



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 10, 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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting January 3, 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) Confirm the approval of a leave of absence (up to ten years) for Mary Betz beginning 1/3/2023, pursuant to M.S. 3.088. (Kruger)

ACTION ITEMS

- 1) Consider awarding the low bid for SAP 028-599-083 and SAP 028-599-084 to Minnowa Construction in the amount of \$557,997.75. This project is for the replacement of two box culverts on Wiebke Hill Road in Wilmington Township. (Pogodzinski).
- 2) Consider approving purchase increase for plow truck and box purchase from both Nuss Truck (\$9,002.87) and Towmaster (\$37,021.00). (Pogodzinski)
- 3) Consider approving purchase of snow plow chassis, plow truck box, and lights. (Pogodzinski)

- 4) Consider approving purchase of the Case 590SN Backhoe Loader from Titan Machinery for \$74,500.00. (Pogodzinski)
- 5) Consider approving Houston County Hauler License Renewals. (Herrick)
- 6) Consider approving purchase of service contract with ABC/Woodland for Community Based Supported Employment, Center Based Supported Employment and Transportation. This agreement represents an updated rate structure. (Pugleasa)
- 7) Consider approving 2022 Semcac contract for transportation services. (Pugleasa)
- 8) Consider approving guardianship contracts - John Miller, Gregory Yackle, Clinton Brainard, Nora Beckjord, Bonnie Gregerson, Terry Lund. (Pugleasa)
- 9) Consider reappointing Dayna Burtness to the Houston County Economic Development Board. Her term would expire on 12/31/2025 (three year term). (Wagner)
- 10) Consider creating a jail operations review committee. (Swedberg)
- 11) Consider relooking at the 2023 Committee Assignments. (Severson)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS