



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, May 21, 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 May 7, 2024
- Workgroup Session May 14, 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 snowmobile trail resolutions listed below. (Heberlein)
 - Resolution No. 24-13 La Crescent Snowmobile Trail
 - Resolution No. 24-14 Gopherland Snowmobile Trail
 - Resolution No. 24-15 Houston Money Creek Snowmobile Trail
 - Resolution No. 24-16 Viking Ridge Riders Snowmobile Trail
- 2) Approve 2024-2029 Richard's Sanitation Contract with Houston County. (Herrick)
- 3) Approve new Hauler Liscence Application and Solid Waste Delivery Agreement from Miller Scrap Iron and Metal, Winona, MN to haul in Houston County. Approve Liscence #HOU-34-24. (Herrick)

- 4) Approve Resolution No. 24-17 and LG220 Exempt Gambling Permit on behalf of Bluff Country Hidden Heroes, for gambling activities to be conducted at Ma Cal Grove Country Club, located at 15939 State Highway 76, Caledonia, MN 55921, in Caledonia Township on 07/19/2024 with no waiting period. (Heberlein)
- 5) Approve On-Sale and Sunday Liquor License for Money Creek Haven Inc, which will expire on 6/30/24. (License will be prorated to June 30, 2024 and will be renewed as of July 1, 2024. (Heberlein)
- 6) Approve the banding and pay rate change of Administrative Legal Assistant Cindy Augedahl, from B23 non-exempt to B24 non-exempt, Step 7 effective 05/06/2024. (Kruger)
- 7) Approve the banding and pay rate change of Administrative Legal Assistant Julie Von Arx-Abnet, B23 non-exempt to B24 non-exempt, Step 7 effective 05/06/2024. (Kruger)
- 8) Accept the resignation of Deanne Valadez-Vick, Technical Clerk I, effective 05/24/2024. (Kruger)
- 9) Approve the hire of Gavin Schroeder as a Drop Site Supervisor, 67- day casual employee at a rate of \$16.43 per hour, conditioned upon successful completion of a background check. (Kruger)
- 10) Approve the hire of Michael Boldt as a 1.0 FTE Maintenance Specialist, B23 Step 4, effective 05/28/2024, conditioned upon successful completion of background check. (Kruger)

ACTION ITEMS

- 1) Consider approving Brownsville VFW donation in the amount of to the Veteran Services Office to use for any veteran's needs. (Thoen)
- 2) Consider rescinding award made on May 7th 2024 to Century Traffic, LLC and instead awarding low bid from Sir Lines-A-Lot, LLC for CP 2024-09 Traffic Marking Pavement Symbols. (Note: Due to a mix up in preparing the abstract, the quotes were listed under the wrong bidder.) (Pogodzinski)
- 3) Consider adopting Resolution No. 24-12 Establishment of School Zone Speed Limit. (Pogodzinski)
- 4) Consider approving contract with Ciel Strategic Innovations to conduct a strategic planning process for our Public Health Division. (Pugleasa)
- 5) Approve the banding and pay rate change of Lucas Onstad, Assessor to D61, Step 9 effective 05/27/2024. (Kruger)
- 6) Consider approving EDA loan request from Bryan Spier and Tracey Knutson in the amount of \$30,000 for a market/deli business called Frank and Julia's to be located at 138 S. Kingston Street in Caledonia at the 2024 set rate and terms of 3.5% for ten years. (Wagner)
- 7) Consider discussing and allocating ARPA funds including using ARPA funds for Splunk, server, and Boardroom technology. (Lapham, Milde)
- 8) Consider reviewing and approving payments. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS