



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, September 13, 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 September 6, 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) Hire Nicole Karl, as a probationary CSE Case Aide, B22, Step 1, effective September 30, 2022 conditioned upon successful completion of background check. (Kruger)
- 2) Reassign Helen Olson, from a Case Aide B22 to a probationary Eligibility Worker, B24, Step 1, effective September 26, 2022. (Kruger)
- 3) Initiate a competitive search for a Case Aide B22 (existing position vacated by Olson). (Kruger)
- 4) Hire Luke Inglett as a probationary, full-time Sheriff's Deputy, C42, Step 4, effective October 10, 2022, conditioned upon successful completion of background check. (Kruger)
- 5) Hire Kendra Heim as a probationary, full-time Sheriff's Deputy, C42, Step 4, effective October 24, 2022, conditioned upon successful completion of background check. (Kruger)

ACTION ITEMS

- 1) Consider approving Resolution No. 22-44 Final Acceptance for CP 2022-01, Contract #322 with Bruening Rock Products, Inc. for shouldering. Total cost was \$295,353.71. (Pogodzinski)
- 2) Consider approving Resolution No. 22-45 Final Acceptance for SAP 028-599-098/SAP 028-599-100, Contract #318 with Van Gundy Excavating LLC, for bridge replacements. Total cost was \$301,079.00. (Pogodzinski)
- 3) Consider approving Resolution No. 22-46 Final Acceptance for CP 2022-05, Contract #324 with Sir Lines-A-Lot LLC, for pavement markings. (Pogodzinski)
- 4) Consider approving Resolution No. 22-47 Final Acceptance for SAP 028-599-094, Contract #319 with Minnowa Construction Inc for a Looney Valley Bridge replacement. Total cost was \$629,291.26. (Pogodzinski)
- 5) Consider approving Resolution No. 22-48 Resolution to Extend the Current Houston County Comprehensive Local Water Management Plan in Order to Transition to One Watershed, One Plan.
- 6) Consider approving Houston County-City of Spring Grove Professional Services Inter-Agency Agreement. (Inglett)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS