



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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, May 3, 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 26, 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 a competitive search for an Eligibility Worker AFSCME B24 (non-exempt) – (this is a new position). (Kruger)
- 2) Hire Mary Thompson as a temporary/casual (67 day) Public Health Supervisor, C-52, Step 6 (Exempt). (Ms. Thompson served the county many years as a Public Health Nurse including as the interim Public Health Director for a period of time.) (Kruger)
- 3) Change Lauren Felten's, B-21, Step placement to Step 3 effective May 9, 2022 (Note, Ms. Felten is a temporary/casual employee whose pay rate has historically tracked the AFSCME pay grids. Ms. Felten has been employed since 4/01/2019.) (Kruger)
- 4) Approve Inmate Boarding Contract with Winona County. (Inglett)
- 5) Increase boarding fees to \$65.00/day and \$60.00/day contract rate due to increases that have occurred. (The current contract reflects that increase.) (Inglett)

- 6) Review and approve amendment to the 2022 Hiawatha Valley Mental Health Center HVMHC contract. (Pugleasa)

ACTION ITEMS

- 1) Consider approving the Fowler and Hammer contract for the HCH ADA and adjacent women's restroom renovation. (Kruger)
- 2) Consider accepting Brownsville VFW donation of \$200.00 to the Veteran Services Office to use for any veteran's needs. (Thoen)
- 3) Discuss and possibly approve additional ARPA fund distributions. (Lapham)
- 4) Consider what proposal to move forward with for the Comprehensive Land Use Plan. (Herrick)

DISCUSSION ITEMS

- 1) Discuss who should be the main contact person with firm hired for Comprehensive Land Use Plan moving forward. (Herrick, Meiners, Wagner)
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS