



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 22, 2024, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting September 15, 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) Accept the resignation of Houston County Attorney Samuel Jandt, effective at 12:01 a.m., January 4, 2025, per MN Statute §351.01, subd.3(b). (Diersen)
- 2) Reassign Amelia Meiners from the position of Interim Environmental Services Director to probationary, full-time Environmental Services Director (D61 step 5), effective October 23, 2024. (Diersen)

ACTION ITEMS

- 1) Consider accepting donations to the Extension Tesmer Farm Safety Day for a total of \$525.00.
- 2) Consider adopting Resolution No. 24-39 Final Acceptance for CP 2024-06 Sealcoat, Contract #069 with Scott Construction Inc. for bituminous seal coat. The total cost was \$466,941.81. (Pogodzinski)
- 3) Consider adopting Resolution No. 24-40 Final Acceptance for SAP 028-620-016, Contract #336 with Minnowa Construction for a bridge replacement on CSAH 20. The total cost was \$212,407.12. (Pogodzinski)

- 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