



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, January 4, 2022, 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 (Board Clerk – Allison Wagner) – (Chairperson pro tem)

PLEDGE OF ALLEGIANCE

NOMINATION AND ELECTION OF BOARD CHAIR AND VICE CHAIR

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting December 28, 2021

PUBLIC COMMENT

APPOINTMENTS

9:30 a.m. Open sealed bids for the Official Newspaper for 2022. (Trehus)

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) Change the employment status of Mark Tewes, Recycling Center Coordinator, from probationary to regular, effective 01/06/2022. (Kruger)
- 2) Change the employment status of Amy Sylling, Technical Clerk, from probationary to regular, effective 01/07/2022. (Kruger)
- 3) Approve SELCO – Houston County Contract for Library Service. (Trehus)

ACTION ITEMS

- 1) Consider adopting Resolution No. 22-01 and designating 2022 Official Newspaper. (Trehus)
- 2) Consider adopting Resolution No. 22-02 to authorize ESB Banking Powers for 2022. (Trehus)
- 3) Consider adopting Resolution No. 22-03 to grant account powers for Bank of the West in 2022. (Trehus)
- 4) Consider adopting Resolution No. 22-04 Minimum Salary for Elected Officials in 2022. (Wagner)
- 5) Consider adopting Resolution No. 22-05 outlining budgeted appropriations to various agencies. (Lapham)
- 6) Consider adopting Resolution No. 22-06 declaring a state of emergency for conditions resulting from the severe storms, heavy winds, and tornado event of December 15, 2021. (Olson)
- 7) Consider the draft *Test and Mask Policy* – First Reading Only. (Kruger)
- 8) Consider revising Cythia Cresswell-Hatleli hourly rate from \$36.50 downward to \$26.47/hour effective January 16, 2022. (See attached memo in support of Cresswell-Hatleli’s current wage from Lucas Onstad, HC County Assessor for further information.) (Kruger)
- 9) Consider appointing and updating Commissioner Committee Assignment List and Chart. (Trehus)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS