



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, September 24, 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 17, 2024

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. SMIF Annual Update by Alissa Oeltjenbruns, VP of Philanthropy and Community Vitality

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) Accept the resignation of Diane Schulze, HCBS Social Worker, effective 10/04/2024, and thank her for 25 years of service to the residents of Houston County. (Diersen)
- 2) Approve a competitive search for a Home & Community Based Services (HCBS) Social Worker (1.0 FTE). (Diersen)

ACTION ITEMS

- 1) Consider adopting Resolution No. 24-37 Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition. (Pogodzinski)
- 2) Consider approving Bolton & Menk T-hanger proposal. (Pogodzinski)
- 3) Consider adopting Resolution No. 24-36 adopting 2025 proposed operating budget. (Lapham)
- 4) Consider reviewing and approving payments. (Lapham)
- 5) 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