

HOUSTON COUNTY

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: Tuesday, November 20, 2018

5:30 p.m.

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

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

Presiding: Fred Arnold, Chairper-
son

Call to order.

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

Motion was made by Commissioner Wal-
ter, seconded by Commissioner Miller and
unanimously carried to approve the min-
utes of the November 13, 2018 meeting as
amended.

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

County Revenue Fund	\$132,286.71
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Road & Bridge Fund	26,466.93
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Total	\$158,753.64
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Environmental Services Director Lacher
provided an overview of proposed changes
to the Zoning Ordinance. Motion was made
by Commissioner Walter, seconded by Com-
missioner Miller and unanimously carried to
adopt the ordinance as amended.

Following discussion, motion was made
by Commissioner Zmyewski, seconded by
Commissioner Walter and unanimously car-
ried to approve the purchase of a HIVE cul-
vert inspection vehicle.

Motion was made by Commissioner Wal-
ter, seconded by Commissioner Miller and
unanimously carried to approve the Agree-
ment between the University of Minnesota
And Houston County for providing local Ex-
tension programs and Employing Extension
Staff.

A brief recess was held until the public
hearing which is scheduled for 6:30 p.m.

The time being 6:30 p.m., motion was
made by Commissioner Walter, seconded by
Commissioner Miller and unanimously car-
ried to recess the regular meeting and con-
vene the public hearing to discuss proposed
changes to Wildcat Park Ordinance #9 and
Botcher Park Ordinance #10.

Engineer Pogodzinski summarized the
proposed changes to Wildcat Park Ordi-
nance #10 which includes grammatical and
title changes, removal of specific dates, up-
dated site numbering, and the removal of
specific fees with replacement language re-
ferencing current fee schedule. Updates are
general housekeeping and very limited with
regard to operations.

There was no public comment with regard
to Wildcat Park Ordinance #9.

Engineer Pogodzinski summarized pro-
posed changes to Botcher Park Ordinance
#10. A proposal has been brought forth to
change the name to Bob Botcher Park.
Amendments are proposed to update the
cover sheet and to provide consistency
throughout the document with regard to
the chosen name. Currently hunting, trap-
ping and target shooting are allowed at the
park. Recently, walking trails were developed
which increases user safety concerns. It is
proposed to limit hunting, trapping and tar-
get shooting for authorized events only. The
park does not allow camping or campfires
and it is proposed to allow these activities in
limited quantities with pre-authorization. The
intent of the proposed changes is to increase
safety for routine park use and provide future
opportunities for veteran or disabled groups
to have an accessible location to hunt and
for organizations providing service work to
enjoy an overnight stay. Other proposed
changes include language and consistency
updates.

Motion was made by Commissioner Mill-
er, seconded by Commissioner Walter and
unanimously carried to close the public hear-
ing and reconvene in open session.

Motion was made by Commissioner Mill-
er, seconded by Commissioner Walter and
unanimously carried to approve the pro-
posed amendments to Botcher Park Ordi-
nance #10.

Motion was made by Commissioner Mill-
er, seconded by Commissioner Zmyewski
and unanimously carried to approve the
amendments as proposed to Wildcat Park
Ordinance #9.

There being no further business and the
time being 6:55 p.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 27, 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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