



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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, March 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 March 7, 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) None.

ACTION ITEMS

- 1) Consider awarding the low bid for the Historical Courthouse roof replacement to Equity Builders & Construction Services, Inc. in the amount of \$174,630.00. (Kruger)
- 2) Consider approving Sheriff's Office recorder upgrade. (Swedberg)
- 3) Consider awarding Courthouse Parking Lot Bid. (Pogodzinski)
- 4) Consider accepting bid for CP 2023-01, for Stockpile Aggregate, Class 5 Delivered (maintenance rock) for various highways in Houston County. (Pogodzinski)
- 5) Consider approving all quotes for CP 2023-02 for aggregate stock piles. (Pogodzinski)

- 6) Consider approving all quotes for CP 2023-03 equipment rental. (Pogodzinski)
- 7) Consider accepting the low quote for CP 2023-04 for crack filling. The following roads are on schedule to be repaired: CSAH 3, CSAH 33, CSAH 8, CSAH 26 (east and west), and CSAH 15. (Pogodzinski)
- 8) Consider approval to award the low bid for CP 2023-06 Seal Coat. (Pogodzinski)
- 9) Consider approving the contract with Mn/Dot to move forward with MN 26/Houston County CSAH 3 (Brownsville intersection) preliminary design and passing Resolution No. 23-11 Mn/Dot Partnership Agreement Work Order Authorization. (Pogodzinski)
- 10) Consider approving the Stonebrooke Engineering proposal for the preliminary design of TH 26 and Houston County CSAH 3 intersection in Brownsville, MN. (Pogodzinski)
- 11) Consider approving the Avfuel contract and authorizing Engineer Pogodzinski to sign it. (Pogodzinski)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS