



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, September 6, 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 23, 2022

PUBLIC COMMENT

APPOINTMENTS

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 amendment to the current Children's Mental Health Respite Grant agreement to extend the current grant term 6 months at 50% of current funding. This will result in a change from a State fiscal year (7/1 to 6/30) to a calendar year fiscal year (1/1-12/31).
- 2) Initiate a competitive search for a full-time Deputy Auditor/Treasurer (replaces vacancy created by employee transfer to another department). (Kruger)
- 3) Initiate a competitive search for a 0.5 FTE Deputy Auditor/Treasurer. (Kruger)
- 4) Hire Lane Kountkofsky as a Drop Site Supervisor, 67 day casual employee at an hourly rate of \$15.49, conditioned upon successful completion of a background check. (Kruger)
- 5) Change Amelia Meiners' job classification from Environmental Specialist, B24 to Environmental Specialist Senior, C42, Step 1, effective September 12, 2022. (Kruger)

- 6) Hire Keyloe Xiong as a probationary, full-time Network/Helpdesk Technician, C42, Step 1, effective September 7, 2022, conditioned upon successful completion of background check. (Kruger)
- 7) Reassign Kathlene Barnet from Deputy Auditor/Treasurer to probationary, full-time Deputy Recorder, B21, Step 3, effective November 14, 2022. (Kruger)
- 8) Hire Tim Klug, as a Veterans Services driver, 67 day casual employee at an hourly rate of \$14.97. (Kruger)

ACTION ITEMS

- 1) Consider approval of AFSCME MOA regarding 2022 step placement. (Kruger)
- 2) Consider approving a CUP for William Gartner to have a cabin in the ag district in Winnebago Township. (Herrick)
- 3) Consider approving a CUP for Jordan and Rachelle Meyer to operate an agriculture oriented business in the ag district in Winnebago Township. (Herrick)
- 4) Consider approving a CUP for U.S. Fish and Wildlife Service to repair a levee in a flood plain district in Hokah Township. (Herrick)
- 5) Consider approving Resolution No. 22-42 Final Acceptance for CP 2022-06 Seal coating Contract # 325 – Scott Construction Inc. (Pogodzinski)
- 6) Consider approving Resolution No. 22-43 declaring a state of emergency for conditions resulting from a heavy rain/flooding event on August 24, 2022. (Olson)
- 7) Consider approving abatements for taxpayers requested by the County Assessor. (Onstad)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS