

HOUSTON COUNTY, MINNESOTA

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: Tuesday, December 18, 2018
5:30 p.m.

Place: Commissioners Room, Court-house, 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 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 11, 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	\$96,002.11
Road & Bridge Fund	33,865.60

Total	\$129,867.71
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Motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to approve the final payment for S.A.P. 028-599-082/S.A.P. 028-612-013.

RESOLUTION NO. 18-50

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 Miller, seconded by Commissioner Zmyewski and unanimously carried to accept the quote provided by Stanley Security in the amount of \$9,230.00 to replace the server for the video visitation system.

Administrator Babinski provided information related to 3 trailers utilized within the recycling program. Two trailers were recently inspected. One has been repaired, the other was deemed unfit for service on the road and sold. A trailer meeting the needs of the County and having a current DOT Inspection has been located. The cost for the trailer is just below \$12,000. Motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to authorize the purchase of a used trailer.

Motion was made by Commissioner Miller, seconded by Commissioner Zmyewski and unanimously carried to approve the Professional Services Agreement and Grant Agreement with CEDA effective January 2, 2019 through December 31, 2019 and to authorize the signature of Administrator Babinski on the same.

Motion was made by Commissioner Walter, seconded by Commissioner Zmyewski and unanimously carried to approve the Children's Mental Health Respite Care Services Grant Contract and Adult Mental Health Services Grant both with the State of Minnesota and to approve Guardianship Contacts with the following individuals: John Miller, Nichole Halverson, Anne Yakle, Gregory Yakle, Bonnie Gregerson, Clinton Brainard, Matthew Peiper, Renata Luedtke, Shauma Meyer, Terry Lund, and Virgie Rud.

Motion was made by Commissioner Miller, seconded by Commissioner Walter and carried with Commissioner Zmyewski voting in the negative to ratify a 3 year agreement with the International Union of Operating Engineers Local 49 (Highway) for a 2018 through 2020 collective bargaining term.

Motion was made by Commissioner Miller, seconded by Commissioner Walter and carried with Commissioner Zmyewski voting in the negative to ratify a 3 agreement with the International Union of Operating Engineers Local 49 (Engineer Assistants) for a 2018 through 2020 collective bargaining term.

Motion was made by Commissioner Miller, seconded by Commissioner Walter and carried with Commissioner Zmyewski voting in the negative to ratify a 3 year agreement with the American Federation of State, County and Municipal Employees, Council 65 for a 2018 through 2020 collective bargaining term.

Administrator Babinski reported historically the non-elected/confidential employees have been treated similar to counterparts in the Union. Discussion was held. Motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to table action until the next scheduled meeting being Wednesday, December 26, 2018.

Administrator Babinski provided comparison data and historic practice along with recommendations for elected official salaries for 2019. Lengthy discussion was held. Motion was made by Commissioner Miller, seconded by Commissioner Zmyewski and carried with Commissioner Walter voting in the negative to table action on setting the salaries for elected officials for 2019 until the next regularly scheduled meeting to be held Wednesday, December 26, 2018.

Discussion was held regarding the Board schedule for 2019. It was agreed to further discuss the Board agenda during the 1st meeting in January which is scheduled for January 8th, 2019, at 9:00 a.m. Motion was made by Commissioner Walter, seconded by Commissioner Miller and carried with Commissioner Zmyewski abstaining to approve the same.

There being no further business and the time being 7:18 p.m., motion was made by Commissioner Miller, seconded by Commissioner Walter and unanimously carried to adjourn the meeting, the next advertised meeting being Wednesday, December 26, 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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