



# 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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, November 1, 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 25, 2022

#### PUBLIC COMMENT

#### APPOINTMENTS

**9:15 a.m. Closed Session pursuant to Minn. Stat. 13D.05, subdivision 1 (d), attorney – client privilege to regarding pending litigation regarding DNR wakezone decision (Jandt)**

#### 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 Mark Bennett, as a probationary Deputy Auditor/Treasurer, B22, Step 3, effective 11/14/2022, conditioned on successful completion of background check. (Kruger)
- 2) Change the employment status of Highway Maintenance Specialist, Ryly Patterson, from probationary to regular, effective 11/15/2022. (Kruger)
- 3) Initiate a competitive search for a 1.0 FTE RN or PHN (Home & Community Based Services). (Kruger)
- 4) Change the employment status of Lead Jailer/Dispatcher/Programmer, Amy Gehrke, from probationary to regular, effective 11/03/2022. (Kruger)

#### ACTION ITEMS

- 1) Consider approving Resolution No. 22-54 Final Acceptance for SAP 028-592-006, Contract #403 with Bruening Rock Products Inc. for South Ridge Road. Total cost was \$159,409.64. (Pogodzinski)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**