



# 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, September 14, 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 September 7, 2021**

#### PUBLIC COMMENT

#### APPOINTMENTS

**9:30 a.m. Matt Schuldt Merchants Bank Presentation**

#### 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.)

N/A

#### ACTION ITEMS

- 1) Consider approving a CUP for Josh and Autumn Wiste and Mike and Jennifer Wiste to build a dwelling on less than 40 acres in an Agriculture Protection District in Spring Grove Township. (Meiners)

- 2) Consider reaffirming the completed Resolution which states that the County Board Chair and the County Auditor-Treasurer are authorized to sign this agreement. The resolution was passed on September 7, 2021 without the actual authority being given. (Trehus)
- 3) Consider approval to award low bid for SAP 028-599-094 in the amount of \$637,763.25. This project is for a bridge replacement on Looney Valley Road in Houston Township.(Pogodzinski)

#### **DISCUSSION ITEMS**

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

#### **CLOSING PUBLIC COMMENT**

#### **ADJOURN**

#### **REMINDERS**