



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, July 26, 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 12, 2022
- Workgroup Session Minutes July 19, 2022

PUBLIC COMMENT

APPOINTMENTS

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) Review Annual Disclosure of Tax Increment Districts for the Year Ended December 31, 2021 for the City of Caledonia presented by David Drown Associates, Inc. Public Finance Advisors. (Trehus)

- 2) Confirm the resignation of Shane McCabe, Mechanic, effective the end of work day 07/28/22. (Kruger)
- 3) Approve initiating a competitive search for a Highway Department Mechanic. (Kruger)
- 4) Approve initiating a competitive search for an Eligibility Worker. (Kruger)
- 5) Approve the hire of Kyli Gobrecht, as probationary Child Protection Social Worker, C41, Step 1, effective 08/08/2022, conditioned upon successful completion of background check. (Kruger)
- 6) Change the employment status of Deputy Sheriff, Isaiah Bunke, from probationary to regular, effective 8/03/2022. (Kruger)

ACTION ITEMS

- 1) Consider approving contract with Collaborative Design Group to conduct a Facilities Utilization Study. (Kruger)
- 2) Consider approval of Memorandum of Agreement with LELS #60, regarding Health Care Savings Plan language in the CBA. (Kruger)
- 3) Consider approving Memorandum of Agreement with LELS #237, regarding Health Care Savings Plan language in the CBA. (Kruger)
- 4) Consider approving Memorandum of Agreement with LELS #415, regarding Health Care Savings Plan language in the CBA. (Kruger)
- 5) Consider approval of Memorandum of Agreement with MAPE, regarding Health Care Savings Plan language in the CBA. (Kruger)
- 6) Consider approval of Memorandum of Agreement with AFSCME, regarding Health Care Savings Plan language in the CBA. (Kruger)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS