



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, December 1, 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: 91591451510 and password 189396. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES - November 24 –Board Meeting

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 2021 Grant Contract Agreements for Snowmobile Grant-in-Aid Program FY 2021 Maintenance and Grooming Grants and associated resolutions for: (Babinski)
 - a. Gopherland Trail (\$48,633.6); Resolution 20-58
 - b. La Crescent Trail (\$17,869.50); Resolution 20-59
 - c. Money Creek and TH 76 Trail (\$23,301.83); Resolution 20-60
 - d. Viking Ridge Spring Grove (\$20,042.43); Resolution 20-61

ACTION ITEMS

- 1) Consider approving Bid Package 2 items for the Highway Department shop project. (Pogodzinski)
- 2) Consider approving rezoning request from Cory & Jackie Baker, Yukitan Township for parcel 170051002 and 170005004 from Agricultural Protection to Residential with one recommended condition. (Lacher).

DISCUSSION ITEMS

- 1) Administrator Updates
 - a. Budget-focused workshop scheduled 8 December
 - b. TNT Meeting scheduled 8 December
- 2) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN