



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, February 14, 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 7, 2023

PUBLIC COMMENT

APPOINTMENTS

10:00 a.m. Meeting with CDG staff, Johona Harris and Tamara Wylie, regarding the on-going space utilization study. (Kruger)

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 Lee Langager's banding/Step from B-21 Step 4 to B-22 Step 4 effective 02/15/2023. (Kruger)
- 2) Change Nancy Welsh's from 0.7 FTE to 0.8 FTE, effective immediately While we work with DOC supervisor to determine appropriate FTE. (Kruger)
- 3) Change Ben Novak's assignment from Lead Jailer/Dispatcher (Sgt.) to 0.55 Jailer Dispatcher effective 02/26/2023. (This is a voluntary demotion and there are no plans in the foreseeable future to replace the Lead (Sgt.) position.) (Kruger)

ACTION ITEMS

- 1) Consider approving Resolution No. 23-07 Resolution to Submit, Adopt, and Implement the WinLaC Comprehensive Watershed Management Plan along with the WinLaC (Mississippi River Winona La Crescent) Comprehensive Watershed Management Plan Joint Powers Agreement. (Walter)
- 2) Consider approving Icon Constructions, LLC quote for Bridges 28512, 28538, 28530, 28531, 28510, and 28515. (Pogodzinski)
- 3) Consider approving Winona County-Houston County Professional Services Inter-County Agreement in which Houston County will provide select feedlot. (Meiners)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS