

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

Date: Tuesday, October 30, 2018

9:00 a.m.

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

Members Present: Jack Miller, Justin
Zmyewski, and Teresa Walter

Presiding: Teresa Walter, Vice-Chairper-
son

Call to order.

Motion was made by Commissioner
Zmyewski, seconded by Commissioner Mill-
er and unanimously carried to approve the
agenda.

Motion was made by Commissioner Mill-
er, seconded by Commissioner Zmyewski
and unanimously carried to approve the min-
utes of the October 23, 2018 meeting.

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

County Revenue Fund	\$14,936.35
Road & Bridge Fund	83,247.98

Total	\$98,184.33
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Engineer Pogodzinski requested approv-
al for the purchase of 3 items. Motion was
made by Commissioner Zmyewski, second-
ed by Commissioner Miller and unanimously
carried to approve the purchase of a Honey-
well DR120 Dehumidifier and controller.

Motion was made by Commissioner Mill-
er, seconded by Commissioner Zmyewski
and unanimously carried to approve the
purchase of a drone and accessories in the
amount of \$3,000.

Emergency Manager Denney met with the
Board and requested approval of the EMPG
Grant in the amount of \$18,660.00 with 50%
match. After discussion, motion was made
by Commissioner Zmyewski, seconded
by Commissioner Miller and unanimously
carried to approve the agreement and to
authorize the signatures of Vice-Chairman
Walter and Administrator Babinski on the
2018 Emergency Management Performance
Grant.

There being no further business and the
time being 10:35 a.m., motion was made by
Commissioner Miller, seconded by Commis-
sioner Zmyewski and unanimously carried
to adjourn the meeting, the next advertised
meeting being Tuesday, November 13, 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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