



# 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, September 17, 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 September 3, 2024
- Workgroup Session September 10, 2024

#### PUBLIC COMMENT

#### APPOINTMENTS

**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. (Lapham)**

#### 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) None.

#### ACTION ITEMS

- 1) Consider adopting Resolution No. 24-34 to approve the transfer of \$62,906 to the regular construction allotment. (Pogodzinski)

- 2) Consider approving Airport T-Hangers and/or the Airport Fencing Project. (The estimated cost to the County is \$51,500 for the T-Hangers and \$3,727 for the fencing.) (Pogodzinski)
- 3) Consider approving the FAA Grant Offer/Agreement for federal funding to conduct aeronautical survey for the RNAV approach and authorizing signature. (Pogodzinski)
- 4) Consider approving Foster Care Transportation Agreements. (Pugleasa)
- 5) Consider appointing Cindy Wright to the Economic Development Board effective 9/17/2024 (three year term). (Wagner)
- 6) Discuss and possibly allocate ARPA funds for IT infrastructure. (Lapham)
- 7) Consider authorizing departmental credit cards for Personnel and Highway. (Lapham)
- 8) Consider adopting Resolution No. 24-35 proposed levy. (Lapham)
- 9) Consider adopting Resolution No. 24-36 adopting 2025 proposed operating budget. (Lapham)
- 10) Consider reviewing and approving payments. (Lapham)
- 11) Consider possible action related to labor negotiations. (Lapham)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**