

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

Date: Tuesday, June 5, 2018 9:00 a.m.

Place: Commissioners Room, Court-

house, Caledonia, MN

Members Present: Jack Miller, Justin

Zmyewski, Scott Connor and Fred Arnold

Presiding: Fred Arnold, Chairper-

son

Call to order.

Motion was made by Commissioner Con-

nor, seconded by Commissioner Zmyewski

and unanimously carried to approve the

agenda.

Motion was made by Commissioner Mill-

er, seconded by Commissioner Connor and

unanimously carried to approve the minutes

of the May 22, 2018 meeting.

Motion was made by Commissioner Mill-

er, seconded by Commissioner Connor and

unanimously carried to approve payment of

the license center and Human Services dis-

bursements and the following claims:

County Revenue Fund \$ 62,972.64

Road & Bridge Fund 60,723.73

Total \$123,696.37

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Engineer Pogodzinski requested approv-

al of Houston County Right of Way Plat No.

71 in connection with S.A.P. 028-604-036 on

CSAH 4. Motion was made by Commission-

er Connor, seconded by Commissioner Miller

and unanimously carried to approve the plat

and to adopt the following:

RESOLUTION NO. 18-20

RESOLUTION TO APPROVE AND ACCEPT

HOUSTON COUNTY RIGHT OF WAY PLAT

NO. 71 FOR THE RECONSTRUCTION

OF STATE AID PROJECT 028-604-036.

NOW THEREFORE BE IT RESOLVED;

that Houston County approves and accepts

Houston County Right of Way Plat No. 71

as designating the definite location of tha

part of County State Aid Highway 4, locat-

ed in Section 22 and Section 27, Townshp

101 North, Range 7 West, as presented or

this date, June 5, 2018, and authorizes it to

be filed of record with the Houston County

Recorder.

BE IT FURTHER RESOLVED that Fred

Arnold, Houston County Board of Commis-

sioners Chairperson, is hereby authorized to

execute and sign the Certification statement

on said plat on behalf of Houston County.

Engineer Pogodzinski reported on 8 bids

which were received for S.A.P. 028-599-088.

On the recommendation of Engineer Po-

godzinski, motion was made by Commis-

sioner Connor, seconded by Commissioner

Miller and unanimously carried to accept the

low bid of Generation X Construction LLC in

the amount of \$137,098.50 for S.A.P. 028-

599-088.

Dan Wermager, SWCD, provided an over-

view of region-wide water management. He

stated several communities bordering the

Mississippi River are impacted and would

benefit from community wastewater treat-

ment facilities. Motion was made by Com-

missioner Connor seconded by Commis-

sioner Zmyewski and unanimously carried to

adopt the following:

RESOLUTION NO. 18-21

SUPPORT OF SOUTHEAST MINNESOTA

WASTEWATER INITIATIVE PROGRAM

NOW, THEREFORE, BE IT RESOLVED;

that Houston County supports the goals of

the Southeast Minnesota Wastewater Ini-

tiative program and is willing to provide in-

kind assistance for the continuation of the

program to show support and a need for the

service in the county.

Mr. Wermager reported on amendments

to verbiage in an agreement which are minor

in nature. Motion was made by Commis-

sioner Connor, seconded by Commissioner

Miller and unanimously carried to adopt the

following:

RESOLUTION NO. 18-22

RESOLUTION TO APPROVE THE

AMENDED SOUTHEAST MINNESOTA

WATER RESOURCES BOARD AGREEMENT

NOW, THEREFORE, BE IT RESOLVED;

that the Houston County Board of Commis-

sioners approves the following changes to

the agreement of the Southeast Minnesota

Water Resources Board:

1. Under Roman Numeral I, Part A. Com-

position, strike "Two" and replace with "One"

and insert "and one alternate" after repre-

sentative.

2. Under Roman Numeral I, Part B. Pow-

ers (1), insert "Local" after Comprehensive

and insert "or Comprehensive Watershed

Management Planning" after Planning.

3. Under Roman Numeral I, Part B. Pow-

ers (3), insert "Local" after Comprehensive

and insert "or Comprehensive Watershed

Management Planning" after planning.

4. Under Roman Numeral I, Part B. Pow-