



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, August 23 , 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 August 9, 2022

-Workgroup Session August 16, 2022

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Medical Examiner Presentation

9:15 a.m. SMIF Presentation

9:35 a.m. MnDOT Presentation

10:00 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: 2023 Departmental Budget Request Reviews

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 MCAPS (Minnesota County Attorney Practice System) Agreement with Strategic Technologies Inc. (STI). (Jandt)
- 2) Change the employment status of Social Worker, Dianna Sunnes, from probationary to regular, effective 8/28/2022. (Kruger)
- 3) Change the employment status of Child Support Officer, Erin Woods, from probationary to regular, effective 9/07/2022. (Kruger)
- 4) Confirm the resignation of Andrea Onstad effective the end of the day of September 9, 2022. (Kruger)
- 5) Approve a competitive search for a 1.0 FTE Social Worker for Home and Community Based Services, C41. (Kruger)
- 6) Approve a competitive search for a 1.0 FTE Administrative Assistant, B22. (Kruger)

ACTION ITEMS

- 1) Consider approving Third Amendment to Medical Examiner/Autopsy Services Agreement. (Kendall)
- 2) Consider approving Resolution No. 22-40 Emergency Operations Plan. (Olson)
- 3) Consider approving donation of \$200 from the Brownsville VFW to the Veteran Services Office to use for any veteran's needs. (Thoen)
- 4) Consider approving Resolution No. 22-41 and Joint Powers agreement between the County of Houston on behalf of the Sheriff's Office and the MN BCA. (Inglett)
- 5) Consider approving request to sign contract for purchase of new County wide Law Enforcement software solution: Central Square. (Swedberg)
- 6) 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