginaw, MI 48601
phone 989.752.9200
fax 989.752.9205

7500 Hudson Blvd., Ste 305
(Minneapolis office)
Oakdale, MN 55128
phone 651.340.6212
fax 651.340.6221

www.FahrnerAsphalt.com

Houston County Agenda Request Form

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Date Submitted: **19-Apr-22**

Person requesting appointment with County Board: Martin Herrick

Issue:

- 1) MOU with La Crosse County on HHW Events scheduled for May 14, 2022 and August 13, 2022 and
- 2) Houston County Hauler License Renewal for Generation X Construction for 2022.

Justification:

Action Requested:

Final Approval by the County Board.

For County Use Only

Reviewed by:

_____ County Auditor	_____ County Attorney	_____ Zoning Administrator
_____ Finance Director	_____ County Engineer	_____ Environmental Services
_____ IS Director	_____ Other (indicate dept)	

Recommendation:

Decision:

All agenda request forms must be submitted to the County Auditor by 4:00 p.m. on Monday in order to be considered for inclusion on the following week's agenda. The Board will review all requests and determine if the request will be heard at a County Board meeting.



LA CROSSE COUNTY

Household Hazardous Materials Facility
3202 Berlin Drive
La Crosse, WI 54601
Telephone: (608) 785-9999 • Fax: (608) 793-6512



A Responsible Resource

TO: HOUSTON COUNTY
Martin Herrick, Environmental Services Director

FROM: LA CROSSE COUNTY HAZARDOUS MATERIALS FACILITY
Scott Szymanski, Operations Manager

DATE: April 12, 2022

SUBJECT: Memorandum of Understanding between Houston County and the La Crosse County Hazardous Materials Facility for the 2022 Remote Household Hazardous Waste Collection Events

This Memorandum of Understanding (MOU) has been prepared to mutually acknowledge the partnership established between Houston County and the La Crosse County Hazardous Materials Facility (HHM) mobile operations for all 2022 household hazardous waste collection events (Events).

In addition, this MOU respects the agreements between the Minnesota Pollution Control Agency (MPCA) and Winona County as well as the contract between Winona County (The Sponsoring Organization) and Houston County (The Co-Sponsoring County).

As part of this partnership, Houston County will provide the following services:

Prior to Events

- Act as the public's point of contact.
- Advertise to include the date, time and location of the scheduled events.
- Identify a traffic flow pattern that expedites waste unloading and emphasizes site safety.
- Notify MPCA at least 30 days prior to collection event.

During Events

- A safe working environment including reasonable access to potable water and bathroom facilities.
- PPE to be used by county staff and volunteers. Work with La Crosse County to ensure adequate supplies are available.
- An individual to manage traffic flow.
- Staffing for Minnesota Paint Care collection.
- Coordinate the reimbursement for all waste collected under the MPCA Paint Care or Minnesota Ag programs.



LA CROSSE COUNTY

Household Hazardous Materials Facility

3202 Berlin Drive
La Crosse, WI 54601

Telephone: (608) 785-9999 • Fax: (608) 793-6512



A Responsible Resource

Following Events

- Provide secure on-site waste storage for up to 5 consecutive days.
- Arrange and pay for the collection, disposal and/or recycling of any wastes not covered under this MOU including PaintCare and MnAg wastes. Wastes covered under this MOU are cited below.

As part of this partnership, HHM will provide the following services:

Prior to Events

- A cost breakdown of services provided.
- Transportation of equipment to the collection site.
- Conduct a safety meeting.

During Events

- Collection equipment set-up and take down.
- Mobile unit staff consisting of a minimum of one (1) lead and up to three (3) support staff.
- Receive, sort and package approved waste for disposal. Note: Upon evaluation, HHM staff reserve the right to refuse items not suitable for handling, transport and/or disposal.

Following Events

- Prepare for and facilitate proper disposal of all approved wastes.
- Document waste streams and weights and provide this information to Houston County.
- Invoice Houston County for the mobilization to/from the collection site, HHM staff time and any materials used. The invoice will include processing and disposal fees for any waste transported to the HHM facility. **Note: 2022 HHM fees are included with this MOU.**

Additional expectations

- Only waste from household users and farms will be accepted at Events.
- Businesses, Organizations, Municipalities and Schools shall be directed to the HHM facility under the VSQG/Business program.
- No pre-collected waste will be accepted.
- Wastes covered under this MOU include corrosives, aerosols, asbestos coatings, dioxin compounds, flammable liquids, flammable solids, mercury containing articles and compounds, oxidizers, peroxides, reactives, and toxics.
- All HHW events will comply with the provisions of MN Rules Chapter 7045, Part 7045.0310

Scott Szymanski, Operations Manager

Martin Herrick, Environmental Services Director

HOUSTON COUNTY COLLECTION AND TRANSPORTATION LICENSE

LICENSE NUMBER: HOU ~ 30 ~ 22 Expiration date: DECEMBER 31, 2022

ISSUED TO: Generation X Construction, LLC

This license must be posted in public view at the primary place of business of the license holder. A certified copy of this license must accompany any vehicle licensed to collect and transport wastes generated from within Houston County at ALL TIMES.

This license is not transferable as to person or place and is valid for operation only in accordance with the Laws of the State of Minnesota and the regulations and ordinances of the County of Houston.

This license is subject to suspension, revocation and/or substantial penalties for failure to comply in all regards with the provisions of the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE, the Minnesota Pollution Control Agency (MPCA) and is subject to suspension or revocation for failure of payment of fees incurred for disposition of wastes at the Xcel Energy Refuse Derived Fuel Processing Facility (RFD Facility), located in La Crosse County, Wisconsin, as directed by the HOUSTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE.

This license obligates the licensee to submit to MPCA the tonnages transported from Houston County to the Excel Energy Incinerator and to the La Crosse County Landfill by February 1st. Report the actual tonnage of acceptable waste generated within Houston County and was delivered to the Facility during the previous calendar year.

*Chairperson
Houston County Board of Commissioners*

**HOUSTON COUNTY
SOLID WASTE COLLECTION AND TRANSPORTATION
LICENSE APPLICATION**

Generation X Construction does hereby apply for a license for a term of twelve (12) months, from January 1, 2022 to December 31, 2022 to conduct the business of solid waste collection and transportation, and to that end represents and states as follows:

That said applicant makes this application pursuant to the requirements and provisions of the HOUSTON COUNTY SOLID WASTE ORDINANCE, and hereby agrees to observe and obey the same.

Dated 4-11, 2022

Ryan Orian
(Signature of Applicant)

Ryan Orian
(Applicant's Name)

Address P.O. Box 490
(P.O. or Street)

Rushford
(City)

MIN
(State)

55771
(ZIP)

VERIFICATION AND INDEMNIFICATION

STATE OF MINNESOTA
COUNTY OF HOUSTON SS.

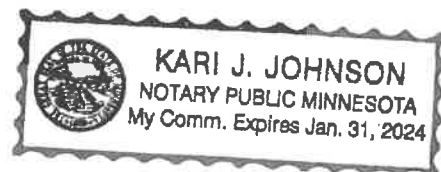
Generation X Construction, owner Ryan Orian, being duly sworn, on oath states: that s/he is authorized to make this verification and indemnification; that the statements made in this application and accompanying documents are true; and that, should such license be issued, that the Board and Houston County, their directors, officers, employees, and agents shall be indemnified and held harmless from and against any and all claims or causes of action that may arise as a result of acts or omissions of the licensee; and further that this obligation to indemnify and hold harmless the Board and Houston County shall include the obligation to reimburse the Board and Houston County for reasonable attorney's fees, costs and disbursements that it may incur as a result of having to defend itself against any claim or cause of action brought against the Board and Houston County as a result of such acts or omissions.

Ryan Orian
(Signature of Applicant)

NOTARY PUBLIC

{SEAL}

Subscribed and Sworn to Before Me this
11 day of April, 2022



APPLICATION FOR A HOUSTON COUNTY COLLECTION AND TRANSPORTATION LICENSE

APPLICANT INFORMATION SHEET

1. Applicant: Generation X Contractors
Firm Name

Business Address: P.O. Box 490
Street

Rushford MN 55971
City State ZIP

Business Phone Number: 507 429-3755

Owner(s) of Firm: Ryan Olson
Name(s) of Person(s) or Firm(s)

Owner's Address: P.O. Box 490
Street

Rushford MN 55971
City State ZIP

Owner's Phone Number: 507 429-3755 507-864-8641
Business Home

2. Types of Materials for which Collection and Transportation License is requested:
(See definitions in Solid Waste Ordinance and check all that apply)

Acceptable Waste

Construction and Demolition Debris

Major Appliances

Mixed Municipal Solid Waste

Non-Processible Waste

Problem Materials

Recyclable Materials

Unacceptable Waste

Yard Waste

Other Solid Wastes



**APPLICATION FOR A HOUSTON COUNTY COLLECTION
TRANSPORTATION AND DISPOSAL LICENSE**

APPLICANT INFORMATION SHEET – (Continued)

3. Types of Generators from which Materials will be collected and transported:
(Check all that apply)

Residential



Commercial Businesses



Industries



Farms



Hospitals, Medical, Dental or
Veterinary Clinics



Schools, Churches, Government
Offices or other Institutions



4. Attach schedule of rates and charges.

5. Vehicle fleet to be covered by license: (Attach additional report if necessary. Update when new vehicles are acquired.)

Make	Model	Year	License #	Capacity (cu yd)	Type (Compactor, Roll-off, other)
Peterbilt	567	2021	YTE1081	100 cu yd	Walking Floor Trail
Freightliner	CSC	2015	YTC6897	100 cu yd	Walking Floor Trail

6. Describe routes that will be followed in license year between collection area and disposal facility for regular collection services (for example between Hokah and the RDF facility in La Crosse). If different routes will be used for different types of generators this must be included in the report (for example residential compared to commercial pick-ups).

APPLICATION FOR A HOUSTON COUNTY COLLECTION
TRANSPORTATION AND DISPOSAL LICENSE

APPLICANT INFORMATION SHEET – (Continued)

7. Insurance Coverages: Attach copies of certificates, policies or other instruments demonstrating insurance coverages required by Section 6.3 of the Solid Waste Ordinance.
8. Annual License Fee of **\$50.00** must be submitted with this Application.
9. Solid Waste Collection and Transportation licenses are non-transferrable.
10. County Solid Waste Collection and Transportation licenses do not supersede the need for and requirements of municipal licenses in the County.

70513290.2

HOUSTON COUNTY AGENDA REQUEST FORM

Date Submitted: 4.26.22

By: Donna Trehus, Auditor-Treasurer

Consent Agenda:

Action Item: Consider Re-establishing District Boundaries for Houston County.

<u>Reviewed by:</u>	<input type="checkbox"/> HR Director	<input type="checkbox"/> County Sheriff	<input type="text"/>
	<input type="checkbox"/> Finance Director	<input type="checkbox"/> County Engineer	<input type="text"/>
	<input type="checkbox"/> IS Director	<input type="checkbox"/> PHHS	<input type="text"/>
	<input type="checkbox"/> County Attorney	<input type="checkbox"/> Other (indicate dept)	<input type="text"/>
	<input type="checkbox"/> Environmental Svcs	<input checked="" type="checkbox"/> Auditor-Treasurer	
<u>Recommendation:</u>			
<u>Decision:</u>			

RESOLUTION NO. 22-
RE-ESTABLISH DISTRICT BOUNDARIES

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subdivision 3(d) requires that district boundaries must be re-established within 60 days of the time when the legislature has been redistricted or at least 19 weeks before the state primary election in a year ending in two, whichever comes first;

NOW THEREFORE BE IT RESOLVED that the County Commissioners of Houston County, County of Houston, State of Minnesota hereby reestablishes the County Commissioner Districts as follows:

(See attached Maps)

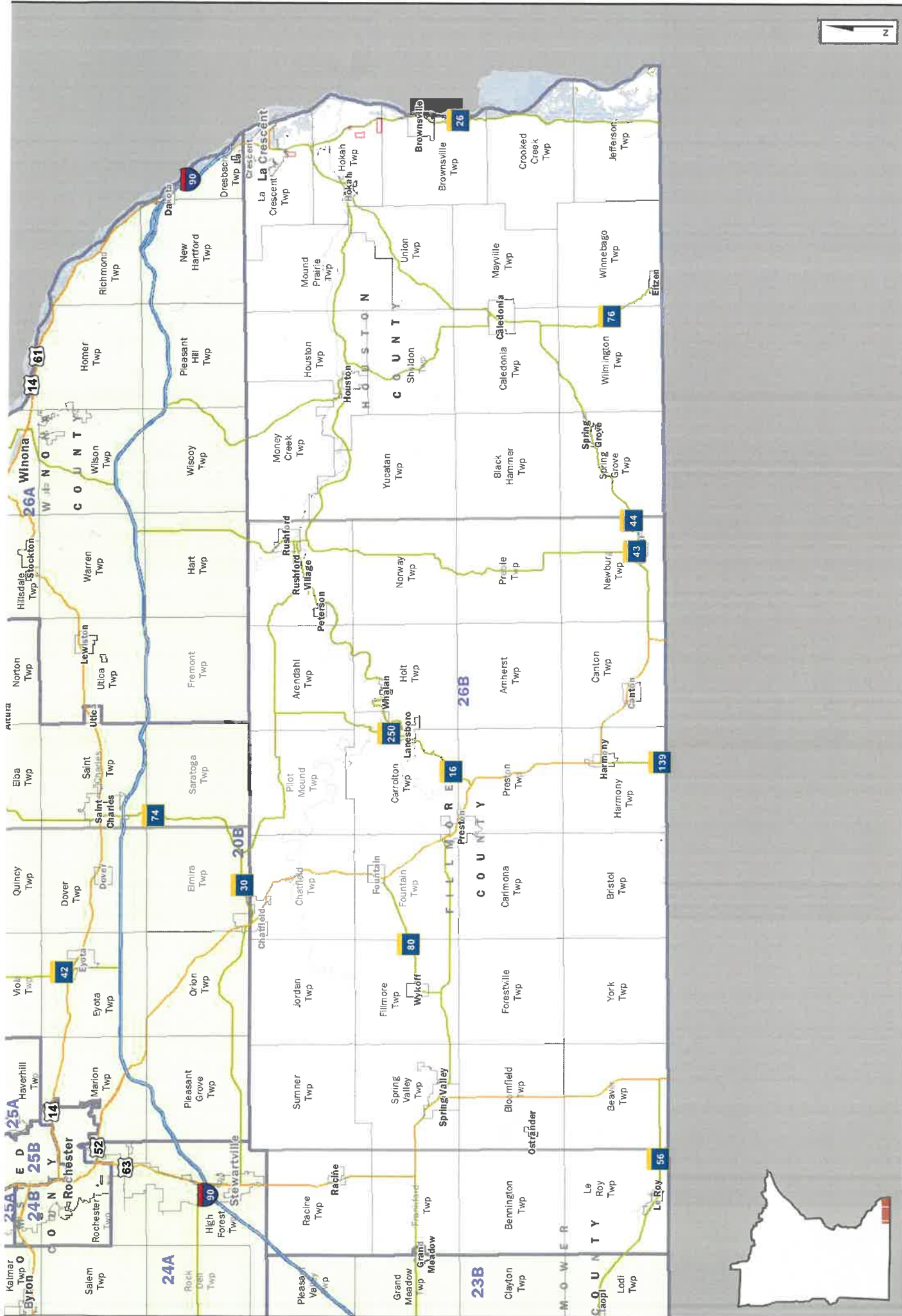
*****CERTIFICATION*****

STATE OF MINNESOTA
COUNTY OF HOUSTON

I, Donna Trehus, do hereby certify that the above is true and correct copy of a resolution adopted by the Houston County Board of Commissioners at the session dated April 26, 2022.

WITNESS my hand and the seal of my office this 26th date of April, 2022.

Donna Trehus, Auditor-Treasurer



House District 26B



Legend

- Interstate Hwy
- US Hwy
- State Hwy
- Ramp
- County Road
- Local Road

Cities and Towns

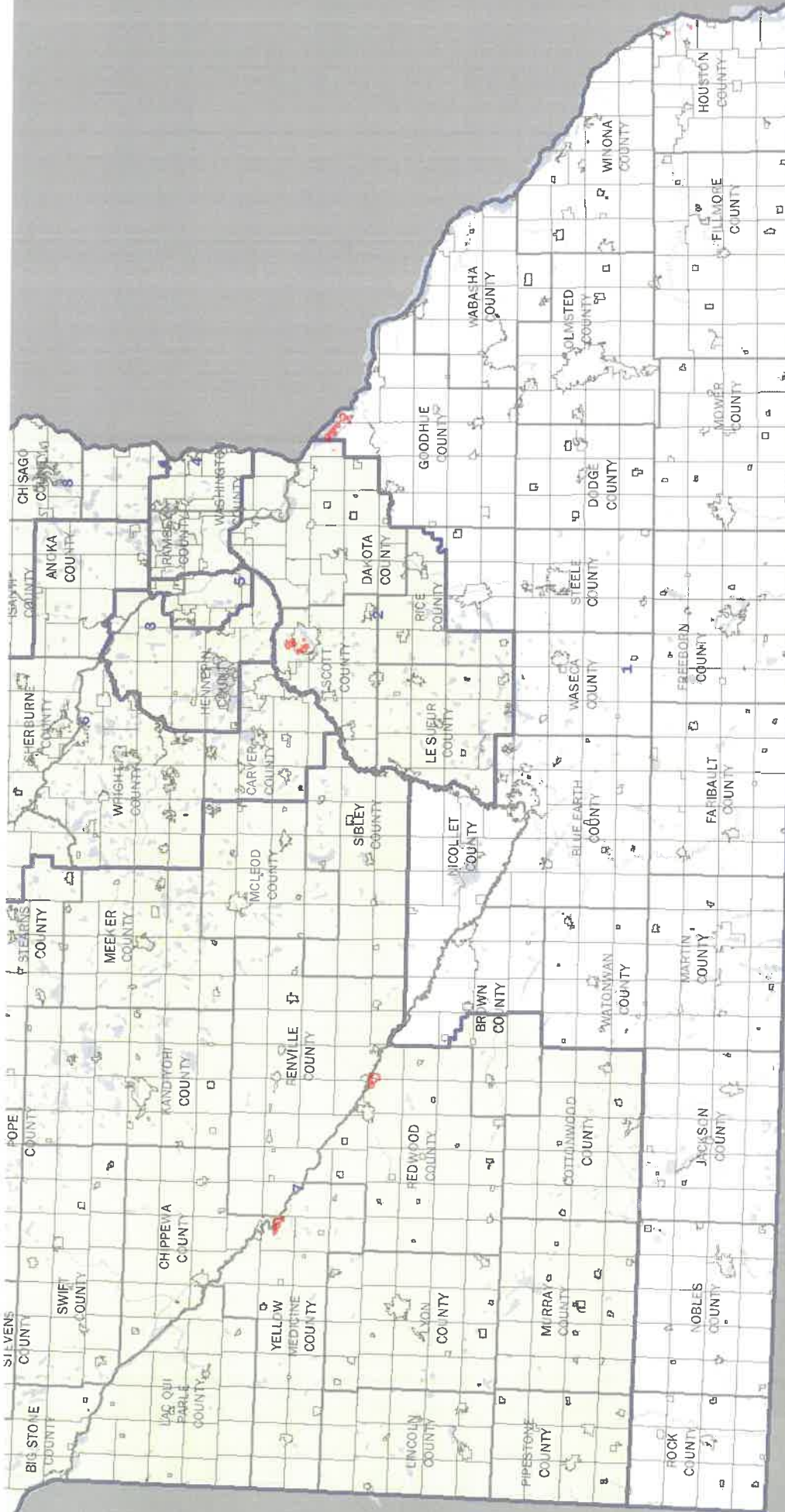
House Districts

Counties

Legend

Legend

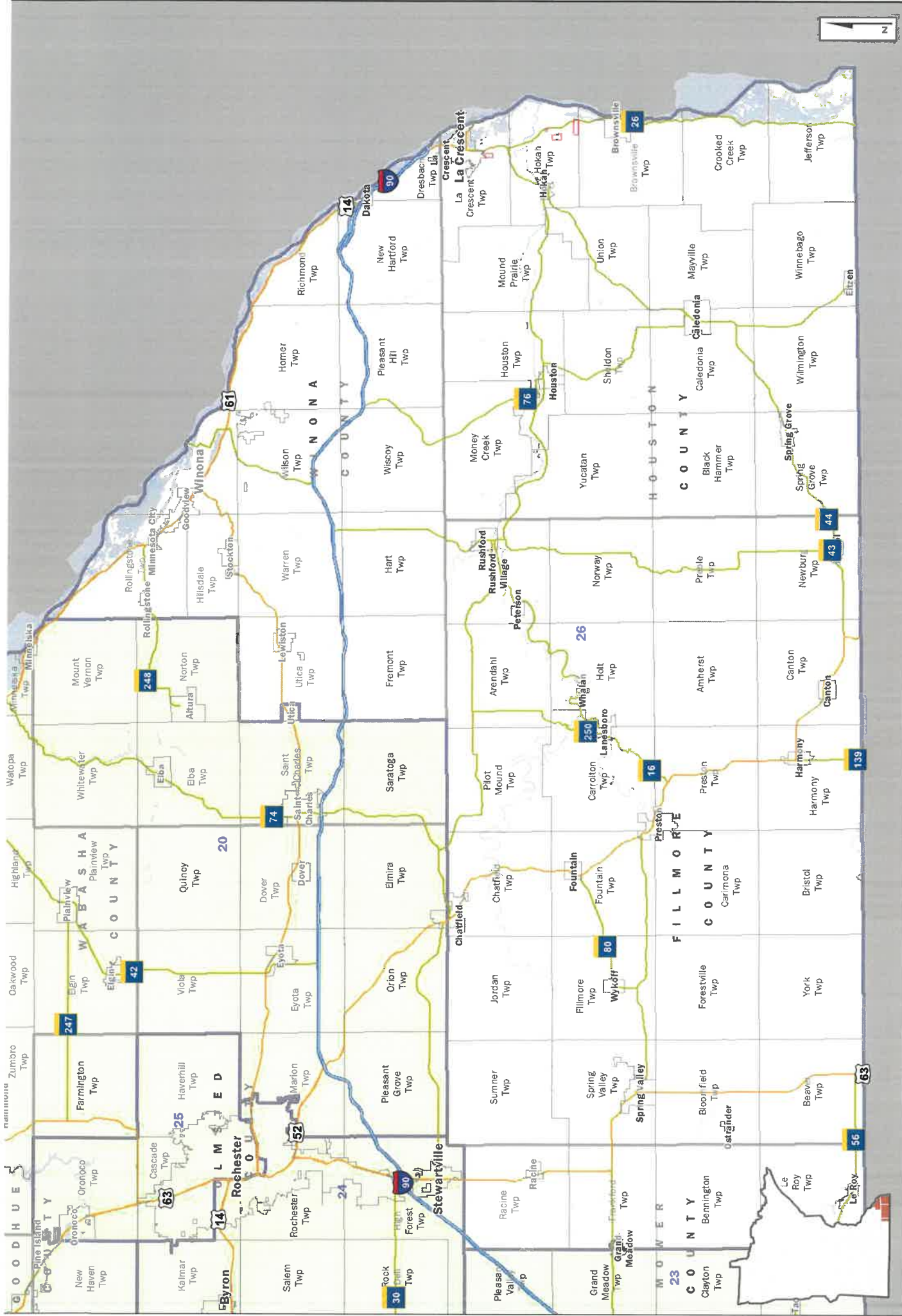




- Interstate Hwy
- US Hwy
- State Hwy
- Ramps
- County Road
- Local Road
- City and Towns
- Counties
- Lakes & Streams

Congressional District 1





Senate District 26



- Interstate Hwy
- US Hwy
- State Hwy
- Ramp
- County Road
- Local Road
- Cities and Towns
- House Districts
- Counties
- Lakes & Streams



ROOT RIVER SOIL AND WATER CONSERVATION DISTRICT
SUPERVISORS

Supervisor District #1 – Jerry Welke

Term Expires December 31, 2022

Supervisor for:

La Crescent Township & Village--Hokah Township & Village
Mound Prairie Township--Union Township

Supervisor District #2 – Cecil Graf

Term Expires December 31, 2022

Supervisor for:

Brownsville Township & Village--Crooked Creek Township--Jefferson Township

Supervisor District #3 – Ken Anderson

Term Expires December 31, 2024

Supervisor for:

Black Hammer Township--Spring Grove Township & Village--Wilmington Township

Supervisor District #4 – Glenn Kruse

Term Expires December 31, 2024

Supervisor for:

Caledonia Township & Village--Eaten Village--Mayville Township
Winnebago Township

