



# 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, November 5, 2024, County Board Room 222, Historic Courthouse

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES -Board Meeting October 22, 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) Hire Hannah Snell as a probationary, .5 FTE Deputy Auditor/Treasurer – License Center (B22 step 1), effective November 18, 2024, conditioned upon successful completion of a background check. (Diersen)
- 2) Change the employment status of Custodian II, Holly Ingvalson, from probationary to regular, effective November 15, 2024. (Diersen)
- 3) Change the employment status of Deputy Recorder, Amy Molling, from probationary to regular, effective November 13, 2024. (Diersen)
- 4) Approve advertising for temporary/casual (67 day) Sheriff's deputies for shift coverage. (Diersen)
- 5) Approve advertising for temporary/casual (67 day) Transport Officers. (Diersen)
- 6) Approve the Re-appointment of Managers Tim McCormick and Scott Standish to the Crooked Creek Watershed District for a three (3) year term to expire on 11/30/27. Their current terms end on November 30, 2024. (Heberlein)
- 7) Approve guardianship contract with Patricia Goetzinger-Krall. (Pugleasa)
- 8) Approve multi-County SNAP Employment & Training agreement. (Pugleasa)

## **ACTION ITEMS**

- 1) Consider request not to fill a currently vacant Lead Jailer/Dispatcher position and instead initiate a competitive search for a full-time Jailer/Dispatcher position as allowed by DOC. (Diersen)
- 2) Consider request to conduct a search for an Assistant County Attorney II. (Diersen, Lapham)
- 3) Consider approving the State of Minnesota Department of Transportation Limited Use Permit regarding Snowmobile Trail-Nighttime, Two Way Use and Resolution No. 24-41 for this purpose. (Heberlein)
- 4) Consider approving a CUP for Nicholas Bissen and Jennifer Albrecht to build a dwelling on less than 40 acres in an ag district in Houston Township. (Meiners)
- 5) Consider adding 1 FTE RN/PHN, and 1 FTE Community Health Worker (CHW) to the Public Health Division to meet new County responsibilities related to Foundational Public Health Responsibility (FPHR), Response Sustainability Grant (RSG), and Cannabis Education state funding increases. (Pugleasa)
- 6) 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**