

HOUSTON COUNTY

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: Wednesday, December 26, 2018, 9:04 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Jack Miller, Teresa Walter and Fred Arnold

Presiding: Fred Arnold, Chairperson

Call to order.

Motion was made by Commissioner Walter, seconded by Commissioner Miller 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 December 18, 2018 meeting.

Motion was made by Commissioner Walter, 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	\$70,079.50
Road & Bridge Fund	145,297.35

Total	\$215,376.85
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Administrator Babinski reported on a donation received from the K9 Association in the amount of \$1,500. Donations such as this cover the cost of the K9 program. Motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to accept the donation with great appreciation.

Motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to reappoint both Robert Burns and James Weiser to the Planning Commission for 3 year terms beginning January 1, 2019 and expiring December 31, 2021.

Motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to approve the EQB 2018 Rule Revision Memorandum and authorize the signature of Chairperson Arnold on the same.

Motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to approve the Winona County Houston County Detention Center Inter-Agency Service Agreement for 2019-2020.

Motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to approve the Professional Services Agreement with Schneider for the period 2019-2021.

Administrator Babinski reported a single issue remains to be resolved with regard to the Court Appointed Attorney contract for the 2019 calendar year. On the recommendation of Administrator Babinski, motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to approve the Court Appointed Attorney Contract with Knuesal Law Firm for an amount not to exceed \$65,000 and contingent upon resolution of issue.

Administrator Babinski recommended the following salary increases for non-represented staff members: Positions with D61 and D62 classifications should follow the MAPE collective bargaining agreement with increases of 3% for 2018 and 2.75% for 2019. The positions in the C41, C42, C43 classifications should follow the AFMCME collective bargaining agreement and receive 3% for 2018 and 3% for 2019. Motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to approve the wage increases as discussed. Motion was made by Commissioner Walter, Commissioner Miller and unanimously carried set the County Attorney salary for 2019 at \$113,531.44 which reflects no change from the 2018 County Attorney salary as requested by the County Attorney.

Motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to set the County Recorder salary for 2019 at \$62,000.

Motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to set the County Auditor/Treasurer salary for 2019 at 2.75% over the 2018 Auditor salary.

Motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to set the County Sheriff salary for 2019 at 2% over the 2018 Sheriff's salary.

Motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to set the County Commissioner salary for 2019 at \$19,016.34 which is unchanged from 2018.

Following discussion, motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to approve a 2% levy increase, utilize fund balance for the shortage and to adopt the following:

RESOLUTION NO. 18-51

BE IT RESOLVED, that the certified levy after the deduction of County Program Aid (CPA), in the amount of \$12,147,082 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	\$7,758,399
Road & Bridge	2,184,011
Human Services	1,807,815
Bond Fund – 2009C Jail Bonds	629,738
Bond Fund – 2010A Jail Bonds	374,493
Bond Fund – 2017A Jail Bonds	379,523

Total	\$13,133,979
Less CPA	(986,897)

Total Levy	\$12,147,082
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Motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to approve a final operating budget in the amount of \$32,623,788 and to adopt the following:

RESOLUTION NO. 18-52 RESOLUTION ADOPTING 2019 OPERATING BUDGET

	Revenue	Expenditures	Revenues Over (Under) Expenditures
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County Revenue	\$11,632,416	\$11,512,295	\$(279,155)
Road & Bridge	13,139,349	13,002,109	(78,583)
Human Services	6,672,125	6,750,997	(65,047)
Debt Service	1,383,754	1,383,754	0
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Grand Total	\$32,827,644	\$32,649,155	\$ (422,785)
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There being no further business and the time being 10:01 a.m., motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to adjourn the meeting, the next advertised meeting being Tuesday, January 8, 2019.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By:/s/ Fred Arnold, Chairperson

Attest: Jeffrey Babinski,
County Administrator

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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