

HOUSTON COUNTY

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: Tuesday, September 25, 2018, 9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

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

Presiding: Fred Arnold, Chairperson

Call to order.

Motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to approve the agenda as amended.

Motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to approve the minutes of the September 18, 2018 meeting.

Motion was made by Commissioner Zmyewski, seconded by Commissioner Miller, and unanimously carried to approve payment of the license center and Human Services disbursements and the following claims:

County Revenue Fund	\$ 44,046.48
Road & Bridge Fund	\$86,263.13

Total	\$130,309.61
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Engineer Pogodzinski recommended approval of the final payment for C.P. 2018-06. Motion was made by Commissioner Walter, seconded by Commissioner Zmyewski, and unanimously carried to adopt the following:

RESOLUTION NO. 18-37

NOW, THEN BE IT RESOLVED, That we do hereby accept said completed project for and in behalf of the County of Houston and authorize final payment as specified herein.

Zoning Administrator Lacher requested approval of a Conditional Use Permit on behalf of James Gilmer, Houston Township, to construct a replacement bridge in a floodway. Motion was made by Commissioner Walter, and seconded by Commissioner Zmyewski and unanimously carried to approve the permit and to adopt the findings.

PHN Director Marchel and HS Director Pugleasa met with the board and presented a formal resolution to integrate the Human Services and Public Health departments. Motion was made by Commissioner Walter, seconded by Commissioner Zmyewski and unanimously carried to approve the integration of the Human Services and Public Health departments and to adopt the following:

RESOLUTION NO. 18-38

NOW THEREFORE BE IT RESOLVED, that the Houston County Board of Commissioners adopts the research by its departments and the new organizational chart with implementation on or before January 1, 2019, and

BE IT FURTHER RESOLVED, that staff be directed to develop a timeline for initial implementation to be completed no later than 12/31/2018 to include the modification of necessary job descriptions related to the integration, necessary staff trainings, and establishment of an integrated budget and fund, and

BE IT FURTHER RESOLVED, that the new department title shall be Houston County Public Health and Human Services.

Motion was made by Commissioner Walter, seconded by Commissioner Zmyewski, and unanimously carried to approve the following snowmobile trail Grant in Aid Agreements: Gopherland Trails \$55,330.04; La Crescent \$19,160.99; Houston Money Creek \$25,066.14; Viking Ridge Trail \$20,421.98. Motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to schedule the Truth in Taxation (TNT) meeting for Monday, November 26th at 6:00 p.m.

Motion was made by Commissioner Miller, seconded by Commissioner Walter and carried with Commissioner Zmyewski voting in the negative to adopt the following which provides for a 6.944% levy increase for Taxes Payable in 2019;

RESOLUTION NO. 18-39

BE IT RESOLVED, that the proposed levy after the deduction of County Program Aid (CPA), in the amount of \$13,770,620 be made on all taxable property in the County of Houston for taxes payable in 2019 in the following amounts by County Fund:

County Revenue	\$ 8,193,042
Road & Bridge	2,399,834
Human Services	1,793,990
Bond Fund – 2009C Jail Bonds	629,738
Bond Fund – 2010A Jail Bonds	374,493
Bond Fund – 2017A Jail Bonds	379,523

Total	\$13,770,620
Less CPA	(986,897)

Total Levy	\$12,783,723
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Motion was made by Commissioner Miller, seconded by Commissioner Walter and carried with Commissioner Zmyewski voting in the negative to adopt the following;

RESOLUTION NO. 18-40

RESOLUTION ADOPTING 2019 OPERATING BUDGET

	Revenue	Expenditures	Revenues Over (Under) Expenditures
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County Revenue	\$11,632,416	\$11,632,416	\$ 0
Road & Bridge	13,139,349	13,139,349	0
Human Services	6,672,125	6,672,125	0
Debt Service	1,383,754	1,383,754	0
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Grand Total	\$32,827,644	\$32,827,644	\$ 0
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There being no further business and the time being 10:20 a.m., motion was made by Commissioner Zmyewski, seconded by Commissioner Miller and unanimously carried to adjourn the meeting, the next advertised meeting being Tuesday, October 2, 2018.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: Fred Arnold, Chairperson

Attest: Michelle Quinn, County Auditor

THE ABOVE PROCEEDINGS OF THE HOUSTON COUNTY BOARD OF COMMISSIONERS 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 LOCATED AT THE FOLLOWING WEB ADDRESS: <http://www.co.houston.mn.us/>

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