



# 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, July 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 June 25, 2024

#### PUBLIC COMMENT

#### APPOINTMENTS

**Scheduled for end of meeting: Labor Negotiations – Closed session pursuant to Minn. Stat. §13D.03, Subd. 1, (b) to discuss labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.**

#### 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) Reassign Mark Bennett, currently a Deputy Auditor/Treasurer B22, to Probationary, Appraiser Trainee B22, effective 07/15/2024 (Lateral transfer – no change in pay rate). (Kruger)
- 2) Approve initiating a search for a 1.0 FTE Deputy Auditor/Treasurer (B22). (Kruger)
- 3) Hire Patricia Goetzinger-Krall as a probationary 1.0 FTE, Jailer/Dispatcher, B23, Step 7, effective 07/08/2024 conditioned upon successful completion of Sheriff's Office background check. (Kruger)
- 4) Hire Sarah Ostern as a probationary 1.0 FTE, Jailer/Dispatcher, B23, Step 1, effective 07/22/2024 conditioned upon successful completion of Sheriff's Office background check. (Kruger)

## **ACTION ITEMS**

- 1) Consider approving Resolution No. 24-20 Final Acceptance for CP 2024-09, Contract #072 with Sir Lines-A-Lot LLC, for pavement marking symbols. The total cost was \$61,031.00. (Pogodzinski)
- 2) Discuss repairs to Spring Grove salt shed and consider approving the replacement of the main cover if denied by MCIT. (Pogodzinski)
- 3) Discussion and possible decision on Wildcat Park reservations. (Lapham)
- 4) Discussion and possible allocation of ARPA dollars. (Lapham)
- 5) Consider reviewing and approving payments. (Lapham)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**