



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, January 23, 2024, 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 January 9, 2024

-Workgroup Session January 16, 2024

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) Change the employment status of Child Support Officer, Melissa Jordan, from probationary to regular, effective 01/31/2024. (Kruger)
- 2) Change the employment status of Lead Child Support Officer, Liza Jandt, from probationary to regular, effective 01/31/2024. (Kruger)
- 3) Change the employment status of Lead Eligibility Worker, Lori Feldmeier, from probationary to regular, effective 01/31/2024. (Kruger)

ACTION ITEMS

- 1) Consider renewing Professional/Technical Service Agreement with Ability Building Community (ABC). (Herrick)
- 2) Consider approving new lease agreement with Dennis Gavin for Caledonia Drop Site. (Herrick)
- 3) Consider approving Houston County Hauler License Renewals for 2024. (Herrick)
- 4) Consider approving Resolution No. 24-07 Establishment of Ballot Board for Absentee and UOCAVA Ballot Board for the 2024 PNP Election (Presidential Nomination Primary) and the March Township Election per M.S. 203B.121. (Heberlein)
- 5) Consider the appointment of two Planning Commission members (two openings) for a 3-year term ending on 12/31/2026. (Kruger)
- 6) Approve the County's Local Government Pay Equity Report for years 2021 - 2023 for submission to the Minnesota Office of Management and Budget. (Kruger)
- 7) Consider adoption of the Minnesota Merit System Equal Employment Opportunity and Affirmative Action Guidelines as Houston County's 2024 through 2026 Agency Equal Opportunity and Affirmative Action Plan. (Kruger)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS