



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, June 18, 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 June 4, 2024
- Workgroup Session June 11, 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 employment status of Deputy Auditor/Treasurer, Jenna Nelson, from probationary to regular, effective 07/02/2024. (Kruger)
- 2) Approve the banding and pay rate change of Adam Heberlein, Highway Sign Specialist from B23, to B24, at Step 8, effective 07/01/2024) (job description and DDA banding memo attached). (Kruger)
- 3) Change the employment status of Child Support Officer, Nicole Lemke, from probationary to regular, effective 07/03/2024. (Kruger)
- 4) Assign Rachel Meyer as probationary Jail Administrator, C43, Step 6 effective 07/01/2024. (Kruger)
- 5) Approve initiating a competitive search for a 1.0 FTE Lead Jailer/Dispatcher. (Kruger)

- 6) Accept the resignation of Ben Novak effective the end of shift 06/27/2024 and thank Mr. Novak for approximately 5 years of service. (Kruger)
- 7) Approve initiating a competitive search for “up to two” 1.0 FTE Jailer/Dispatchers. (Kruger)

ACTION ITEMS

- 1) Consider adopting Resolution No. 24-18 to establish an Absentee Ballot Board and UOCAVA Ballot Board for the State Primary Election to be held on August 13, 2024. (Heberlein)
- 2) Consider two quotes from Saxon Fleet Services submitted for review to replace a Courthouse fleet vehicle. Consider accepting one of the quotes. (Pogodzinski)
- 3) Consider reviewing and approving payments. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS