



# 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, May 24, 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 May 10, 2022
- Workgroup Session May 17, 2022

#### PUBLIC COMMENT

#### APPOINTMENTS

**9:05 a.m. Northern Grain Belt Port Statistical Area 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) Change Lee Langager's classification from Tech Clerk I, B-21, Step 3 to Tech Clerk II, B22, Step 3 effective 4/28/2022. (Kruger)
- 2) Change the employment status of Deputy Sheriff, Travis Lapham, from probationary to regular, effective 6/03/2022. (Kruger)
- 3) Accept the resignation of Michael Johnson, Probationary Jailer/Dispatcher, effective 05/30/2022. (Kruger)
- 4) Approve initiating a competitive search for a Probationary (non-exempt) Jailer/Dispatcher. (Kruger)

- 5) Change Lauren Felten's, Temporary/Casual employee Tech Clerk I B-21, Step 1 of the 2022 non-represented pay grid, effective May 25, 2022. (Ms. Felten has been employed since 4/01/2019) (Kruger)
- 6) Approve 2022 Federal Boat and Water Grant in the amount of \$5,000. (Swedberg)
- 7) Approve rate amendment to the existing agreement with Virgie Rud for guardianship services. (Pugleasa)
- 8) Approve rate amendment to the existing agreement with Renata Luedtke for guardianship services. (Pugleasa)
- 9) Approve Resolution No. 22-28 through 22-31 for snowmobile trails for Viking, Gopherland, Houston Money Creek and La Crescent trails. (Trehus)
- 10) Approve Liquor Licenses from July 1, 2022 – June 20, 2023. (Trehus)

## **ACTION ITEMS**

- 1) Consider approving the MNDOT Master Partnership Contract and Resolution No. 22-27. (Pogodzinski)
- 2) Consider approving an Interim Use Permit for a temporary asphalt plant in the agricultural protection district for Mathy Construction Company and a Conditional Use Permit for an industrial use in the shoreland overlay district. (Herrick, Meiners)
- 3) 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**