



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, October 11, 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 October 4, 2022

PUBLIC COMMENT

APPOINTMENTS

None

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 James Sweet as a probationary Highway Maintenance Specialist, B23, Step 1, effective October 24, 2022, conditioned on successful completion of background check. (Kruger)

ACTION ITEMS

- 1) Consider approving out of state travel for Engineer Pogodzinski to attend the NACE conference. (Pogodzinski)
- 2) Consider approving purchase of 2020 Chevy Tahoe from City of Spring Grove for \$42,000.00. (Swedberg)

- 3) Consider amending the Collaborative Design Group Facilities Utilization Study Agreement to include the JC, thereby increasing the utilization study cost by \$13,250.00, for a total cost of \$63,130.00. (Kruger)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS