



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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, August 2, 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 26, 2022

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Houston County Historical Society Annual Presentation

Closed Session pursuant to Minn. Stat. 13D.05, subdivision 1 (d), attorney – client privilege to consider the recent MAPE arbitration results (Jandt)

Discussion regarding the Facilities Utilization Study

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) Reassign Jordan Goeden from Highway Maintenance Specialist to Highway Maintenance Foreman, C41, Step 2 effective 08/03/2022. (Kruger)
- 2) Authorize Jordan Goeden to bring a County assigned pickup truck home from payroll period October 23rd 2022 - March 25th 2023 for the purpose of after hours road inspections due to inclement weather. (Kruger)
- 3) Approve initiating a competitive search for a probationary Highway Maintenance Specialist. (Kruger)

ACTION ITEMS

- 1) Consider approving Tobacco License for Jason Redman d/b/a the CBD Shop. (Trehus)
- 2) Consider approval of Resolution No. 22-38 Establishing Ballot Board for Absentee and UOCAVA for the 2022 Primary and General Election. (Trehus)
- 3) Consider appointing Craig Schroeder to the Economic Development Authority Board as of July 6, 2022 (three year term). (Wagner)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS