



HOUSTON COUNTY

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Commissioners:
District 1
Cindy Wright
District 2
Eric Johnson
District 3
Kurt Zehnder
District 4
Bob Schuldt
District 5
Greg Myhre

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, January 21, 2025, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- Board Meeting January 7, 2025
- Workgroup Session January 14, 2025

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Delta Dental Appointment (Pugleasa)

9:15 a.m. **CLOSED SESSION** - Pursuant to Minn. Stat. 13D.05, subdivision 1 (d), *attorney – client privilege* to meet with Attorney Susan Hansen regarding pending employment claim – 9:15 A.M. (Attorney Hansen will be attending via ZOOM)

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) Accept the resignation of Darlene Johnson, part-time Deputy Auditor Treasurer, effective January 24, 2025, with thanks for her 8 months of service to the residents of Houston County. (Diersen)
- 2) Approve a competitive search for a .5 FTE Deputy Auditor/Treasurer. (Diersen)
- 3) Reassign Matthew Papenfuss from the position of Engineering Technician to the position of Engineering Assistant – Survey Crew Chief (B31, step 7) effective January 22, 2025. (Diersen)

- 4) Accept the resignation/retirement of Marilyn Moore, Child Support Case Aide, effective February 14, 2025, with thanks for her 30 years of service to the residents of Houston County. (Diersen)
- 5) Approve a competitive search for a 1.0 FTE Child Support Case Aide. (Diersen)
- 6) Hire Robert Burns as a 67-day temporary/casual Veteran Services driver, at a pay rate of \$16.91 per hour. (Diersen)
- 7) Approve establishing Ballot Board for Absentee and UOCAVA (Uniformed and Overseas Citizens Absentee Voting Act) for the 2024 March Township Election per M.S. 203B.121. (Heberlein)

ACTION ITEMS

- 1) Consider appointing Dewey Severson of La Crescent to fill the vacant position on the Parks Committee (as member at large). (Heberlein)
- 2) Consider appointing Pam Hendel and Joannie Schmidt to the Houston County Extension Committee for a 3 year term - 1/21/25 to 12/31/27. (Dierks)
- 3) 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