



# 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, May 7, 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 23, 2024

#### PUBLIC COMMENT

#### APPOINTMENTS

**9:10 a.m. Discussion regarding a School Zone Speed Limit request on CSAH 6 / CSAH 29 (Elm St) with the City of La Crescent near the schools. (See Action Item No. 1).**

#### 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 renewing a Consumption and Display Permit for Lawrence Lake Marina, LLC. The license is renewed and issued by the State following County approval. This license authorizes the establishment to permit the consumption and display of intoxicating liquor on the premises. The permit does not authorize the sale of intoxicating liquor. (Heberlein)
- 2) Accept/confirm the resignation of Dylan Felten, Commercial Property Appraiser, effective 05/10/2024 (Thank Mr. Felten for his 3 years of service to the residents of Houston County). (Kruger)
- 3) Approve a competitive search for an appraiser. (Note: Depending upon qualifications/MN DOR certifications the successful candidate may be hired as an Appraiser Trainee B22, Certified MN Appraiser B23, Certified MN Appraiser-Income B24). (Kruger)

- 4) Hire Darlene Johnson as a probationary 0.5 FTE, Deputy Auditor/Treasurer-License Center, B22, Step 1, effective 05/15/2024 conditioned upon successful completion of all background checks. (Kruger)
- 5) Hire Holly Ingvalson as a probationary 1.0 FTE, Assistant Custodian II, Step 3, effective 05/15/2024 conditioned upon successful completion of background checks. (Kruger)
- 6) Accept/confirm the retirement of Sharen Lapham, Adult Mental Health Social Worker, effective 07/30/2024 (Thank Ms. Lapham for her 32 years of service to the residents of Houston County). (Kruger)
- 7) Approve a competitive search for an Adult Mental Health Social Worker. (Kruger)
- 8) Accept/confirm the resignation of Elizabeth Knutson, Public Health Nurse, effective 06/05/2024 (Thank Ms. Knutson for her 5 years of service to the residents of Houston County). (Kruger)
- 9) Approve a competitive search for a public health nurse C42. (Kruger)

## **ACTION ITEMS**

- 1) Discussion regarding a School Zone Speed Limit request on CSAH 6 / CSAH 29 (Elm St) with the City of La Crescent near the schools. Resolution needed. (Pogodzinski)
- 2) Consider approving the Scope of Work from Bolten and Menk to conduct an aeronautical survey for the RNAV approach. (Pogodzinski)
- 3) Consider future hangar construction and land rental rates for the Houston County Airport. (Pogodzinski)
- 4) Consider accepting the low quote from Fahrner Asphalt Sealers, LLC in the amount of \$50,500 for CP 2024-08 Crack filling - Airport. (Pogodzinski)
- 5) Consider approving the work order under the MnDot Partnership agreement to have MnDot stripe our County roads. (Pogodzinski)
- 6) Consider accepting the low quote for CP 2024-09 for Pavement Marking – road symbols. Abstract to be available May, 6, 2024. (Pogodzinski)
- 7) Consider accepting the low quote for CP 2024-10 for Stockpile Aggregate, Class 5 Delivered (Maintenance Rock). (Pogodzinski)
- 8) Consider approving rezone for Jason and Amber Wieser to rezone an area from the Agricultural Protection District to Residential District in La Crescent Township. (Herrick)
- 9) Consider reviewing and approving payments. (Lapham)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**