



# 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, February 6, 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 23, 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) Hire Jennifer Curtis, as a 1.0 FTE, probationary Home-Based Community Services Social Worker, C41, Step 3, effective 02/12/2024, conditioned upon successful completion of background check. (Kruger)
- 2) Hire Abigail Bedel, as a 1.0 FTE probationary Children's Protective Services Social Worker, C41, Step 2, effective 02/26/2024, conditioned upon successful completion of background check. (Kruger)
- 3) Accept the resignation Megan Engevoid, Social Worker - Licensing, effective 02/15/2024. (Kruger)
- 4) Approve initiating a competitive search for a 1.0 FTE Social Worker – Licensing. (Kruger)
- 5) Temporarily change Ben Novak's appointment from 0.55 FTE to 1.0 FTE through 03/23/2024. (Kruger)

- 6) Approve service contract with ABC/Woodland for Community Based Supported Employment, Center Based Employment and Transportation. (Pugleasa)
- 7) Approve 2024 Hiawatha Valley Mental Health Center HVMHC contract and rates for adult and children's mental health services. (Pugleasa)
- 8) Approve 2024 Semcac contract for transportation services. (Pugleasa)
- 9) Approve agreement with Tellurian UCAN Inc. for adult mental health crisis stabilization services. (Pugleasa)
- 10) Approve 2024 Woods Psychological Service Agreement for 2024 for reflective supervision for child protection social workers. (Pugleasa)

## **ACTION ITEMS**

- 1) Consider approving Child Support Cooperative Agreement with the Minnesota Department of Human Services (DHS) that sets forth roles and responsibilities covering the administration of Child Support, establishment of Paternity, and Medical Support Liability Programs. (Pugleasa)
- 2) Consider approving a CUP for Ross and Shauna Mundinger to place a dwelling in an ag district in Brownsville Township. (Herrick)
- 3) Consider awarding paving bid from Dunn Blacktop for CSAH 13, SAP 028-613-012. (Pogodzinski)
- 4) Consider awarding the CSAH 20 box culvert bid from Minnowa Construction, for SAP 028-620-016. (Pogodzinski)
- 5) Consider authorizing use of MnDot as the County's 2024 striping contractor. (Pogodzinski)
- 6) Discuss the 2024 State Aid Allotment Funding. (Pogodzinski)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**