



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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, June 28, 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 14, 2022
- Workgroup Session June 21, 2022

PUBLIC COMMENT

APPOINTMENTS

Scheduled for end of Meeting Department Head Reviews:

- Closed meeting pursuant to Minn. Stat. §13D.05, Subd. 3. (a) to to evaluate the performance of an individual who is subject to its authority
- Closed meeting pursuant to Minn. Stat. §13D.05, Subd. 3. (a) to to evaluate the performance of an individual who is subject to its authority

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 Dylan Felten's classification/banding from Appraiser Trainee to Certified Minnesota Assessor - Income Qualified B24, Step 1, retroactive to 06/09/2022. (Kruger)
- 2) Confirm the resignation of Chris Hartley, Highway Maintenance Foreman, effective 06/23/2022. (Kruger)
- 3) Approve initiating a competitive search for a Highway Maintenance Foreman, C42. (Kruger)

- 4) Hire Brianna Ceaser, as a probationary Public Health Educator, C42, Step 1, effective 07/01/2022, conditioned upon successful completion of background check. (Kruger)

ACTION ITEMS

- 1) Consider approving the Memorandum of Agreement between the County of Houston and the International Union of Operating Engineers Local No. 49. (The MOA provides for a temporary work out of class assignment during the search for a Hwy. Maintenance Foreman.) (Kruger)
- 2) Consider approving agreement between the County and City of La Crescent to outline the respective responsibilities regarding the use of funding for project SAP 028-600-001 for reconstructing the existing roadway and constructing curb along the northerly edge of the road providing a buffer between the road and Wagon Wheel Trail. This agreement will secure funding for \$128,105.83 for La Crescent's project.
- 3) Consider approval of Gambling Permit on behalf of Sheldon Valley Sportsman's Association to be held at Sheldon Valley Sportsman's Association Range, 11511 County Road 10, Caledonia, MN on October 30, 2022. (Trehus)
- 4) Consider approval of Gambling Permit on behalf of Able Foundation, Inc. to be held at La Crescent Snowmobile Club, 2485 County 6, La Crescent, MN on October 15, 2022. (Trehus)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS