



# 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, November 14, 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 November 7, 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) Accept the resignation Rebecca Wilhelmson, Social Worker (Home and Community Based Services) effective November 17, 2023. (Kruger)
- 2) Approve initiating a competitive search for a Social Worker for Home and Community Based Services. (Kruger)
- 3) Authorize Houston County Board Chair and County Interim Auditor-Treasurer to sign on behalf of Houston County, the State of Minnesota Grant Contract Agreement, Snowmobile Grant-in-Aid Program, FY 2024 Maintenance and Grooming Grants for the following:

Gopherland Trail -	\$ 47,681.62
La Crescent Trail -	\$ 17,519.70
Money Creek and TH 76 Trail -	\$ 22,845.69
Viking Ridge Spring Grove -	<u>\$ 19,650.10</u>

TOTAL:

\$107,697.11

(Heberlein)

## **ACTION ITEMS**

- 1) Consider approving the 2024-2025 Delegation Agreement Work Plan with MPCA Feedlot Program. (Meiners)
- 2) Approve ratification for PH Doc maintenance and support agreement (2024-2026). PH Doc is a case management system used in our Public Health Division. (Pugleasa)
- 3) Consider approving MCCC Amendment 8 thru 2024 and MCCC Amendment 8 thru 2025 to provide tax support for the Avenue property tax system. This support is necessary as the County transitions to a windows based system. (Lapham)
- 4) Consider approving transfer of funds from the Highway fund to the Capital Projects fund as listed below. This transfer was processed to eliminate a negative cash balance August 2022 but was not presented to the board. (Lapham)
- 5) Approve additional fee schedule changes. (Lapham)
- 6) Consider approving the 2024 Board of Commissioner Meeting Schedule. (Wagner)
- 7) Consider accepting donation from the Houston County Posse to the Houston County Sheriff's Office in the amount of \$4,470.00 for the installation of electricity at the Sheriff's Office shed. (Swedberg)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**