



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, October 1, 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 24, 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) Place Michelle Ashmore and James Grondin on the payroll as temporary/casual (67 day) employees, at a wage of \$15.88/hour, due to their appointments to the Absentee Ballot Board. Per Minn. Stat. § 203B.121, Subd. 1(b), each member of a jurisdiction's ballot board must receive reasonable compensation for services rendered during an election. (Diersen)

ACTION ITEMS

- 1) Consider approving Green Acres and Rural Preserve Payback Policy, letter, payback process, and resolution form. (Onstad)
- 2) Consider approving Juvenile Detention Center (JDC) contract with Sheriff Swedberg as authorized representative for administration of the contract. (Swedberg)

- 3) Consider approving or denying a CUP for Bruce Mann to place a dwelling on less than 40 acres in Black Hammer Township. (Meiners)
- 4) Consider approving Resolution No. 24-38 Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition. (Pogodzinski)
- 5) Consider accepting quote from Saxon Fleet Services in the amount of \$54,838.00 for a 1-ton flat bed pickup plus taxes, title, and fees. (Pogodzinski)
- 6) Consider accepting the quote from Lone Star Truck Parts in the amount of \$4,645.00 for a flat bed for the 1-ton pickup (above). (Pogodzinski)
- 7) Consider accepting the quote from Saxon Fleet Services in the amount of \$47,513.00 plus taxes, title, and fees, for a ¾-ton flat bed pickup. (The sale of unit 3171 for \$24,000 is anticipated.) (Pogodzinski)
- 8) Consider approving revised grant agreement and revised Resolution No. 24-37 Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition. (Pogodzinski)
- 9) Consider accepting quotes from Schmitz Refrigeration and Winona Controls for two air condition units at the Meyer building. (Pogodzinski)
- 10) 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