



# 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, July 12, 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 July 5, 2022

#### PUBLIC COMMENT

#### APPOINTMENTS

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

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 (Kruger)
- 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 (Kruger)

#### 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 LG220 Gambling Application for Sheldon Valley Sportsmans Association for gambling activities to be conducted at Sheldon Valley Sportsmans Association Range in Caledonia Township, with no waiting period. Resolution No. 22-35. (Trehus)

- 2) Approve LG220 Gambling Application for Able Foundation Inc for gambling activities to be conducted at the La Crescent Snowmobile Club in La Crescent Township, with no waiting period. Resolution No. 22-36 (Trehus)
- 3) Approve initiating a competitive search for a Highway Maintenance Foreman, C42 (Kruger)
- 4) Confirm the resignation of Jean Baty Young, Eligibility Worker, effective 07/05/2022 (Kruger)
- 5) Extend Liza Jandt, Child Support Officer, FTE from .95 to 1.0 FTE through 12/31/2022 (provides coverage during new staff training period.) (Kruger)
- 6) Approve a competitive search for part/time/casual employee (14 hours or less/week), Tech Clerk 1, B21

## **ACTION ITEMS**

- 1) Consider the City of Spring Grove's Letter of Intent to enter an agreement with Houston County for law enforcement services (Sheriff Inglett)
- 2) Consider authorization to initiate a search for 2 full-time deputies for the purpose of fulling the contractual duties to provide law enforcement services to the City of Spring Grove. (The hire of such deputies would be conditioned upon the execution of a contract between Houston County and the City of Spring Grove (Kruger)
- 3) Consider approval of the 2022 budget amendments to accurately reflect various revenues and expenditures including 2022 labor contract settlements (Lapham)
- 4) 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**