



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 17, 2024, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- Board Meeting December 3, 2024
- Special Meeting December 11, 2024

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Annual Public Information Meeting for Houston County's Stormwater Pollution Prevention Plan (SWPPP). (Pogodzinski)

9:15 a.m. Present 2024 Employee Recognition Awards (Diersen)

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) Hire Morgan Solie as a 1.0 FTE probationary Social Worker (C41, Step 1), effective December 18, 2024, conditioned upon successful completion of a background check. (Diersen)

ACTION ITEMS

- 1) Consider approving the UMN MOA (and what page to keep). (Dierks)

- 2) Consider reappointing Joshua Gran to the Planning Commission for a 3-year term beginning in January 2025 and ending December 31, 2027. (Diersen)
- 3) Consider approving the initiation of a competitive internal search for the position of Survey Crew Chief (B31) (Pursuant to IUOE CBA). (Diersen)
- 4) Consider approving the initiation of a competitive external search for the position of Survey Crew Chief in the event no internal applications are received during the 5-day internal posting period. (Diersen)
- 5) Discuss the potential action for MnDOT Limited Use Permit (LUP) regarding Snowmobile Trail – Nighttime, Two Way Use and consider adopting Resolution No. 24-41. (Heberlein)
- 6) Consider approving State of Minnesota Grant Contract Agreement Snowmobile Grant-In-Aid Program FY 2025 Maintenance and Grooming Grants. (Heberlein)
- 7) Consider awarding the Box Culvert project on CSAH 10 to Minnowa Construction. Their bid was \$461,933.57. Nine bids were received. (Pogodzinski)
- 8) Consider approving 2025 disaster tax credit in the amount of \$23,586 for R&H Properties for fire that occurred August 2024. (Onstad)
- 9) Consider approving disaster abatement for Traditions of La Crescent in the amount of \$3,162 for the two months of tax on building. A fire destroyed the building on 10/5/2024. (Onstad)
- 10) Discuss and possible action regarding County Administrator job description/position. (Lapham)
- 11) Discuss and possibly allocate ARPA funds. (Lapham)
- 12) Consider approval of 2024 budget adjustments to accurately reflect annual activity. (Lapham)
- 13) Consider reviewing and approving payments. (Lapham)
- 14) Consider adopting Resolution 24-44 2025 Certified Levy. (Lapham)
- 15) 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