



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

1:00 pm, November 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: 97669237254 and password 127092. 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) Approve the 2021-2022 Detention Center Inter-Agency Service Agreement.
- 3) Affirm the following personnel actions:
 - i. Sheriff's Office
 1. Hire Tyler Heiden, Isiah Bunker and Kendra Heim as temporary-casual (67 day) Deputy Sheriffs.

ACTION ITEMS

- 1) Consider approving award of CARES Act Business grants to EDA recommended 'round 3' recipients, to include allocating an additional \$9,291.36 to provide funding for all eligible grant applications.
- 2) Consider approving allocation of \$457,050 CARES Act funds to support County Public and Private School response to the COVID-19 Pandemic. (Babinski)
- 3) Consider agreement terms with the City of Caledonia to facilitate the installation of a water main loop off the city's current system to support the highway building project design requirements. (Pogodzinski)
- 4) (Tabled from last meeting) Consider approving Bid Package 13A Pre-Engineered Metal Building – supply only, package 31A Sitework, and Unit Prices 1-3. (Pogodzinski)
- 5) (Tabled) Consider approving Airport Farmland Lease agreement. (Pogodzinski)

- 6) Consider approval of CARES Act funding for Environmental Services project. (Lacher)

DISCUSSION ITEMS

- 1) Administrator Updates
 - a. Arlin Falck Foundation Grant for airport projects (\$23,175.00)
 - b. Letter from Attorney Jandt: Members of Houston County Boards: Ethics & Responsibility to Those Who Appear Before Them
- 2) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN