



# HOUSTON COUNTY

304 South Marshall Street  
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TEL (507) 725-5815

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, August 27, 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 August 20, 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 David Feuerhelm from a Commercial Property Appraiser to Accredited Minnesota Appraiser, C41, Step 1, effective 08/14/2024. (Kruger)
- 2) Initiate a competitive search for a .5 FTE, probationary Deputy Auditor/Treasurer-License Center Clerk. (Kruger)
- 3) Change the employment status of Jailer/Dispatcher, Derek St. Mary, from probationary to regular, effective 09/11/2024. (Kruger)
- 4) Change the employment status of Lead Jailer/Dispatcher, Matthew Kuehl, from probationary to regular, effective 9/11/2024. (Kruger)

## **ACTION ITEMS**

- 1) Consider adopting Resolution No. 24-30 Final Acceptance for CP 2024-08 Airport Crack Filling Contract # 071 Fahrner Asphalt Sealers, LLC. (Pogodzinski)
- 2) Consider accepting Auxiliary Post 6801 donation of \$200.00 to the Veteran Services Office to use for any veteran's needs. (Thoen)
- 3) Discussion and consider possible action regarding office duty reorganization/reassignment. (Lapham)
- 4) Consider reviewing and approving payments. (Lapham)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**