



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 15, 2024, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- Board Meeting October 1, 2024
- Workgroup Session October 8, 2024

PUBLIC COMMENT

APPOINTMENTS

Board Interviews for Environmental Services Director

1. 10:00 a.m. – Lydia Gaunitz
2. 10:45 a.m. – Amelia Meiners

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.

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) Initiate a competitive search for a 1.0 FTE Deputy Auditor Treasurer (B22). (Diersen)
- 2) Hire Jeremy Burt as a probationary, 1.0 FTE Environmental Specialist (B24 step 2), effective October 28, 2024, conditioned upon successful completion of a background check. (Diersen)
- 3) Rehire Michael Stano as a 67-day Drop Site Supervisor at wage of \$18.34 per hour. (Diersen)
- 4) Reassign Eliana Babinski from the position of Deputy Auditor/Treasurer to probationary, 1.0 FTE PHHS Account Technician (B23 step 1), effective November 18, 2024. (Diersen)
- 5) Change the employment status of Social Worker, Lauren Solum, from probationary to regular, effective October 15, 2024. (Diersen)

ACTION ITEMS

- 1) Consider approving Juvenile Detention Center (JDC) contract. (Swedberg)
- 2) Consider approving purchase of Canon ImageRunner Advance C3930 scanner/copier and accepting quote from Loffler. (Betz)
- 3) Consider approving renewal of current TZD grant agreement with the Minnesota Office of Public Safety. (Pugleasa)
- 4) Consider approving E. Hub Regional Mobile Crisis agreement. (Pugleasa)
- 5) Consider approving Foster Care School Transportation agreements. (Pugleasa)
- 6) Consider approving a \$19,000 EDA loan to Root River Market Cooperative in Houston at the 2024 set rate 3.5% and ten year term for a new freezer for the grocery store. (Wagner)
- 7) Consider approving Computer Forensics Services Inc. Professional/Technical Service Agreement. (Lapham)
- 8) Discuss and possibly approve Personnel Policies Handbook. (Lapham)
- 9) Consider reviewing and approving payments. (Lapham)
- 10) 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