



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, September 26, 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 September 12, 2023
- Workgroup Session September 19, 2023

PUBLIC COMMENT

APPOINTMENTS

9:15 a.m. Nate Barker (Wabasha County Detective) will be at meeting to present current information related to our Regional Fraud Prevention and Investigation (FPI) program.

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) Reassign Amy Sylling from Environmental Services Technical Clerk I to a probationary 1.0 FTE Deputy Auditor/Treasurer Technical Clerk II, B22 Step 3, effective 10/09/2023. (Kruger)
- 2) Hire Eva Welscher as a probationary 0.5 FTE Deputy Auditor/Treasurer- License Center Technical Clerk II, B22 Step 1, effective 10/16/2023 conditioned upon successful completion of background check. (Kruger)
- 3) Reassign Kristen Klug from Case Aide to a probationary 1.0 FTE Eligibility Worker B24 Step 1, effective 10/09/2023. (Kruger)
- 4) Initiate a competitive search for a 1.0 FTE Case Aide B22. (Kruger)

- 5) Reassign Zachary Swedberg from Sheriff's Deputy 1.0 FTE Patrol Sergeant, C43 Step 9, effective 10/08/2023. (Kruger)

ACTION ITEMS

- 1) Consider approving Houston County Hauler Licenses for Justin Birdd (new owner of Midwest Roll Off LLC), Justin Birdd (new owner of Two Guys and a Dumpster LLC), and Caledonia Haulers-Dennis Gavin. (Herrick)
- 2) Consider adopting Resolution No. 23-31 Final Acceptance for CP 2023-05, Contract #333 with Sir Lines-A-Lot Inc, for pavement markings. Total cost was \$185,991.50. (Pogodzinski)
- 3) Consider adopting Resolution No. 23-32 Final Acceptance for CP 2023-01, Contract #056 with Bruening Rock Products, for maintenance rock. The total cost was \$280,476.29. (Pogodzinski)
- 4) Consider adopting Resolution No. 23-33 Final Acceptance for SAP 028-612-014, Contract #321 with Minnowa Construction for the bridge replacement on CSAH 12. Total cost was \$234,180.54. (Pogodzinski)
- 5) Consider adopting Resolution No. 23-34 Final Acceptance for CP 2023-06, Contract #334 with Scott Construction Inc for bituminous sealcoat. The total cost was \$523,759.41. (Pogodzinski)
- 6) Consider approving the addition of a self-service portal to existing CaseWorks program. Total cost = \$16,875 (\$12,500 - licensing, and \$4375 - support through 2024). All costs are covered by funding from the state for MA unwind, resulting in no change to the 2024 PH/HS budget. (Pugleasa)
- 7) Discussion of jail status and possible action. (Johnson)
- 8) Consider approving new 2023-2024 fee schedule. (Lapham)
- 9) Consider adopting Resolution No. 23-35 proposed levy. (Lapham)
- 10) Consider adopting Resolution No. 23-36 adopting 2024 operating budget. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS