



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, July 23, 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 July 16, 2024

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Annual Houston County Historical Society Report

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) Appoint Amelia Meiners as the Interim County Environmental Services Director, D61, Step 5, effective 08/05/2024. (Kruger)
- 2) Initiate a competitive search for an Environmental Services Director. (Kruger)
- 3) Change Lynn Colsch's appointment from .75 FTE to 1.0 FTE effective 07/29/2024. (Kruger)
- 4) Change the employment status of Social Worker, Jennifer Curtis, from probationary to regular, effective 08/12/2024. (Kruger)
- 5) Initiate a competitive search for a 1.0 FTE probationary PHHS Account Clerk, B23. (Kruger)
- 6) Approve revising the current Public Health Nurse search to that of a PHN or Staff RN. (Staff RN hire will be required to attain the PHN status within 3 years from date of hire.) (Kruger)

ACTION ITEMS

- 1) Consider approving Resolution No. 24-24 and Final Acceptance for Airport Hanger Contract Nadeau Companies, LLC. (Pogodzinski)
- 2) Consider approving the MN/Dot Aeronautics grant for the Fuelmaster card reader grant and adopting Resolution No. 24-25. (Pogodzinski)
- 3) Consider clarifying 7-2-24 board minutes under File No. 2 to indicate repairs to the building and not a new building. (Pogodzinski)
- 4) Consider approving Ucare grant application to support building renovations at the Public Health Office. (Pugleasa)
- 5) Consider reviewing and approving payments. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS