



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, February 1, 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 25, 2022

PUBLIC COMMENT

APPOINTMENTS

None.

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) Accept donation from Houston County K9 foundation in the amount of \$1,250.00 to cover the remaining portion of the K9 lease for 2021. (Inglett)

ACTION ITEMS

- 1) Consider approving Houston County Hauler License Renewals for 2022 for Harter's Trash and Recycling, LLC, Hilltopper Refuse & Recycling, Inc. Midwest Roll-Off, Inc. Richard's Sanitation, LLC, Schoh Trucking, Two Guys and A Dumpster, Waste Management of WI, Inc. and Generation X Construction, LLC. (Herrick)

- 2) Consider approving grant agreement and Resolution No. 22-11 Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract Amendment. (Pogodzinski)
- 3) Consider approving through mutual agreement with the IUOE, Local #49, that the current 2021-2023 agreement expired on 12/31/2021 and approve the proposed 2022-2024 Labor Agreement between the County of Houston and The Law Enforcement Labor Services, Inc., Local #237 (Licensed Deputies Unit). (Kruger)
- 4) Consider carrying forward 88.3 lost hours of accrued vacation balance from 2021 to 2022 for Mary Betz, Recorder. (Kruger)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS