



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, April 11, 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 April 4, 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) Change the employment status of Lead Social Worker, Erin Cognac from probationary to regular, effective 4/27/2023. (Kruger)
- 2) Accept the resignation of Nicole Karl, Child Support Enforcement Aide, effective the end of the business day 04/13/2023. (Kruger)
- 3) Change the employment status of Administrative Assistant, Lauren Felten from probationary to regular, effective 4/24/2023. (Kruger)
- 4) Reassign Steven Garrett as a 1.0 FTE probationary Lieutenant, C44 step 9, effective 4/23/2023. (Kruger)
- 5) Initiate a competitive search for a 1.0 FTE Deputy Sheriff. (Kruger)

ACTION ITEMS

- 1) Consider approving contract with Dynamic Lifecycle Innovations. (Herrick)
- 2) Consider approval to apply for the 2023 State of MN Boat and Water Safety Grant. (Swedberg)
- 3) Consider approving agreement from MnDOT to approve advance construction for project SP 028-616-006 and SP 028-070-010 and consider approving Resolution No. 23-14 MnDOT Agency Agreement for Federal Participation in Advance Construction. (Pogodzinski)
- 4) Consider approving Bobcat Excavator price increase from \$177,161.20 to \$186,248.02. This is a \$9,086.82 price increase. (The 2022 quote did include a trade-in of \$45,000. The actual purchase price would go from \$132,161.20 to \$141,248.02.) (Pogodzinski)
- 5) Discuss the possibility of renting the airport land for the 2023 growing season. Discussion should consider the cost versus benefit of renting and consider the fact that construction of the taxiway is likely to begin this summer or early fall. (Pogodzinski)
- 6) Consider approval of Wildcat manager for 2023 camping season. (Pogodzinski)
- 7) Consider adopting Resolution No. 23-15 Resolution Authorizing Houston County Staff to Execute All Necessary Documents to Ensure Houston County Participation in the Multistate Settlements Relating to Opioid Supply Chain Participants, and in the Minnesota Opioids State-Subdivision Memorandum of Agreement. (Trehus)
- 8) Consider approving request for assistance by providing a \$30,000 loan to Affogato Lane Coffee Company at the 2023 set rate 3.5% for seven years from the County's Revolving Loan Fund. (Wagner)
- 9) Consider approving request for assistance by providing a \$40,000 loan to Western Son LLC at the 2023 set rate 3.5% for ten years from the County's Revolving Loan Fund. (Wagner)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS