



# 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 13, 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 June 6, 2023

#### PUBLIC COMMENT

#### APPOINTMENTS

**9:00 a.m. public hearing pursuant to Minnesota Statutes 394.26 to receive comments regarding Houston County draft Comprehensive Land Use Plan.**

#### 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 Martin Herrick, Environmental Services Director, from probationary to regular, effective 06/14/2023. (Kruger)
- 2) Approve creating the positions of Lead Child Support Officer, B25 and Lead Eligibility Worker, B25. (Kruger)
- 3) Approve initiating an internal search for a Lead Child Support Officer (no additional FTE). (Kruger)
- 4) Approve initiating an internal search for a Lead Eligibility Worker (no additional FTE). (Kruger)

## **ACTION ITEMS**

- 1) Consider approving the contract extension between Houston and Winona Counties for the Operation of a Household Hazardous Waste Management Program. (Herrick)
- 2) Consider approving purchase of service contract with Family & Children's Center (FCC) for supervised visitation and parenting education services. (Pugleasa)
- 3) Consider approving an \$80,000 loan request to Bullfrog Properties from the County's EDA revolving loan fund for the purpose of renovating a building in downtown Spring Grove to operate Fat Pat's Barbecue and Brewery at the 2023 set rate of 3.5% for ten years. (Wagner)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**