

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

Date: Tuesday, October 23, 2018 9:00 a.m.
Place: Commissioners Room, Courthouse, 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 Miller, seconded by Commissioner Walter and unanimously carried to approve the agenda.

Motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to approve the minutes of the October 16, 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	\$121,236.96
Road & Bridge Fund	15,866.44

Total	\$137,203.40
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File No. 2 - Engineer Pogodzinski reported on the 5 year prioritized bridge replacement plan. Motion was made by Commissioner Zmyewski, seconded by Commissioner Walter and unanimously carried to adopt the following:

**RESOLUTION NO. 18-43
Prioritized Bridge Replacement List
October 2018**

NOW, THEREFORE, BE IT RESOLVED that the following deficient bridges are high priority and Houston County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available,

Old Bridge #	Road # or Name	Total Project Cost	Township Bridge/or State Aid Funds	Federal Funds	Bridge Bonding	Local Funds	GF LBRR	Proposed Construction Year
92280	CSAH 4	362,560	226,600	0	82,400	53,560	0	2019
L3990	Old Indian Trail Rd	291,274	271,274	0	0	20,000	0	2019
L3974	Eitzen Creek Drive	450,110	430,110	0	0	20,000	0	2019
R0624	Hatteli Drive	331,660	311,660	0	0	20,000	0	2019
6110	Dotseth Road	331,660	311,660	0	0	20,000	0	2019
L4560	Lorenz Road	29,838	29,838	0	0			
L9501	Prairie Ridge Road	463,613	443,613	0	0	20,000	0	2019
L9037	Gates Coulee Drive	341,610	321,610	0	0	20,000	0	2020
28501	Looney Valley Road	896,461	876,461	0	0	20,000	0	2020
L4012	Rooster Valley Road	351,858	331,858	0	0	20,000	0	2020
L3997	Freeburg Ridge Road	898,222	878,222	0	0	20,000	0	2020
L4009	Rooster Valley Road	303,887	283,887	0	0	20,000	0	2021
7540	CSAH 10	542,495	393,928	0	0	58,526	0	2021
L3984	Wiebke Hill Road	419,657	399,657	0	0	20,000	0	2022
L3983	Wiebke Hill Road	419,657	399,657	0	0	20,000	0	2022
88421	CSAH 10	408,064	255,040	0	92,742	60,282	0	2023
6931	CR 249	408,064		0	92,742	315,323	0	2023
88431	CSAH 20	408,064	255,040	0	92,742	60,282	0	2023
		7,658,754	6,420,115	0	450,667.00	787,973		

FURTHERMORE, Houston County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Houston County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Motion was made by Commissioner Walter, seconded by Commissioner Zmyewski and unanimously carried to approve the following resolution in support of requesting state funding for Regional Response Centers:

**RESOLUTION NO. 18-44
State Funding for Regional Response Center
October 2018**

Affirming Houston County's support for state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs.

NOW, THEREFORE, BE IT RESOLVED, Houston County supports state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs.

Motion was made by Commissioner Zmyewski, seconded by Commissioner Walter and unanimously carried to allow full, continued support of the Mobile Crisis Response program with grant dollars up to \$42,235 over two years, with an appropriate reduction if the region reduces the program support level.

Motion was made by Commissioner Miller, seconded by Commissioner Zmyewski and unanimously carried to approve an abatement for taxes payable 2018 for David Guckelberger on Parcel No. 02.0305.000 in the amount of \$1,174 due to the structure being only partially complete however, taxed as if it were 100% complete.

There being no further business and the time being 9:53 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, October 30, 2018.

BOARD OF COUNTY COMMISSIONERS
HOUSTON COUNTY, MINNESOTA

By: _____
Attest: _____

Fred Arnold, Chairperson

Jeff 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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