

**HOUSTON COUNTY
PROCEEDINGS OF THE BOARD
OF COUNTY COMMISSIONERS**

Date: Tuesday, November 27, 2018

9:00 a.m.

Place: Commissioners Room, Court-
house, Caledonia, MN

Members Present: Jack Miller, Justin
Zmyewski, Teresa Walter and Fred Arnold

Presiding: Fred Arnold, Chairper-
son

Call to order.

Motion was made by Commissioner Wal-
ter, seconded by Commissioner Miller and
unanimously carried to approve the agenda.

Motion was made by Commissioner Wal-
ter, seconded by Commissioner Miller and
unanimously carried to approve the minutes
of the November 20, 2018 meeting.

Motion was made by Commissioner Mill-
er, seconded by Commissioner Walter and
unanimously carried to approve payment of
the license center and Human Services dis-
bursements and the following claims:

County Revenue Fund	\$41,654.92
Road & Bridge Fund	19,289.37

Total	\$60,944.29
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Following discussion, motion was made
by Commissioner Walter, seconded by Com-
missioner Miller and unanimously carried to
adopt the following:

RESOLUTION NO. 18-46

Adoption of the 2018 Solid Waste Plan

THEREFORE BE IT RESOLVED, that the
Houston County Board of Commissioners
hereby adopts the 2018 Houston County
Solid Waste Plan; and

BE IT FURTHER RESOLVED, that the
Houston County Board of Commissioners
hereby submits the 2018 Houston County
Solid Waste Plan to the Minnesota Pollution
Control Agency for final approval pursuant
to applicable Minnesota Statutes and Rules.

At this time, Emily Johnson and Mr. Pohl-
man met with the Board to request \$4,000
in additional appropriations which may be
approved. Motion was made by Commis-
sioner Miller, seconded by Commissioner
Zmyewski and unanimously carried to table
decision related to the additional appropria-
tions amount of \$4,000 until December 11th.

HR Director Arrick-Kruger requested a
closed session pursuant to M.S. 13D.03
subd. 1(b), motion was made by Commis-
sioner Miller, seconded by Commissioner
Zmyewski and unanimously carried to go
into closed session to consider labor negoti-
ation strategy. The time was 9:22 a.m.

The time being 10:25 a.m., motion was
made by Commissioner Miller, seconded by
Commissioner Zmyewski and unanimously
carried to return to reconvene in open ses-
sion.

HR Director Arrick-Kruger restated the
purpose of the closed session was to dis-
cuss labor negotiation strategies. She also
reported no action was required at this time.

Motion was made by Commissioner
Walter, seconded by Commissioner Walter
and unanimously carried to re-appoint both
Tim McCormick and Dan Goetzinger to the
Crooked Creek Watershed Board for terms
expiring November 30, 2021.

Motion was made by Commissioner Wal-
ter, seconded by Commissioner Miller and
unanimously carried to approve Peddler's
Licenses for the following:

Kyle Briggs, Dubuque, IA
Jeffery Snyder, Washburn, IA
Steven Hames, Bernard, IA
Joshua Laso, Asbury, IA
Tyler Briggs, Dubuque, IA

There being no further business and the
time being 10:46 a.m., motion was made
by Commissioner Miller, seconded by Com-
missioner Walter and unanimously carried
to adjourn the meeting, the next advertised
meeting being Tuesday, December 11, 2018.

THE ABOVE PROCEEDINGS OF THE
HOUSTON COUNTY BOARD OF COM-MIS-
SIONERS IS ONLY A SUMMARY. THE
FULL TEXT IS AVAILABLE FOR PUBLIC
INSPECTION AT THE HOUSTON COUNTY
AUDITOR'S OFFICE AS WELL AS ON THE
HOUSTON COUNTY WEBSITE LOCAT-
ED AT THE FOLLOWING WEB ADDRESS:
<http://www.co.houston.mn.us>

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: Fred Arnold, Chairperson

Attest: Michelle Quinn, County Auditor

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