

Agenda requests for up-coming work sessions

John Pugleasa

Tue 4/19/2022 11:27 AM

Deleted Items

To: Houston County BOC <BOC@co.houston.mn.us>;

Cc: Bethany Moen <Bethany.Moen@co.houston.mn.us>; Heather Myhre <Heather.Myhre@co.houston.mn.us>; Heidi Hankins <Heidi.Harms@co.houston.mn.us>; Karen Kohlmeyer <Karen.Kohlmeyer@co.houston.mn.us>;

 1 attachments (17 KB)

Board agenda PHHS overview sessions 2022.xlsx;

Hi Allison:

Attached is an Agenda Request for upcoming work sessions. We are wanting to do a short overview (15min. plus Q/A) of each of the divisions in the Public Health & Human Services Department.

May 17 – Economic Assistance

June 21 – Social Services

July 19 – Public Health

August 16 – Accounting

Thank you Allison, and let me know if you have any questions.

John

October 18 work session

John Pogleasa

Tue 9/27/2022 3:59 PM

To: Houston County BOC <BOC@co.houston.mn.us>;

Cc: Jordan Knoke <Jordan.Knoke@co.houston.mn.us>;

Hi Allison:

Would it be possible to have our Public Health overview first on the agenda for the October work session? We have a conflict at 10:00 that just came up. If we can be first on the agenda, I think we will be able to cover both things.

Thank you Allison.

John

John Pogleasa

Director of Public Health & Human Services

Houston County

304 South Marshall, Room 104

Caledonia, MN 55921

507-725-5811



Houston County Agenda Request Form

Date Submitted: September 21, 2022 **Board Date:** October 18, 2022

Person requesting appointment with County Board: Brian Pogodzinski

Issue:

A Grant Initiation Request/Pre-Application Information for 2023 projects must be submitted to the FAA by October 21st.

Attachments/Documentation for the Board's Review:

Draft Capital Improvement Program for Federal Fiscal Year 2023-2027

Justification:

Action Requested:

Discuss what projects the county wants to start in Federal Fiscal Year 2023.

For County Use Only

<u>Reviewed by:</u>	<u> </u> County Auditor	<u> </u> County Attorney	<u> </u> Zoning Administrator
	<u> </u> Finance Director	<u> </u> County Engineer	<u> </u> Environmental Services
	<u> </u> IS Director	<u> </u> Other (indicate dept)	<u> </u>

Recommendation:

Decision:

All agenda request forms must be submitted to the County Auditor by 4:00 p.m. on Monday in order to be considered for inclusion on the following week's agenda. The Board will review all requests and determine if the request will be heard at a County Board meeting.

CIP, HOUSTON COUNTY (CHU)			FFY 2023 - FFY 2027 CIP					8/10/2022		DRAFT		
FED STATE FY	Description	FAA %	Funding % Rates		Project Cost	Federal Entitlement Funding	Federal BIL Funding	Additional Federal Funding	State Funding	Local Funding	Federal Entitlement Balance	Federal BIL Balance
			State %	Local %								
FFY 2023												
2023	2024 BORROW NPE'S FROM THREE (3) SPONSORS	100%	0%	0%	\$ 450,000.00	\$ 450,000.00			\$ -		\$ 1,055,085.00	\$ 220,000.00
2023	2024 BUILDING AREA LAND ACQ.- PARCEL 8 (7.93 ACRES) (FFY 232)	90%	5%	5%	\$ 110,614.61	\$ 99,553.00	\$ -	\$ -	5,530.73	\$ 5,530.88	\$ 1,405,532.00	\$ 220,000.00
2023	2024 HANGAR TAXILANE CONSTRUCTION (1,315' x 25') (FFY 23)	90%	5%	5%	\$ 401,650.00	\$ 361,485.00	\$ -	\$ -	20,082.50	\$ 20,082.50	\$ 1,143,600.00	\$ 220,000.00
2023	2024 8-UNIT T-HANGAR CONSTRUCTION (FFY 23)	90%	5%	5%	\$ 1,537,820.00	\$ 1,143,600.00	\$ 220,000.00	\$ 20,438.00	\$ 76,891.00	\$ 76,891.00	\$ -	\$ -
2023	2024 RWY/TWY/APRON PVMT. MAINT. (CRACK REPAIR)	0%	75%	25%	\$ 30,000.00	\$ -	\$ -	\$ -	22,500.00	\$ 7,500.00	\$ -	\$ -
FFY 2023 TOTALS						\$ 2,080,084.61	\$ 1,804,638.00	\$ 220,000.00	\$ 125,004.23	\$ 110,004.38		
FFY 2024												
2024	2025 TAXILANE CNCT. ALPHA REMOVAL (100' x 55') (FFY 24)	90%	0%	10%	\$ 24,990.00	\$ 22,491.00	\$ -	\$ -	\$ -	2,499.00	\$ 127,509.00	\$ 110,000.00
2024	2025 TAXILANE CNCT. BRAVO CONSTRUCTION (100' x 35') (FFY 24)	90%	0%	10%	\$ 59,806.00	\$ 53,825.40	\$ -	\$ -	\$ -	5,980.60	\$ 73,683.60	\$ 110,000.00
2024	2025 OBSTRUCTION REMOVAL (HANGAR 4 AND APRON PVMT.) (FFY 24)	90%	0%	10%	\$ 150,000.00	\$ -	\$ 110,000.00	\$ 25,000.00	\$ -	15,000.00	\$ 73,683.60	\$ -
2024	2025 RELOCATE HANGAR 3	0%	75%	25%	\$ 50,000.00	\$ -	\$ -	\$ -	37,500.00	\$ 12,500.00	\$ 73,683.60	\$ -
FFY 2024 TOTALS						\$ 200,000.00	\$ 76,316.40	\$ 110,000.00	\$ 37,500.00	\$ 35,979.60		
FFY 2025												
2025	2026 NPE LOAN REPAYMENT (FFY 25)	100%	0%	0%	\$ 150,000.00	\$ 150,000.00	\$ -	\$ -	\$ -	\$ -	\$ 73,683.60	\$ 110,000.00
FFY 2025 TOTALS						\$ 150,000.00	\$ 150,000.00	\$ -	\$ -	\$ -		
FFY 2026												
2026	2027 NPE LOAN REPAYMENT (FFY 26)	100%	0%	0%	\$ 150,000.00	\$ 150,000.00	\$ -	\$ -	\$ -	\$ -	\$ 73,683.60	\$ 220,000.00
FFY 2026 TOTALS						\$ 150,000.00	\$ 150,000.00	\$ -	\$ -	\$ -		
FFY 2027												
2027	2028 NPE LOAN REPAYMENT (FFY 27)	100%	0%	0%	\$ 150,000.00	\$ 150,000.00	\$ -	\$ -	\$ -	\$ -	\$ 73,683.60	\$ 220,000.00
2027	2028 RWY/TWY/APRON PVMT. MAINT. (CRACK REPAIR) (FFY 27)	90%	0%	10%	\$ 30,000.00	\$ 27,000.00	\$ -	\$ -	\$ -	3,000.00	\$ 46,683.60	\$ 220,000.00
FFY 2027 TOTALS						\$ 150,000.00	\$ 150,000.00	\$ -	\$ -	\$ -		

Houston County Agenda Request Form

Date Submitted: September 21, 2022 Board Date: October 18, 2022

Person requesting appointment with County Board: Brian Pogodzinski

Issue:

The State Aid Construction account does not have enough funds to cover all projects in the draft 5 year plan. Additionally, paving the shoulders on CSAH 21 has been discussed as a possible improvement for bicyclists

Attachments/Documentation for the Board's Review:

Draft Capital Improvement Program for Fiscal Year 2023-2027

Justification:

Action Requested:

Discuss what projects the county wants to Fiscal Year 2023-2027.

For County Use Only			
<u>Reviewed by:</u>	☐ County Auditor	☐ County Attorney	☐ Zoning Administrator
	☐ Finance Director	☐ County Engineer	☐ Environmental Services
	☐ IS Director	☐ Other (indicate dept)	
<u>Recommendation:</u>			
<u>Decision:</u>			

All agenda request forms must be submitted to the County Auditor by 4:00 p.m. on Monday in order to be considered for inclusion on the following week's agenda. The Board will review all requests and determine if the request will be heard at a County Board meeting.

PROJECT I.D.	ROADWAY	PROJECT DESCRIPTION	FUNDING SOURCE			
			STATE AID - ROAD CONSTRUCTION	STATE AID - BRIDGE CONSTRUCTION	STATE AID - ROAD RESURFACING	MUNICIPAL STATE AID
2021		End Balance 2021	\$118,681		\$543,276	\$422,371
2022		State Aid Allotment and County Levy	\$2,817,847			\$229,133
2022		Begin Balance 2022	\$2,893,528	\$0	\$544,256	\$652,104
2022	CSAH 10	Replace Bridge 88421		\$148,318		
2022	SAP 28-610-014	Replace Bridge 88421			\$1,532,537	
2022	SAP 28-610-010, 28-604-037	Paving CSAH 11 (Rep. of 28-610-010) to West Beaver Rd. to TH 144, 2.2M)			\$389,708	
2022	SAP 28-610-023	Paving CSAH 10 (TH 78 South to West Beaver Rd. 4.1M)			\$3,002,469	
2022		End Balance	\$130,143	\$0	\$4,934,039	\$652,104
2023		State Aid Allotment and County Levy	\$2,817,847			\$229,133
2023		Begin Balance	\$2,697,704	\$0		\$881,237
2023	CSAH 20	Replace Bridge 88431		\$220,000	\$550,000	
2023	SAP 28-610-006	Paving CSAH 18 (SG City Limits to Iowa Hwy, 4.20M)				
2023		End Balance	\$1,037,704	\$0	\$550,000	\$881,237
2024		State Aid Allotment and County Levy	\$2,817,204			\$233,716
2024		Begin Balance	\$4,411,908	\$0	\$0	\$1,114,952
2024	CR 249	Replace Bridge 6837				
2024	SAP 28-586-012	Replace Bridge 6837		\$350,000		
2024	SAP 28-610-021	Replace Bridge 7540				
2024	SAP 28-621-016, 28-625-024	Paving CSAH 21 (TH 16 to CSAH 9, 11.3M), 26 (CSAH 21 to Br 28520, 0.14M)			\$4,576,000	
2024		End Balance	\$118,688	\$0	\$4,576,000	\$1,114,952
2025		State Aid Allotment and County Levy	\$2,831,688			\$238,380
2025		Begin Balance	\$2,817,596	\$0	\$0	\$1,353,342
2025	SAP 28-616-007	Paving CSAH 18 (SG City Limits to TH 144, 0.5M)				
2025	SAP 028-605-020	Paving CSAH 5 (CSAH 3 to CR 249, 0.5M)				
2025	SAP 28-613-012	Paving CSAH 13 (TH 16 to Bottom of Oak Ridge Hg (0.465M Urban, 1.6M Rural), top of Oak Ridge Hill to Fillmore County Line (7.1M))			\$3,480,000	
2025		End Balance	\$482,184	\$0	\$3,480,000	\$278,020
2026		State Aid Allotment and County Levy	\$2,890,322			\$245,158
2026		Begin Balance	\$2,327,818	\$0	\$0	\$717,500
2026	AP 28-602-XX, 28-607-XX, SAP 28-615;	Paving CSAH 2 (Elizian City Limits to Iowa state line, 5.8M), 7 (TH 28 to TH 144, 2.72M), 18 (TH 144 to CSAH 3, 7.327M)			\$4,258,600	
2026		End Balance	\$3,939,882	\$0	\$4,258,600	\$717,500
2027		State Aid Allotment and County Levy	\$3,050,128			\$246,021
2027		Begin Balance	\$480,714	\$0	\$0	\$466,521
2027	SAP 28-500-XXX	Paving CSAH XX (XX to XX)			\$2,000,000	
2027		End Balance	\$2,880,726	\$0	\$2,000,000	\$466,521

State Park Road Account funding approved for \$416,160. Estimate based on \$350.00/mile
Estimate based on \$390.00/mile rural

Estimate based on \$400,000/mile, \$1.15M in Federal funds in 2024

Estimate based on \$400,000/mile

Estimate based on \$800,000/mile urban
Estimate based on \$600,000/mile urban
Estimate based on \$400,000/mile rural, \$600,000/mile urban

Estimate based on \$400,000/mile rural

Estimate based on \$400,000/mile rural

Commissioners work group

Brian Swedberg

Tue 10/11/2022 12:48 PM

To: Houston County BOC <BOC@co.houston.mn.us>;

Cc: Mark Inglett <Mark.Inglett@co.houston.mn.us>;

The Sheriff and I would like to discuss STS, along with Craig Welsh, at the Commissioners work group next Tuesday.

Sincerely,

Chief Deputy Brian Swedberg

Houston County Sheriff's Office

Suite 1100

306 S. Marshall Street

Caledonia, MN 55921

Office: 507-725-5960

Fax: 507-725-2238