



# 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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

**9:00, March 9, 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: 994 7297 7175 and password 368422. Public attendees are requested to mute their line until addressed.\*\*\*\*\***

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES

**-Board Meeting March 2, 2021**

#### 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 initiating a competitive search for Tech Clerk I. (Kruger)
- 2) Change the employment status of Kimberly Rommes, Case Aide from probationary to regular, effective March 22, 2021. (Kruger)

#### ACTION ITEMS

- 1) Consider Cooperative Purchasing Venture (CPV) for Road Salt. (Pogodzinski)
- 2) Consider approval to award the low bid for FAA AIP No 3-27-0016-09-21, SP A2803-33 for the Airport Runway 13/31 Culvert Lining Project contingent on FAA grant funding. (Pogodzinski)
- 3) Consider approving the 2020 Feedlot Program Annual Report and Financial Report. (Meiners)
- 4) Consider recommendation from EDA board on grant awards for Round 2 of the Houston County State Business Relief Grant. (Wagner)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**