



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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, November 22, 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 November 8, 2022
- Workgroup Session November 15, 2022

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Houston County Ag Society (Fair Board) annual presentation

9:20 a.m. RRSWCD 2023 budget presentation

Scheduled for end of meeting: closed session pursuant to Minn. Stat. 13D.05, Subd. 3 for end of probation review.

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) Amend the contract with Collaborative Design Group for the Facilities Utilization Study Agreement to three buildings: Justice Center, Historic Courthouse, and Community Services Building for a total cost of \$61,710.00. (Kruger)
- 2) Hire Kristen Klug as a probationary Case Aide, B22 Step 1, effective 12/19/2022, conditioned upon successful completion of background check. (Kruger)

- 3) Amend Hana El-Afandi's resignation date from 11/16/2022 to 11/21/2022. (Kruger)
- 4) Change the employment status of Lead Jailer/Dispatcher, Patrick Molling, from probationary to regular, effective 12/06/2022. (Kruger)

ACTION ITEMS

- 1) Consider approving additional \$4,000 to the Houston County Ag Society (Fair Board).
- 2) Consider approving the FY 2023 BWSR MPCA Grants for the Septic Treatment Systems (\$18,600) and the Septic Treatment Systems Upgrade (\$33, 418). (Herrick)
- 3) Consider approving Resolution No. 22-55 regarding the County Veterans Service Office Operational Enhancement Grant Program. (Thoen)
- 4) Consider banking options.

DISCUSSION ITEMS

- 1) Sheriff's Office Budget
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS