PROCEEDINGS OF THE BOARD
OF COUNTY COMMISSIONERS
Date: Tuesday, June 5, 2018 9:00 a.m
Place: Commissioners Room, Cour Place: Commissioners
house, Caledonia, MN
Members Present: Jack Miller, Justi
Zmyewski, Scott Connor and Fred Arnold
Presiding: Fred Arnold, Chairper Justin Motion was made by Commissioner Con-nor, seconded by Commissioner Zmyewski and unanimously carried to approve the agenda.

Motion was made by Commissioner Miller, seconded by Commissioner Connor and unanimously carried to approve the minutes of the May 22, 2018 meeting.

Motion was made by Commissioner Miller, seconded by Commissioner Connor and unanimously carried to approve payment of the license center and Human Services disbursements and the following claims: bursements and the following claims: County Revenue Fund \$62,972.64 Road & Bridge Fund 60,723.73 \$123,696.37 Engineer Pogodzinski requested approval 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 Commissioner 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 that part of County State Aid Highway 4, located in Section 22 and Section 27, Township 101 North, Range 7 West, as presented on this date, June 5, 2018, and authorizes it to be filled of record with the Houston County Recorder. be filed of record with the Houston County Recorder.

BE IT FURTHER RESOLVED that Fred Arnold, Houston County Board of Commissioners 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 Pogodzinski, motion was made by Commisgodzinski, motion was made by Commissioner 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. 028-500.088 Dan Wermager, SWCD, provided an over-view of region-wide water management. He stated several communities bordering the stated several communities bordering the Mississippi River are impacted and would benefit from community wastewater treatment facilities. Motion was made by Commissioner Connor seconded by Commissioner 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 Initiative program and is willing to provide inkind assistance for the continuation of the program to show support and a need for the service in the county. program to snow 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 Commissioner Connor, seconded by Commissioner Miller and unanimously carried to adopt the following: Miller and union....
following:
RESOLUTION NO. 18-22
RESOLUTION TO APPROVE THE
AMENDED SOUTHEAST MINNESOTA
WATER RESOURCES BOARD AGREEMENT
NOW, THEREFORE, BE IT RESOLVED;
THE GLASTON County Board of Commis-WATER RESOURCES BOARD AGREEMENT NOW, THEREFORE, BE IT RESOLVED; that the Houston County Board of Commissioners approves the following changes to the agreement of the Southeast Minnesota Water Resources Board:

1. Under Roman Numeral I, Part A. Composition, strike "Two" and replace with "One" and insert "and one alternate" after representative. and insert "and one alternate" after representative.

2. Under Roman Numeral I, Part B. Powers (1), insert "Local" after Comprehensive and insert "or Comprehensive Watershed Management Planning" after Planning.

3. Under Roman Numeral I, Part B. Powers (3), insert "Local" after Comprehensive and insert "or Comprehensive Watershed Management Planning" after planning.

4. Under Roman Numeral I, Part B. Powers (4), insert "(103B.301-355) and the Comprehensive Watershed Management Planning Planning Watershed Management Planning Watershed Waters

Valley Sportsman's Association for activities to be conducted at their range on October 28, 2018, and to adopt the following:

RESOLUTION NO. 18-24

BE IT RESOLVED that the Houston Country of Commissioners does hereby

Sheldon Valley Sportsman's Association for gambling activities to be conducted at their range located at 11511 County 10 in Sheldon Township, with no waiting period.

Motion was made by Commissioner Miller, seconded by Commissioner Connor and unanimously carried to approve the issuance of the 2018 liquor, beer and wine licenses:

It was agreed a Board retreat would be held on Tuesday, June 12th at 10:00 a.m. at the home of Scott Connor located at 822 Center Street, Caledonia, Minnesota for purpose of strategies alongia,

There being no further business and the time being 11:32 a.m., motion was made by Commissioner Miller seconded by Commissioner

Commissioner Miller seconded by Commissioner Zmyewski, and unanimously carried to adjourn the meeting, the next advertised meeting being Tuesday, June 19, 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 LOCATED AT THE FOLLOWING WEB ADDRESS: http://www.co.houston.mn.us/

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http://www.co.houston.mn.us/ Published in

The

retreat would at 10:00

would be

es:

of Commissioners he Minnesota Law approve the Minnesota Lawful Gambling Application for Exempt Permit on behalf of Sheldon Valley Sportsman's Association for