

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 25, 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 11, 2022 -Board Workgroup Session October 18, 2022

PUBLIC COMMENT

APPOINTMENTS

9:15 a.m. CDG, Craig Milkert & Johona Harris appointment regarding the space utilization study

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 Eliana Babinski as a probationary Deputy Auditor/Treasurer (0.5 FTE), B22, Step 1, effective November 14, 2022, conditioned on successful completion of background check. (Kruger)
- 2) Hire Celeste Abbott as a 67 day temporary employee to assist with elections. (Kruger)
- 3) Hire Shane StJohn as a probationary Highway Mechanic (1.0 FTE), B24, Step 5, effective November 14, 2022, conditioned on successful completion of background check. (Kruger)
- 4) Confirm the resignation of Andrea Onstad, Social Worker, effective the end of the business day, October 31, 2022. (Kruger)
- 5) Initiate a competitive search for a 1.0 FTE Social Worker (Home & Community Based Services). (Kruger)

6) Hire Ethan Meyer as a probationary Sheriff's Deputy (1.0 FTE), C42, Step 4, effective November 21, 2022, conditioned on successful completion of psych/physical (note previous applicant withdrew prior to her start date). (Kruger)

ACTION ITEMS

- 1) Consider renewing Paul Fruechte's term on the Crooked Creek Watershed Board. His term is up for renewal on November 30, 2022.
- 2) Consider approving submission of grant application along with Spring Grove School District and HVMHC to evaluate disparities in access to children's mental health. The primary purpose of the grant will be to complete a Health Equity Data Analysis. (Pugleasa)
- 3) Consider whether or not to have RASLAW file writ of certiorari to challenge the DNR's decision. Note that this has to be done by October 28th. (Meiners)
- 4) Consider approving interagency agreement between Houston County and Mound Prairie Township for snow plowing and signing services. (Pogodzinski)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS