



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, November 19, 2024, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- Board Meeting November 5, 2024
- Workgroup Session November 12, 2024

PUBLIC COMMENT

APPOINTMENTS

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) Reappoint Lucas Onstad to a four-year term as the Houston County Assessor, effective 01/01/2025 through 12/31/2028. (Diersen)
- 2) Accept the resignation of Survey Crew Chief, Thomas Peter, effective December 14, 2024, with thanks for his 35 years of service to the residents of Houston County. (Diersen)
- 3) Change the employment status of Social Worker, Savannah Kerns, from probationary to regular, effective November 28, 2024. (Diersen)
- 4) Hire Dave Eisberner, as a 1.0 FTE, probationary Home & Community Based Services Social Worker (C41 Step 4), effective December 30, 2024, conditioned upon successful completion of background check. (Diersen)

ACTION ITEMS

- 1) Consider accepting Brownsville VFW Auxiliary Post 6801 donation of \$100.00 to the Veteran Services Office to use for any veteran's needs. (Thoen)
- 2) Consider approving quote from ES & S for the purchase of 15 ExpressVote Universal Voting System terminals in the amount of \$52,700.00. (Heberlein)
- 3) Consider approving contract renewal for the E911 service support agreement with Vesta Solutions for E911 service. (Swedberg)
- 4) Consider approving contract with Hennepin County to house Hennepin County inmates. (Swedberg)
- 5) Consider approving Resolution No. 24-42 Final Acceptance for SAP 028-613-012, Contract #337 with Dunn Blacktop for paving on CSAH 13. Total cost was \$3,497,226.92. (Pogodzinski)
- 6) Consider approving Resolution No. 24-43 Final Acceptance for SAP 028-599-102, Contract #531 with Zenke Inc for the bridge removal, aggregate and grading on Hauge Hill Road in Sheldon Township. The total cost was \$74,512.26. (Pogodzinski)
- 7) 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)
- 8) Consider preliminary plans and cost estimates for Community Services Center Renovation, utilizing available grant funding. (Pugleasa)
- 9) Consider approving 2025 Board Meeting Schedule. (Wagner)
- 10) Discuss and possibly take action regarding office staffing/hiring, job descriptions, and the Freeborn County Assessor assistance request. (Lapham)
- 11) Consider reviewing and approving payments. (Lapham)
- 12) 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