



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, April 2, 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 26, 2024

PUBLIC COMMENT

APPOINTMENTS

Review any questions on Cash and Investments thru December 31, 2023. (Heberlein)

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 Peddler Liscence for Jalen Hunter who is contracted through Platinum Supplemental Insurance. (Heberlein)
- 2) Change the employment status of Deputy Auditor/Treasurer, Amy Sylling, from probationary to regular, effective 04/09/2024. (Kruger)
- 3) Change the employment status of Eligibility Worker, Kristen Klug, from probationary to regular, effective 04/09/2024. (Kruger)
- 4) Hire Savannah Slafter as a 1.0 FTE probationary Social Worker-Children's Mental Health, C41, Step 1, effective May 28, 2024. (Kruger)
- 5) Hire Lauren Solum as a 1.0 FTE probationary Social Worker- Licensing, C41, Step 3, effective April 15, 2024. (Kruger)

- 6) Assign Rachel Meyer, currently Lead Jailer/Dispatcher, as the 1.0 FTE exempt status, Interim Jail Administrator, C43, Step 6 effective 04/07/2024 for a period not to exceed one year. Meyer retains rights otherwise accrued during this interim assignment, including hours served towards step placement upon her return to a Lead Jailer/Dispatcher position. (Kruger)
- 7) Accept the resignation of Storm Davis, Sheriff's Deputy effective 04/11/2024. (Kruger)
- 8) Approve initiating a competitive search for a Sheriff's Deputy C42. (Kruger)

ACTION ITEMS

- 1) Consider request for approval and funding for a Houston County resident currently on Felony probation to attend Winona County Treatment Court. (Jandt)
- 2) Consider accepting grant funding if awarded to finance the Certifying 60 Section Corners and Quarter Corners in Spring Grove, Wilmington, Black Hammer, and Caledonia Townships before March 31, 2026 and adopting Resolution No. 24-10. (Schmitt)
- 3) Consider passing Resolution No. 24-11 authorizing Mark Olson, Houston County Emergency Management Director to sign and execute the grant agreement and thereby assume for and on behalf of Houston County all of the contractual obligations contained therein. (Olson)
- 4) Consider approving updated 2024 Board Meeting Schedule. (Wagner)
- 5) Consider approving payments. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS