



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
Bob Schuldt
District 5
Greg Myhre

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, January 3, 2023, 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 (Board Clerk – Allison Wagner) – (Chairperson pro tem)

PLEDGE OF ALLEGIANCE

NOMINATION AND ELECTION OF BOARD CHAIR AND VICE CHAIR

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting December 27, 2022

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Open sealed bids for the Official Newspaper for 2023. (Trehus)

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) Change the employment status of Eligibility Worker, Melissa Jordan, from probationary to regular, effective 1/18/2023. (Kruger)
- 2) Confirm the approval of a leave of absence (up to ten years) for Chief Deputy Brian Swedberg beginning 1/3/2023, pursuant to M.S. §3.088. (Kruger)

ACTION ITEMS

- 1) Consider adopting Resolution No. 23-01 and designating 2023 Official Newspaper. (Trehus)

- 2) Consider allowing Child Support Officer, Liza Jandt's 1.0 FTE extension to remain in place until further discussion regarding her position can take place (her FTE was to revert back to .95 effective 1/01/2023). (Kurger)
- 3) Consider adopting Resolution No. 23-02 Authorization to use Alternate Method to Disseminate Bids and Requests. (Pogodzinski, Trehus)
- 4) Consider adopting Resolution No. 23-03 Account Powers Granted Merchants Bank N. A. (Trehus)
- 5) Consider approving Resolution No. 23-04 Account Powers Bank Granted of the West. (Trehus)
- 6) Consider approving Resolution No. 23-05 Account Powers Granted ESB Banking. (Trehus)
- 7) Consider approving Resolution No. 23-06 2023 Annual Appropriations. (Lapham)
- 8) Consider appointing and updating Commissioner Committee Assignment List and Chart 2023. (Trehus)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS