



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 20, 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 December 13, 2022

PUBLIC COMMENT

APPOINTMENTS

None.

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 Schroeder as a Dropsite Supervisor, 67 day casual employee at an hourly rate of \$15.49, conditioned upon successful completion of a background check. (Kruger)
- 2) Approve searching for a Planning Commission community member 3 year appointment (posting period 12/21/22 -4:30 PM 1/4/23). (Kruger)
- 3) Reappoint Ken Visger to the Board of Adjustment for a 3-year term ending 12/31/2025. (Kruger)
- 4) Reappoint Franklin Hahn to the Board of Adjustment for a 3-year term ending 12/31/2025. (Kruger)
- 5) Reappoint Wayne Feldmeier to the Planning Commission for a 3-year term ending 12/31/2025. (Kruger)

ACTION ITEMS

- 1) Consider adopting the Non-Represented wage and salary pay scale 3% for 2023. (Kruger)
- 2) Consider adjusting D range non-represented employee pay rates for 2023 to that of the represented pay rate adjustments of the represented D range employees for 2023, whose pay status was grandfathered subsequent to the compensation study. (This corrects a pay difference between these same rated and grandfather employees.) (Kruger)
- 3) Consider adjusting the temporary/seasonal employee wage scales for seasonal workers, Veterans Service Drivers and Sheriff's Office Transport Officers 3% for 2023. (Kruger)
- 4) Consider approving agreement and Resolution No. 22-57 Agency Agreement for Federal Participation in Construction. (Pogodzinski)
- 5) Consider approving Resolution No. 22-58 Final Acceptance for SAP 028-592-007, Contract #328 with Dunn Blacktop for South Ridge Road. The total cost was \$599,413.87. (Pogodzinski)
- 6) Consider approving Resolution No. 22-59 Final Acceptance for SAP 028-030-008, Contract #320 with Dunn Blacktop for Paving on CSAH's 1, 4, and 10 in Houston County. The total cost was \$3,392,301.58. (Pogodzinski)
- 7) Consider approving the MFIP/DWP contract with Workforce Development Inc. (WDI) for required employment and training services. (Pugleasa)
- 8) Consider approving the 2023 contract with Woods Psychological Service to provide reflective supervision for our Child Protection Social Workers. (Pugleasa)
- 9) Consider approving Multi County SNAP Employment & Training agreement. (Pugleasa)
- 10) Consider approving 2023 Hiawatha Valley Mental Health Center HVMHC contract and rates for adult and children's mental health services. The rates for 2023 reflect a 5% increase. (Pugleasa)

DISCUSSION ITEMS

- 1) Discuss 2023 budget
- 2) Discuss ARPA dollars
- 3) Board Updates (Board Chairman)
- 4) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS