



# 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, June 6, 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 23, 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) Confirm the resignation of Cynthia Cresswell-Hatleli, Accredited Minn. Appraiser, effective 06/01/2023, and thank her for her 24 years of service to the residents of Houston County. (Kruger)
- 2) Change the employment status of Heidi Lapham, Deputy Auditor/Treasurer from 1.0 FTE to 0.5 FTE, effective 06/07/2023. (Kruger)
- 3) Change the employment status of Eliana Babinski, probationary Auditor/Treasurer from 0.5 FTE to 1.0 FTE, effective 06/07/2023. (Kruger)
- 4) Change the employment status of Alex Goergen, Maintenance Specialist, from probationary to regular, effective 06/13/2023. (Kruger)
- 5) Change the employment status of Kristen Klug, Case Aide, from probationary to regular, effective 06/19/2023. (Kruger)

- 6) Change the employment status of Brianna Ceaser, Health Educator, from probationary to regular, effective 07/01/2023. (Kruger)
- 7) Hire Storm Davis as a probationary Sheriff's Deputy, C-42, Step 1, effective 06/25/2023, conditioned on successful completion of background requirements. (Kruger)

## **ACTION ITEMS**

- 1) Consider appointing Melissa Burrow to the Extension Committee. The term will expire December 21, 2025. (UMN Extension)
- 2) Consider recognizing Juneteenth as an observed Houston County holiday in compliance with the State of Minnesota amending Minn. Stat. §10.55 and Minn. Stat. §645.44. In the event that Juneteenth falls on a Sunday, the following Monday shall be observed as the County paid holiday; in the event that it falls on a Saturday, the preceding Friday shall be observed as the County paid holiday. (Kruger)
- 3) Consider approving Memorandum of Agreements for each of the following labor unions:
  - Law Enforcement Labor Services No. 415, Licensed Lieutenant Unit
  - Law Enforcement Labor Services No. 237, Licensed Deputies Unit
  - Law Enforcement Labor Services No. 60, Jailer/Dispatcher Unit
  - Minnesota Association of Professional Employees, Supervisors Unit
  - International Union of Operating Engineers Local No. 49
  - American Federation of State, County and Municipal Employees, Council No. 65, Local No. 2166 (Kruger)
- 4) Consider approving Houston County Hauler License for Northwoods Refuse, LLC for 2023. (Herrick)
- 5) Consider approving an IUP for Brad Olinger to have a temporary farm dwelling in Crooked Creek Township. (Herrick)
- 6) Consider approving a CUP for John and Karyl Diersen to expand feedlot to 461.5 animal units and build a manure storage structure with capacity over \$20,000 gallons. (Herrick)

## **DISCUSSION ITEMS**

- 1) Discuss Auditor/Treasurer position resignation/posting. (Kruger)
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**