



# 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 28, 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 13, 2023
- Workgroup Session November 21, 2023

#### PUBLIC COMMENT

#### APPOINTMENTS

**9:15 a.m. program update presentation from Hiawatha Valley Mental Health Center (HVMHC) by Erik Sievers, HVMHC Executive Director.**

#### 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) Approve the re-placement of Manager Dan Goetzinger of the Crooked Creek Watershed District to Scott Standish. Scott's term will expire on 11/30/24. (Heberlein)
- 2) Approve 2024-2026 Xcel MN CFL Recycling Contracts with Houston County. (Herrick)
- 3) Promote Ryly Patterson from Highway Maintenance Specialist B23 to probationary Highway Maintenance Specialist Senior B24, Step 7, effective 12/03/2023. (Kruger)
- 4) Accept the retirement notice of Myra Harris Johnson, Social Worker (Adult Services) effective 12/14/2023 and thank Myra for her service. (Kruger)
- 5) Approve initiating a competitive search for a Social Worker for Adult. (Kruger)
- 6) Change Theresa Gavin-Kubitz from .75 FTE to 1.0 FTE effective 12/04/2023. (Kruger)

- 7) Hire Leigh Goetzinger as a 1.0 FTE probationary Case Aide B22, step 2, effective 12/11/2023. (Kruger)

## **ACTION ITEMS**

- 1) Consider approving or denying a CUP for Josh Dahl to expand feedlot from 342 au to 534 au in Yucatan Township (PC recommended approval). (Herrick, Meiners)
- 2) Consider approving or denying a CUP for Bluff Country LLC to place a dwelling in an ag district in La Crescent Township (North) (PC recommended denial). (Herrick, Meiners)
- 3) Consider approving or denying a CUP for Bluff Country LLC to place a dwelling in an ag district in La Crescent Township (South) (PC recommended denial). (Herrick, Meiners)
- 4) Consider approving or denying a CUP for Skyline Materials LTD & Wesley Fort to do mineral extraction in an ag district in Money Creek Township. (PC recommended approval.) (Herrick, Meiners)
- 5) Consider adopting the Non-Represented wage and salary pay scale 3% for 2024. (Kruger)
- 6) Consider adjusting D range non-represented employee pay rates for 2024 to that of the represented pay rate adjustments of the represented D range employees for 2024, whose pay status was grandfathered subsequent to the compensation study. (Kruger)
- 7) Consider adjusting the temporary/seasonal employee wage scales for seasonal workers, Veterans Service Drivers, Sheriff's Office Transport Officers, and Drop Site Supervisors 3% for 2024. (Kruger)
- 8) Consider adopting Resolution No. 23-44 Final Acceptance for SAP 028-599-083 and SAP 028-599-084, Contract #329 with Minnow Construction, Inc. for the replacement of two bridges with box culverts. Total cost was \$559,531.60. (Pogodzinski)
- 9) Consider adopting Resolution No. 23-45 Final Acceptance for CP 2022-08, Contract #802 with Zenke, Inc. for the Courthouse Parking lot project. Total cost was \$325,964.12. (Pogodzinski)
- 10) Consider adopting Resolution No. 23-46 Resolution of Support for and Agreement to Sponsor Wilmington Township's Pursuit of 2023 Local Road Improvement Program Funding for the Nine Oaks Subdivision Paving Project. (Pogodzinski)
- 11) Consider adopting Resolution No. 23-47 to Approve and Accept Houston County Right of Way Plat No. 87 for the Reconstruction of State Aid Project 028-620-016 and authorize, execute, and sign the Certification statement on Right of Way Plat No. 87. (Pogodzinski)

## **DISCUSSION ITEMS**

- 1) Consider pros and cons of exercising Public Health Authority regarding cannabis business registration in Houston County. (Pugleasa)
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**