HOUSTON COUNTY

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Jeffrey Babinski
County Administrator

Commissioners:
District 1
Jack Miller
District 2
Eric Johnson (Vice Chair)
District 3
Robert Burns
District 4
Teresa Walter (Chair)
District 5
Fred Arnold

HOUSTON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
AGENDA
9:30, July 23, 2019, County Board Room, Historic Courthouse

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES (9 Jul Board Meeting, 16 Jul Workgroup Session)

PUBLIC COMMENT

09:30 Appointment: Jennifer Nelson, Southern Minnesota Initiative Foundation
1)   Program overview

CONSENT AGENDA
(Routine business items enacted by one unanimous motion. Commissioners may request moving items on the consent agenda to the Action Item list if they desire discussion before taking action.)

1)   Approve Claims, Human Service & License Center disbursements
2)   Approve the Wetlands application and adopt the TEP Findings Report for Gerald Steele, Eitzen.
3)   Approve Peddler's Permit for Scott Gibson (aerial photography sales).

ACTION ITEMS

1)   Update on Soiney Interim Permit (Meiners).
2)   Consider approving the 319 Feedlot Sub-Recipient Grant (Meiners).
3)   Consider approval of contract with Stantec Consulting Services for work on Japanese Hops on the Root River (Meiners).
4)   Consider approving the 2019 Tax Abatements (Trehus).
5)   Consider amending the Board's 26 Mar 2019 approval to initiate a competitive search for a Nurse Case Manager (C-41) to approval to initiate a competitive search for an Agency Social Worker-Home Based Services (C-41).

DISCUSSION ITEMS (No action will be taken on the following items)
1)   Administrator Updates

2)   Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

23 July:	Regular Board Meeting (Finance Committee)
30 July:	Workgroup Session
6 August:	Workgroup Session
13 August:	Regular Board meeting (Land Use/Public Health and Human Services)
27 August:	Fillmore-Houston Joint Board of Health Meeting