



Jeffrey Babinski
County Administrator

HOUSTON COUNTY

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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

9:30, April 24, 2020, County Board Room, Historic Courthouse

*******The meeting will be accessible to public participants via our conference call line at 312-626-6799 and entering meeting ID: 97626806007 and password 004344. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- April 14 - Board Meeting
- April 21 – Workgroup Session

PUBLIC COMMENT

APPOINTMENT: Krista Ross, Executive Director, SELCO

COVID-19 Update from Public Health

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) Affirm the following personnel actions:
 - i. Public Health and Human Services
 1. Change the status of Elizabeth Knutson, Public Health Nurse, from probationary to regular effective April 29, 2020.
 - ii. Highway
 1. Accept the resignation of Robert Ott, DoT Sign Specialist, effective the end of the workday April 30, 2020, with thanks for his service to the residents of Houston County.
 2. Approve a search for a DOT Sign Specialist.

ACTION ITEMS

- 1) Consider accepting the low bid quote for SP 028-606-024, which includes the paving on CSAH 6. (Pogodzinski)
- 2) Consider acceptance and rejection of quotes for annual bid maintenance. (Pogodzinski)

DISCUSSION ITEMS

- 1) Administrator Updates
- 2) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS