



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

9:00, December 8, 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: 98271522359 and password 751785. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

- 1) Board Meeting: November 24, 2020
- 2) Board Meeting: December 1, 2020

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.)

- 3) Approve Claims, Human Service & License Center disbursements.
- 4) Approve final CARES Act Spending Plan.
- 5) Affirm the following personnel actions:
 - i. Highway Department
 1. Accept the resignation of Doug Twite, Engineering Assistant, effective at the end of his shift on December 18, 2020 and thank him for 43 years of service to the residents of Houston County!
 2. Approve a competitive search for an Engineering Assistant or Engineering Technician.
 - ii. Sheriff's Office
 1. Hire Amy Gehrke as a probationary Jailer/Dispatcher, B23-2 Step 1, effective December 28, 2020.
 - iii. Public Health and Human Services
 1. Approve the carryover of Heather Myhre's 2020 unused vacation accrual to 2021 due to the work duties and demands of the COVID-19 pandemic.

ACTION ITEMS

- 1) Consider accepting proposal from Bolton & Menk to design, inspect and administer the culvert lining project at the Houston County Airport with a local cost of \$2,200. (Pogodzinski)
- 2) Consider approving the purchase of two portable message trailers (mobile Highway signs) for a total cost of \$39,092. (Pogodzinski)
- 3) Consider approving 2021-2023 Contract with Schneider Geospatial, LLC for Beacon, GeoPermits, Staff Augmentation, and Parcel Maintenance. (Babinski)

ADJOURN

HOUSTON COUNTY BOARD OF COMMISSIONERS WORKGROUP SESSION AGENDA

9:40, October 20, 2020, Room 219, Historic Courthouse

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CALL TO ORDER

WORKGROUP SESSION

1. Budget Discussion