



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, December 3, 2024, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting November 26, 2024

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Houston County Fair Report

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) Approve a request from Amelia Meiners to carry over her entire accrued vacation balance into 2025 with the understanding that the amount exceeding the carry over limit (approx. 40 hours) will be used prior to April 1, 2025. (Diersen)

ACTION ITEMS

- 1) Consider discussing and possible action regarding temporary employment agency assistance, revisit HR Officer/Personnel Office/County Administrator job descriptions. (Lapham)
- 2) Consider discussing and possible allocation/re-allocation of ARPA funds. (Lapham)
- 3) Consider discussing and possible approval of 2024 budget adjustments to facilitate 2025 final budget review prior to adoption. (Lapham)

- 4) Consider approving the 2025 Non-Represented Pay Grid. (Lapham)
- 5) 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