



# HOUSTON COUNTY

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Commissioners:  
District 1  
Dewey Severson  
District 2  
Eric Johnson  
District 3  
Robert Burns  
District 4  
Bob Schuldt  
District 5  
Greg Myhre

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, January 24, 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 10, 2023
- Workgroup Session January 17, 2023

#### 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) Assign Kelly Rohland, Adult Services Social Worker, C41, to Child Protective Services Social Worker, C41, (lateral transfer) effective January 25, 2023. (Kruger)
- 2) Initiate a competitive search for a full-time Adult Services Social Worker to fill the vacancy created by Ms. Rohland's change of assignment. (Kruger)
- 3) Confirm Sheriff Swedberg's request to appoint Deputy William Hargrove as Chief Deputy Sheriff, C52 step 8, effective January 29, 2023. (This appointment is pursuant to M.S. 387.145.) (Kruger)
- 4) Reappoint Brad Hoschiet for a 2<sup>nd</sup> term on the Extension Committee 1/1/2023 to 1/1/2025. (Johnson)
- 5) Approve guardianship contracts - Renata Luetdtke, Judy Storlie, Sandra Fitting. (Pugleasa)

## **ACTION ITEMS**

- 1) Consider continuing Liza Jandt's employment status at 1.0 FTE. (Kruger)
- 2) Consider appointing a candidate to the planning commission. (Herrick)
- 3) Consider switching from Mend to ACH medical service for Houston County Jail. (Swedberg, Ott)
- 4) Consider approving cooperative agreement with Olmsted County for Minnesota Department of Health Infrastructure Grant project. This project is focused on developing local data for the following three areas: Opioids, Family Home Visiting, and access to services. (Pugleasa)
- 5) Consider approving CREST agreement. CREST is a regional collaborative in SE MN that coordinates mental health related services in the region. This is a two year agreement. (Pugleasa)
- 6) Consider approving Regional Mobile Crisis agreement. This is a multi-county project that coordinates mobile crisis services for Counties in SE Minnesota. This is a two year agreement. (Pugleasa)
- 7) Consider approving request to trade two compact track loaders. (Pogodzinski)
- 8) Consider approving purchase of Methyl Methacrylate (MMA) sealant and aggregate for sealing deck bridges. Approve the purchase of \$31,116.00 for the material purchase and an estimated \$1,700 for shipping with the understanding that shipping may fluctuate. The total would be approximately \$32,816.00. (Pogodzinski)
- 9) Consider approving request to attend the AASHTO Resource Technical Exchange in Fort Worth Texas from March 27-30, 2023. The conference, hotel, and transportation will be paid for by MnDot State Aid. (Pogodzinski)

## **DISCUSSION ITEMS**

- 1) Would all Commissioners like to attend the Childcare Town Hall meeting on February 7<sup>th</sup>, 2023?  
If so a possible quorum can be advertised. (Wagner)
- 2) Discuss possible date to set up a workgroup session with Collaborative Design Group. (Kruger)
- 3) Board Updates (Board Chairman)
- 4) Commissioner Reports and Comments

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**