

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

Date: Tuesday, July 3, 2018, 9:03 a.m.

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

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

Presiding: Fred Arnold, Chairper-  
son

Call to order.

Motion was made by Commissioner Wal-  
ter, seconded by Commissioner Connor 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 June 26, 2018 meeting.

Motion was made by Commissioner Wal-  
ter, seconded by Commissioner Miller and  
unanimously carried to approve the minutes  
of the June 19, 2018 Board of Equalization  
meeting.

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

County Revenue Fund	\$121,000.18
Road & Bridge Fund	1,248,422.29
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Total	\$1,369,422.47
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Engineer Pogodzinski reported on C.P. 2017-  
01. On the recommendation of Engineer  
Pogodzinski, motion was made by Commis-  
sioner Connor, seconded by Commissioner  
Walter and unanimously carried to adopt the  
following;

**RESOLUTION NO. 18-27**

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.

On the recommendation of HR Director  
Arrick-Kruger, motion was made by Com-  
missioner Walter, seconded by Commis-  
sioner Connor and unanimously carried to ap-  
prove a change in status from probationary  
to regular for Social Worker Mallory Van Lin  
effective July 16, 2018.

HR Director Arrick-Kruger reported Elisa  
Strobel, Child Support Officer, submitted  
her resignation effective July 5, 2018. Mo-  
tion was made by Commissioner Connor,  
seconded by Commissioner Zmyewski and  
unanimously carried to approve the same  
and send a letter of appreciation for her ser-  
vice.

On the recommendation of HR Director  
Arrick-Kruger, motion was made by Com-  
mission Connor, second by Commission  
Miller and unanimously carried to utilize the  
current applicant pool to fill the Child Sup-  
port Officer vacancy.

HR Director Arrick-Kruger reported that  
Mary Betz has submitted her resignation  
from the position of Deputy Recorder ef-  
fective July 31, 2018. Motion was made by  
Commissioner Connor, seconded by Com-  
missioner Zmyewski, and unanimously car-  
ried to accept the resignation and to thank  
her for her years of service.

Motion was made by Commissioner Con-  
nor, seconded by Commissioner Walter and  
unanimously carried to hire Joel Boone as a  
67 day employee to assist Veterans Service  
at a rate of \$12.51 per hour contingent upon  
the successful completion of a background  
check.

Following brief discussion, motion was  
made by Commissioner Connor, second-  
ed by Commissioner Zmyewski and unani-  
mously carried to adopt the Public Comment  
Policy as presented on June 26, 2018.

At this time, the Board met with Mr. Gary  
Weier to select which Administrator appli-  
cants to be interviewed. Motion was made  
by Commission Zmyewski, seconded by  
Commissioner Connor and unanimously car-  
ried to interview applicants identified as; 1,  
2, 5, 6, and 4.

There being no further business and the  
time being 10:36 a.m., motion was made by  
Commissioner Connor, seconded by Com-  
missioner Walter and unanimously carried  
to adjourn the meeting, the next advertised  
meeting being Tuesday, July 17, 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-

MISSIONERS 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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