

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

Date: Tuesday, November 13, 2018

9:00 a.m.

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

Members Present: Jack Miller, Teresa
Walter and Fred Arnold

Presiding: Fred Arnold, Chairper-
son

Call to order.

Motion was made by Commissioner Wal-
ter, seconded by Commissioner Miller and
unanimously carried to approve the agenda.

Motion was made by Commissioner Wal-
ter, seconded by Commissioner Miller and
unanimously carried to approve the minutes
of the October 30, 2018 meeting as amend-
ed.

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

County Revenue Fund \$117,351.65

Road & Bridge Fund 41,706.77

Total \$159,058.42

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HS Director Pugleasa reported on a de-
sire to participate in a regional initiative and
make application for a grant to support a
Home Visiting Program. Motion was made
by Commissioner Walter, seconded by Com-
missioner Miller and unanimously carried to
authorize the appropriate signatures on a
letter of support. HS Director Arrick-Kruger
requested the Board go into closed session
pursuant to M.S. 13D.05 subd 3(a), to evalu-
ate the performance of an individual subject
to its authority. Motion was made by Com-
missioner Miller, seconded by Commissioner
Walter and unanimously carried to go into
closed session to evaluate the performance
of Rick Vesterse. The time was 9:15 a.m.

Motion was made by Commissioner Mill-
er, seconded by Commissioner Walter and
unanimously carried to reconvene in open
session at 9:57 a.m.

HR Director Arrick-Kruger restated a
closed session was held pursuant to 13d.05
subd 3(a) to evaluate the performance of an
individual subject to its authority.

With great regret, motion was made by
Commissioner Miller, seconded by Com-
missioner Walter and unanimously carried
to sever employment with Rick Vesterse, ef-
fective November 28th and to thank him for
several years of dedicated service.

Environmental Services Director Lacher
provided an overview of the Wetland appli-
cation and TEP (Technical Evaluation Panel)
decision. Motion was made by Commission-
er Walter, seconded by Commissioner Miller
and unanimously carried to finds the wetland
types and delineations are accurately pre-
sented in the WHKS report included in the
application.

Environmental Services Director Lacher
reported on a CUP to construct a dwelling
on less than 40 acres in an ag district. Motion
was made by Commissioner Walter, second-
ed by Commissioner Miller and unanimously
carried to approve the Conditional Use Per-
mit for John Jordan and Ralph Zerbe with
conditions as listed.

Kenneth Johnston has submitted an ap-
plication for a CUP to construct a cabin in
an Ag district. Motion was made by Commis-
sioner Walter, seconded by Commissioner
Miller and unanimously carried and approve
the Conditional Use Permit for Kenneth
Johnston subject to conditions as listed.

Discussion was held regarding proposed
clerical changes to the Zoning Ordinance.
Environmental Services Director Lacher
stated there is a need to adopt the chang-
es and notify FEMA prior to December 2nd.
Motion was made by Commissioner Mill-
er, seconded by Commissioner Walter and
unanimously carried to table action related
to the proposed Zoning Ordinance changes
until 4 members of the Board can be present
for the vote.

The time being 10:15 a.m. and pursuant
to M.S. 13D.03 subd. 1(b), motion was made
by Commissioner Miller, seconded by Com-
missioner Walter and unanimously carried to
go into closed session to consider strategy
for labor negotiations. Motion was made by
Commissioner Miller, seconded by Commis-
sioner Walter and unanimously carried to re-
convene in open session at 10:46 a.m.

HR Director Arrick-Kruger reported that a
closed session was held pursuant to 13D.03
subd. 1 (b) to discuss labor negotiation strat-
egy and that no determinations were made.

Following discussion, motion was made
by Commissioner Walter, seconded by Com-
missioner Miller and unanimously carried to
adopt the following:

RESOLUTION NO. 18-45

Houston County Board Resolution

Approving State Disaster Assistance 2018

Now therefore be it resolved that we ac-
cept the state disaster reimbursement for
public damages in accordance with the
Chapter 12b State Disaster Assistance pro-
gram.

There being no further business and the
time being 11:15 a.m., motion was made
by Commissioner Miller, seconded by Com-
missioner Walter and unanimously carried
to adjourn the meeting, the next advertised
meeting being Tuesday, November 20, 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-MIS-
SIONERS 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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