



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, December 13, 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 22, 2022

PUBLIC COMMENT

APPOINTMENTS

9:30 a.m. Public Hearing Storm Water Pollution Prevention Program MS4

10:00 a.m. 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) Consider approving the 2023 Tobacco Licenses for the following: River Valley Convenience Store, Inc. Cennex, Houston, MN, Houston Food Mart/BP, Houston, MN, and DG Retail, LLC dba Dollar General #20006. (Trehus)
- 2) Change the employment status of Social Worker, Brittany Anderson, from probationary to regular, effective 12/22/2022. (Kruger)
- 3) Hire Calvin Nagle as a 1.0 FTE probationary Deputy Sheriff, C42, Step 1, effective 1/3/2023. (Kruger)
- 4) Hire Dorothy Schutz as a Veterans Services driver, temporary/casual 67 day employee, at a pay rate of \$14.97/hour. (Kruger)

ACTION ITEMS

- 1) Consider approving purchase of a 32' scissor lift for the County Highway Department. (Pogodzinski)
- 2) Consider approving proposal from Bolten and Menk to design and inspect airport hanger taxilane construction project. (Pogodzinski)
- 3) Consider approving Resolution No. 22-56 Resolution by the Board of Commissioners of Houston County Supporting the City of Caledonia's Pursuit of Active Transportation Infrastructure Funding for Pedestrian Safety Improvements. (Pogodzinski)
- 4) Consider approving participation and funding agreement with SELCO. (Kruger)
- 5) Consider setting the 2023 County Attorney's annual salary at \$124,425.60. (Kruger)
- 6) Consider setting the Auditor/Treasurer's annual salary at \$93,683.20. (Kruger)
- 7) Consider canceling the Sentence to Serve (STS) contract.
- 8) Consider approving purchase of new case management software to replace MCAPS. (Jandt, Milde)
- 9) Consider upgrading one existing Eligibility Worker and one existing Child Support Officer to Income Maintenance Unit Lead and Child Support Unit Lead respectively. (Pugleasa)
- 10) Consider increasing the FTE of one Child Support Officer from .95 to 1.0. (Pugleasa)
- 11) Consider approving the 2023 Board Meeting Schedule. (Wagner)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS