



# 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, April 16, 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 April 2, 2024
- Workgroup Session April 9, 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) Approve letter of support to provide to the contractor, Al's Aerial Spraying, that will be completing treatment of spongy moth in Houston County. (DeVito)
- 2) Accept grant from Delta Dental in the amount of \$15,000.00 to support an additional day of mobile dental access per month. (Pugleasa)
- 3) Hire Hannah Miner as a temporary/casual (67 day) employee at a wage of \$15.88/hour. (Kruger)
- 4) Assign Rachel Meyer, currently Lead Jailer/Dispatcher, as the 1.0 FTE exempt status, Interim Jail Administrator, C43, Step 6 effective retroactively to 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)
- 5) Initiate a competitive search for 1.0 FTE Jailer/Dispatcher. (Kruger)

## **ACTION ITEMS**

- 1) Consider accepting donations to the Extension Tesmer Farm Safety Day for a total of \$2075.00.
- 2) Consider approving the 2023 Feedlot Program Annual Report and Fiscal Report. (Meiners)
- 3) Consider accepting the low bid from Bluff Country Brine for liquid chloride. (Pogodzinski)
- 4) Consider approving MnDot's amendment no. 1 requesting a time extension regarding the CSAH 3 and TH 26 intersection planning. (Pogodzinski)
- 5) Discuss increase in state aid maintenance funding and aggregate surfacing. (Pogodzinski)
- 6) Discuss various improvements to be done in conjunction with future MnDot Projects. (Pogodzinski)
- 7) Consider approving request for assistance by providing a \$52,000 loan to Ryan Ruberg owner of Green Terrace Properties LLC from the EDA revolving loan fund to purchase the Sawmill Inn in Houston, MN at the 2024 set rate 3.5% and ten year term. (Wagner)
- 8) Consider reviewing and approving payments. (Lapham)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**