



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 MEETING

9:00, Aug 10, 2021, County Board Room 222, Historic Courthouse

AGENDA

*******The meeting will be accessible to public participants in person or 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 August 3, 2021
- Emergency Board Meeting August 6, 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) Review Annual Disclosure of Tax Increment Districts for the Year Ended December 31, 2020 for the Spring Grove EDA presented by Spring Grove City/Erin Konkel. (Trehus)
- 2) Hire Linda Ulmen as probationary Assistant Custodian II, A-12, Step 3, effective August 23, 2021 conditioned upon successful background check. (Kruger)
- 3) Consider approval of Resolution 21-36 for Semcac FHPAP (Family Homeless Prevention Assistance Program. (Trehus)

ACTION ITEMS

- 1) Consider approving Change Order No. 13 to add the pressure washer into Wieser's contract so they can coordinate and manage installation for the Highway Facility project, and consider approving Change Order No. 14 for adding lights to the hoop sheds. (Pogodzinski, Hartley)
- 2) Consider approving appointing Matt Vetsch to the Houston County Economic Development Board effective August 10, 2021 (three year term). (Wagner)
- 3) Consider Historic Courthouse steps contract award. (Kruger)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS