



# HOUSTON COUNTY

304 South Marshall Street  
Caledonia, MN 55921  
TEL (507) 725-5815

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, August 1, 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 July 25, 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) Initiate a competitive search for a 1.0 FTE Deputy Auditor/Treasurer, B22. (Kruger)
- 2) Amend Patricia Goetzinger Krall's resignation date to an effective date of 08/26/2023. (Kruger)
- 3) Approve using the recent Jailer/Dispatcher search to fill the Jailer/Dispatcher vacancy resulting from the Goetzinger Krall resignation. (Kruger)
- 4) Adopt Resolution No. 23-24 Authorize ESB Banking Powers for remaining 2023. (Trehus)
- 5) Adopt Resolution No. 23-25 Authorize Merchants Bank, N.A. for remaining 2023. (Trehus)
- 6) Adopt Resolution No. 23-26 Authorize Rushford State Bank for remaining 2023. (Trehus)

#### ACTION ITEMS

- 1) Consider quotes for replacement of two of the Historical Courthouse HVAC systems. (Kruger)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**