



# 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, May 9, 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 May 2, 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) Approve guardianship contract with Rebecca Servais. (Pugleasa)
- 2) Change the employment status of Deputy Auditor/Treasurer, Mark Bennett from probationary to regular, effective 5/14/2023. (Kruger)
- 3) Hire Deanna McCabe as a probationary, 0.6 FTE Technical Clerk I, B-21, Step 3, effective 05/22/2023 conditioned upon successful completion of background check. (Kruger)
- 4) Initiate a competitive search for a 1.0 FTE Child Support Officer (B24) to fill the recent vacancy of a 1.0 FTE (Child Support Enforcement Aide (B22)). (Kruger)
- 5) Change the employment status of Deputy Recorder, Kathlene Barnet from probationary to regular, effective 5/14/2023. (Kruger)

## **ACTION ITEMS**

- 1) Consider approving an IUP for Mary Lou Graf to have a temporary farm dwelling in Brownsville Township. (Herrick)
- 2) Consider approving Resolution No. 23-21 declaring a state of emergency for conditions resulting from the ongoing Mississippi River flood conditions that started on April 17, 2023. (Olson)
- 3) Consider approving CREST By-laws. CREST is a regional collaborative in SE MN that coordinates mental health services in the region. (Pugleasa)
- 4) Consider approving use of St. Mary's parking lot during Houston County parking lot construction project. The cost would be 500/month. (Burns)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**