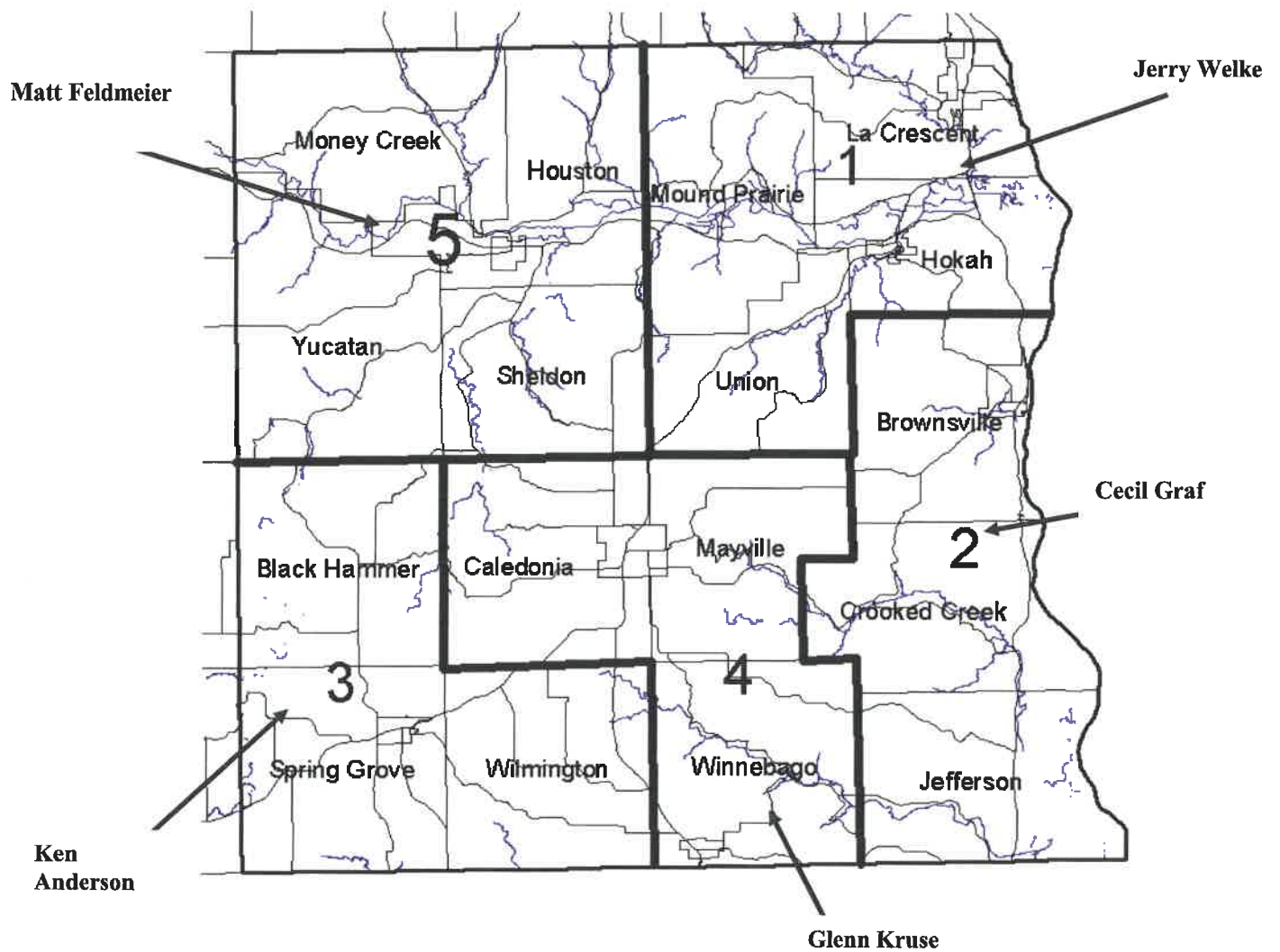
Supervisor District #5 – Matt Feldmeier

Term Expires December 31, 2024

Supervisor for:

Houston Township & Village--Money Creek Township--Sheldon Township
Yucatan Township

SUPERVISORS NOMINATION DISTRICT



Houston County, Minnesota

**HOUSTON COUNTY
AGENDA REQUEST FORM
APRIL 26, 2022**

Date Submitted: 4/21/2022

By: Jennifer Burrichter, Houston Co Extension

Action item: Accept by motion the donations to Houston Co Extension received from businesses and agencies as outlined on the attached listing that will fund Farm Safety Day.

<u>Reviewed by:</u>	<input type="checkbox"/> HR Director	<input type="checkbox"/> County Sheriff	<input type="text"/>
	<input checked="" type="checkbox"/> Finance Director	<input type="checkbox"/> County Engineer	<input type="text"/>
	<input type="checkbox"/> IS Director	<input type="checkbox"/> PHHS	<input type="text"/>
	<input type="checkbox"/> County Attorney	<input type="checkbox"/> Other (indicate dept)	<input type="text"/>
	<input type="checkbox"/> Environmental Svcs		
<u>Recommendation:</u>			
<u>Decision:</u>			

Sponsor	Address	City, Zip, State	Date Letter sent	Paid Amount 2022	Paid Date	Date Thank you sent
Acentek	PO Box 360	Houston MN 55943	3/15/2022	\$100.00	4/5/2022	4/7/2022
American Legion Post 423	121 S Grant St., PO Box 146	Houston MN 55943	3/15/2022	\$200.00	4/18/2022	4/20/2022
Bremer Bank	PO Box 518	Houston MN 55943	3/15/2022	\$100.00	4/1/2022	4/7/2022
Caledonia Haulers, Inc.	PO Box 31	Caledonia MN 55921	3/15/2022	\$100.00	4/1/2022	4/7/2022
Caledonia Lumber	5205 Hwy 44/76	Caledonia MN 55921	3/15/2022	\$100.00	3/21/2022	3/22/2022
Caledonia Oil	205 S Marshall St	Caledonia MN 55921	3/15/2022	\$100.00	3/29/2022	4/7/2022
Caledonia Veterinary Clinic	503 Old Hwy Dr	Caledonia MN 55921	3/15/2022	\$100.00	3/29/2022	4/7/2022
Danielson Insurance Agency, Inc.	PO Box 428	Caledonia MN 55921	3/15/2022	\$20.00	4/1/2022	4/7/2022
ESB Banking & Insurance	108 Iowa Avenue	Eitzen MN 55931	3/15/2022	\$100.00	4/7/2022	4/7/2022
Gundersen Lutheran Houston Clinic	511 East Maple Street	Houston MN 55943	3/15/2022	\$200.00	4/18/2022	4/20/2022
H & R Block, Christine Rischette, Houston & Caledonia,	109 S Grant St., PO Drawer C	Houston MN 55943	3/15/2022	\$50.00	3/21/2022	3/22/2022
Hammell Equipment Inc., Eitzen	300 Iowa Ave	Eitzen MN 55931	3/15/2022	\$100.00	4/14/2022	4/20/2022
Houston Co ADA Attn: Hope Turner	125 1st Ave SE	Spring Grove MN 55974	3/15/2022	\$100.00	4/18/2022	4/20/2022
Houston County DHIA	15043 Gap Drive	Caledonia MN 55921	3/15/2022	\$100.00	3/29/2022	4/7/2022
Joe Welch Equipment	#20 Industry Dr	Caledonia MN 55921	3/15/2022	\$100.00	4/14/2022	4/20/2022
Kraus Oil Co., Inc.	PO Box 396	Spring Grove MN 55974	3/15/2022	\$100.00	3/29/2022	4/7/2022
Kruckow Rock Products	506 S State 44	Caledonia MN 55921	3/15/2022	\$50.00	3/21/2022	3/22/2022
La Crescent Animal Care	204 S Walnut	La Crescent MN 55947	3/15/2022	\$200.00	4/18/2022	4/20/2022
Loveless-Eikens, American Legion #191	PO Box 326	Caledonia MN 55921	3/15/2022	\$300.00	4/14/2022	4/20/2022
Mauss Pumping Services	20818 State 26	Caledonia MN 55921	3/15/2022	\$100.00	3/29/2022	4/7/2022
Merchants Bank	115 W Washington St	Caledonia MN 55921	3/15/2022	\$200.00	4/5/2022	4/7/2022
Mound Prairie Mutual Insurance Company	115 E Cedar Street	Houston MN 55943	3/15/2022	\$100.00	4/5/2022	4/7/2022
Pats Insurance Agency	104 S Walnut	LaCrescent MN 55947	3/15/2022	\$100.00	3/23/2022	3/23/2022
Red's Hometown Market	500 E Main Street	Spring Grove MN 55974	3/15/2022	\$25.00	3/21/2022	3/22/2022
Shooting Star Native Seeds, Inc.	PO Box 648	Spring Grove MN 55974	3/15/2022	\$100.00	3/25/2022	3/25/2022
SNO PAC Foods, Inc.	521 W Enterprise	Caledonia MN 55921	3/15/2022	\$200.00	3/21/2022	3/22/2022
Wiebke Tire	320 S Hwy 44 & 76	Caledonia MN 55921	3/15/2022	\$50.00	4/11/2022	4/20/2022
Wilmington Mutual Insurance Co.	PO Box 217	Spring Grove MN 55974	3/15/2022	\$100.00	3/25/2022	4/7/2022
				\$3,195.00		