



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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

**9:30, June 23, 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: 95901088109 and password 424342. Public attendees are requested to mute their line until addressed.\*\*\*\*\***

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### APPROVE AGENDA

### APPROVE PREVIOUS MINUTES

- June 9 - Board Meeting
- June 16 –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) Approve Resolution 20-32 State Boat and Water Safety Grant.
- 3) Affirm the following personnel actions:
  - i. Highway Department
    1. Accept the resignation of Wesley Burroughs, Maintenance Specialist, effective the end of the work day of June 25, 2020 and thank Wes for his service to the residents of Houston County.
    2. Initiate a competitive search for a Maintenance Specialist, B23-2.
  - ii. Public Health and Human Services
    1. Initiate a complete search for a Case Aide, B-22, assigned to Public Health.

## **ACTION ITEMS**

- 1) Consider accepting the low bid offer for SAP 028-599-093 for a bridge replacement on Prairie Ridge Road in Sheldon Township. (Pogodzinski)
- 2) Consider approval of Resolution 20-33 Houston County Veteran's Memorial. (Babinski)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**