



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 11, 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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting January 4, 2022

PUBLIC COMMENT

APPOINTMENTS

**9:30 a.m. Houston County Economic Development Authority 2021 Annual Report review.
(Wagner)**

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) None.

ACTION ITEMS

- 1) Consider reappointing Bob Carlson to the Bluff Country Minnesota Multi-County Housing and Redevelopment Authority Committee. (Five year term). (Johnson)
- 2) Consider accepting donation of \$100 from the Brownsville VFW to the Veteran's Services Office to use for any veteran's needs. (Thoen)

- 3) Consider adopting Resolution No. 22-07 indicating Houston County will participate in the Hazard Mitigation Assistance Grant program and authorize Emergency Management Director Mark Olson to execute and sign such agreements and amendments on behalf of Houston County. (Olson)
- 4) Consider adopting the *Test and Mask Policy*. (Kruger)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS