



# 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, June 14, 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 June 7, 2022

#### PUBLIC COMMENT

#### APPOINTMENTS

9:15 a.m. CLOSED SESSION pursuant to Minn. Stat. 13D.05, subdivision 1 (d), attorney – client privilege to consider the recent MAPE arbitration results (S. Jandt)

#### 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) Confirm the resignation of Lucas Kuntz, IT Network/Help Desk Technician, effective June 30, 2022. (Kruger)
- 2) Approve a competitive search for an Information Technology Network/Help Desk Technician, C42 (Confidential employee). (Kruger)
- 3) Hire Brittany Anderson as a probationary Child Protection Social Worker, C41, Step 1, effective 06/22/2022, conditioned upon successful completion of background check. (Kruger)

## **ACTION ITEMS**

- 1) Consider approving a County Title VI Policy (non-discrimination in programming and contracts) and consider adopting Resolution No. 22-33. (Kruger)

## **DISCUSSION ITEMS**

- 1) Discuss Houston County Fair using County property for parking. (Pogodzinski)
- 2) Discuss a date for the Highway open house. (Pogodzinski)
- 3) Board Updates (Board Chairman)
- 4) Commissioner Reports and Comments

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**