

HOUSTON COUNTY

304 South Marshall Street Caledonia, MN 55921 TEL (507) 725-5827 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 9:00, August 4, 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: 92187970779 and password 145771. Public attendees are requested to mute their line until addressed.****

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

PUBLIC COMMENT

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. Auditor/Treasurer
 - Hire Nicole Ranzenberger as a probationary Deputy Auditor/Treasurer

 License Center, B22, Step 1, effective August 11, 2020, conditioned
 upon successful completion of a background check.

ACTION ITEMS

1) None

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

Jeffrey Babinski County Administrator

HOUSTON COUNTY BOARD OF COMMISSIONERS WORKGROUP SESSION AGENDA

9:30, August 4, 2020, Room 219, Historic Courthouse

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CALL TO ORDER

WORKGROUP SESSION

- 1. Discussion of CARES Act Business Assistance Grant Program
- 2. Discussion on 2021 Budget
- 3. American Heroes Monument Request
- **4. TBD**