



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
Greg Myhre

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

9:30, May 12, 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: 97633772030 and password 007800. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- April 28 - Board Meeting
- May 5 – Board Meeting and Workgroup Session

PUBLIC COMMENT

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. Sheriff's Office
 1. Hire Kurt Zehnder, Nathan Klinski, Seth Louks, Kaylee Inglett, Doug Inglett and Brett Levin as temporary-casual (67 day) Deputy Sheriffs for Water Patrol and Road Patrol augmentation.

ACTION ITEMS

- 1) Consider approval of a Conditional Use Permit for Greg Larson to build a dwelling on less than 40 acres in an Ad District in Houston Township. (Lacher)
- 2) Consider approval of a Conditional Use Permit for Sarah Sander to operate a pet crematorium in an Ag District in Brownsville Township. (Lacher)

- 3) Consider approval of a Conditional Use Permit for Pamela Bauer to operate a pet crematorium in an Ag District in Winnebago Township. (Lacher)
- 4) Consider sending letter to request extension of DHS waivers and procedure modifications past the peacetime emergency period until a vaccine or effective treatment for COVID-19 has been established. (Pugleasa)
- 5) Consider approval and release of a Request for Proposal to hire a Construction Manager to oversee final design and construction of a Highway Department facility and site modifications. (Pogodzinski)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS