



HOUSTON COUNTY

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Commissioners:
District 1
Dewey Severson
District 2
Eric Johnson
District 3
Robert Burns
District 4
Teresa Walter
District 5
Greg Myhre

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD SPECIAL MEETING

9:00, January 12, 2021, County Board Room, Historic Courthouse

AGENDA

*******The meeting will be accessible to public participants via our conference call line at 312-626-6799 and entering meeting ID: 996 0382 8167 and password 670111. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting January 5, 2021

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) Houston County Hauler License Renewals for 2021. (Lacher)
- 2) Approve initiating a competitive search for an Assessor, MAPE, C53. (Kruger)

ACTION ITEMS

- 1) Consider selecting Official Houston County Newspaper for 2021. (Trehus)
- 2) Consider appointment of Dan Griffin to the Water Planning Committee.
- 3) Consideration of extending the Paid Leave for Coronavirus, granting employees up to 80 hours of sick leave through March 31, 2021, with retroactive application to January 1, 2021. (Kruger)
- 4) Consider appointing Matt Schuldt and Joe Thesing to the EDA Board for 3 year terms. (Wagner)

DISCUSSION ITEMS

- 1) Board Updates (Board Chairman)
- 2) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS