

HOUSTON COUNTY PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: Tuesday, October 2, 2018 9:00 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, Chairperson

Call to order.

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

Motion was made by Commissioner Walter, seconded by Commissioner Zmyewski and unanimously carried to approve the minutes of the September 25, 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	\$ 73,548.82
Road & Bridge Fund	<u>\$194,243.76</u>
Total	<u>\$267,792.58</u>

Feedlot Officer Meiners provided an overview of the information provided in conjunction with the Minnesota Department of Agriculture Grant application for the control/eradication of Japanese Hops along the Root River. Motion was made by Commissioner Miller, seconded by Commissioner Zmyewski and unanimously carried to approve the grant application as amended and to include the request to utilize Tryclopypyr.

Engineer Pogodzinski recommended approval of the final payment for C.P. 2018-02. Motion was made by Commissioner Walter, seconded by Commissioner Zmyewski and unanimously carried to adopt the following:

RESOLUTION NO. 18-41

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.

Engineer Pogodzinski recommended approval of the final payment for C.P. 2018-05. Motion was made by Commissioner Walter, seconded by Commissioner Zmyewski and unanimously carried to adopt the following:

RESOLUTION NO. 18-42

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.

There being no further business and the time being 9:37 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 16, 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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