

HOUSTON COUNTY PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: Tuesday, August 28, 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 Mill-
er, seconded by Commissioner Walter 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 August 21, 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	\$39,901.17
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Road & Bridge Fund	21,682.11
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Total	\$61,583.28
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Engineer Pogodzinski reported on C.P.
2017-02. Motion was made by Commission-
er Walter, seconded by Commissioner Zmy-
ewski and unanimously carried to adopt the
following;

RESOLUTION NO. 18-34

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.

Motion was made by Commissioner Mill-
er, seconded by Commissioner Zmyewski
and unanimously carried to accept the low
quote submitted by Dunn Blacktop Com-
pany in the amount of \$20,660.70 to patch
CSAH 13.

On the recommendation of Engineer Po-
godzinski, motion was made by Commis-
sioner Walter, seconded by Commissioner
Miller and unanimously carried to accept
the low quote submitted by Dunn Blacktop
Company in the amount of \$10,864.00 to
patch CSAHs 4 and 21. Engineer Pogodz-
inski stated Dunn Blacktop Company pro-
vides superior ride quality patching which
will serve the County well, being the asphalt
being patched is newer.

HR Director Arrick-Kruger provided an
overview of the Medical Examiner Second
Amendment effective January 1, 2019 and
expiring December 2022. Motion was made
by Commissioner Zmyewski, seconded by
Commissioner Miller and unanimously car-
ried to approve the Second Amendment to
Medical Examiner/Autopsy Services Agree-
ment.

Motion was made by Commissioner Wal-
ter, seconded by Commissioner Zmyewski
and unanimously carried to initiate a search
for a 1.0 FTE Environmental Technician.

Motion was made by Commissioner Mill-
er, seconded by Commissioner Zmyewski
and unanimously carried to approve the ap-
pointment of Aaron Lacher to the position
of Environmental Services Director at D-61,
step 4 effective September 10, 2018.

Motion was made by Commissioner Mill-
er, seconded by Commissioner Zmyewski
and unanimously carried to accept the notice
of retirement submitted by Mary Marchel,
Public Health Director effective October 12,
2018 and draft a letter of appreciation for her
service.

Motion was made by Commissioner Mill-
er, seconded by Commissioner Zmyewski
and unanimously carried to accept the res-
ignation of Mike Meredith, Jailer/Dispatch-
er, and draft a letter of appreciation for his
service.

Motion was made by Commissioner Zmy-
ewski, seconded by Commissioner Miller
and unanimously carried to authorize the
initiation of a search to establish an eligibility
list of Jailer/Dispatchers.

There being no further business and the
time being 10:04 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, September 4, 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 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/>

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