



# 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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, June 7, 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 24, 2022

#### PUBLIC COMMENT

#### APPOINTMENTS

None.

#### 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) Consider approving the 2022 State of MN Boat and Water Safety Grant in the amount of \$5,310.00 for the Houston County Sheriff's Department. (Swedberg)
- 2) Change the employment status of Heidi Lapham, Deputy Auditor/Treasurer – License Center Clerk, from probationary to regular, effective 6/14/2022 (Kruger)
- 3) Hire Alex Goergen as a probationary Maintenance Specialist, B23 Step 2, effective 06/13/2022, conditioned upon successful completion of background check (Kruger)
- 4) Confirm receipt of Tricia Laganieri Sand's resignation as a probationary Child Protection Social Worker, effective 05/12/2022 (Kruger)
- 5) Approve initiating a competitive search for a Probationary Child Protection Social Worker. (Kruger)

- 6) Approve initiating a competitive search for a temporary/casual employee (14 hours or less per week) – Tech Clerk I (to fill a recent vacancy). (Kruger)
- 7) Rehire Kurt Zehnder as a temporary 67 day Sheriff’s Deputy for boat patrol. (Kruger)

## **ACTION ITEMS**

- 1) Consider approving Resolution No. 22-32: A resolution of and by Houston County, Minnesota supporting the creation of the statistical boundaries of the Northern Grain Belt Port Statistical Area.
- 2) Consider approving Tamiko Hubka, and Elsie and Lee Babler’s request for assistance from the County’s Revolving Loan Fund for building renovations at 111 E. Grove Street in Caledonia in the amount of \$37,500 at the 2022 set rate and terms (2.25% for 10 years). (Wagner)
- 3) Consider approving a letter of support for a MnDOT grant application that if awarded will pay for an active transportation corridor plan from the new trail bridge in La Crescent to the Miller’s Corner intersection for a potential future bike trail. (Wagner)
- 4) Consider approving a Peddler License for Todd Schmieg of Stump Jumpers, LLC for stump removal and clean-up.(Trehus)
- 5) Review and approve contract as presented by Public Health & Human Services Director John Pugleasa regarding the Electronic Document Management System (EDMA) project. The Board previously approved this project for ARPA funds. (Pugleasa)

## **DISCUSSION ITEMS**

- 1) Board Updates (Board Chairman)
- 2) Commissioner Reports and Comments

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**