

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

President. Fred Arnold, Chairman
Call to order.
Motion was made by Commissioner Wal-

Motion was made by Commissioner Waller, seconded by Commissioner Miller and unanimously carried to approve the agenda as amended.

unanimously carried to approve the minutes of the July 24, 2018 meeting and also the minutes of the July 31, 2018 special meeting. Motion was made by Commissioner Myewski, seconded by Commissioner Miller and unanimously carried to approve

payment of the services disbursed:

County Revenue Fund	\$50,355.58
Road & Bridge Fund	67,029.32

Total	\$117,384.90
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Following discussion, motion was made by Commissioner Zmyewski, seconded by Commissioner Miller and unanimously carried to approve the Employment Agreement with Jeffrey Babinski.

Engineer Pogodzinski reported on C.P. 018-01. Motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to adopt the following;

RESOLUTION NO. 18-02

RESOLUTION NO. 18-30

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.

Environmental Services Director Frank met with the Board to discuss Winona County's initiative to conduct a feasibility study on regional organic recycling. Motion was made by Commissioner Zmyewski, seconded by Commissioner Walter and unanimously carried to authorize the signature of Chairperson Arnold on a letter of support for the feasibility study.

Environmental Services Director Frank reported on a wetland application for James

ported on a wetland application for James Gilmer to install a private bridge over Gilmer Creek located in Sather Valley. On the recommendation of Environmental Services Director Frank, motion was made by Commissioner Walter, seconded by Commissioner Zmyewski and unanimously carried to approve the TEP Panel findings, approve the permit and delineation.

Motion was made by Commissioner Waller, seconded by Commissioner Zmyewski and unanimously carried to authorize a search for a female jailer/dispatcher.

On the recommendation of HR Director Erick-Kruger, motion was made by Commissioner Zmyewski, seconded by Commissioner Miller and unanimously carried to approve the hire of Jennifer Johnson at step 4 of the B-21 scale contingent upon the successful completion of the required back

Motion was made by Commissioner Zmyewski, seconded by Commissioner Walter and unanimously carried to approve the change in employment status from probationary to regular for Lisa Arneson, Adult Services Lead Social Worker, effective immediately.

Motion was made by Commissioner Miller, seconded by Commissioner Zmyewski and unanimously carried to approve the change in employment status from probationary to regular for Jessica Reed, Children Services Lead Social Worker, and effective August 21, 2018.

HR Director Arrick-Kruger reported on two quotes received for the replacement of floor coverings in the Historic Courthouse and recommended accepting the quote submitted by Hiller Commercial Floors. Motion was made by Commissioner Walter, seconded by Commissioner Zmyewski and unanimously carried to accept the quote submitted by Hiller Commercial Floors for the replacement of flooring and moving and resetting of furniture/files.

Finance Director Lapham reported on activity which has taken place resulting in committed funds being expended and the need to take action to un-committ said funds so that information is correctly represented on financial statements. Motion was made by

Commissioner Walter, seconded by Commissioner Zmyewski and unanimously carried to adopt the following:

RESOLUTION NO. 18-31

NOW, THEN BE IT RESOLVED, that the Houston County Board of Commissioners hereby un-committ the previously committed funds in the amount of \$20,744.

Commissioner Walter reported Scott Connor was the Vice-Chairperson and has signed creating a need to elect a new Vice-Chairperson. Chairperson Arnold requested nominations. Motion was made by Commissioner Zmyewski to nominate Commissioner Walter. The motion was seconded by Commissioner Miller and carried unani-

Following discussion, motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to approve the committee assignments as discussed.

There being no further business and the time being 10:23 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, August 21, 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