

# **HOUSTON COUNTY**

304 South Marshall Street Caledonia, MN 55921 TEL (507) 725-5815 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, March 12, 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 1-551-285-1373 and entering meeting ID: 160 320 1413 and password 471739. Public attendees are requested to mute their line until addressed.\*\*\*\*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**APPROVE AGENDA** 

APPROVE PREVIOUS MINUTES -Board Meeting March 5, 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 status of Patricia Goetzinger Krall's employment from that of a temporary/casual 67day a Transport Officer to a temporary/casual 67-day Jailer/Dispatcher at an hourly rate of \$23.19. (Kruger)
- 2) Confirm/accept the resignation of Susan Wiegrefe a probationary 0.5 FTE, Deputy Auditor/Treasurer-License Center effective 03/11/2024. (Kruger)
- 3) Approve a competitive search for a probationary 0.5 FTE, Deputy Auditor/Treasurer-License Center. (Kruger)

#### **ACTION ITEMS**

 Consider accepting donations to the Extension Tesmer Farm Safety Day for a total of \$2,075.00. (Burrichter)

# **DISCUSSION ITEMS**

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

#### **CLOSING PUBLIC COMMENT**

## ADJOURN

#### REMINDERS