



# HOUSTON COUNTY

304 South Marshall Street  
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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, March 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 February 22, 2022

#### PUBLIC COMMENT

#### APPOINTMENTS

9:10 a.m. ABC Woodland program update

#### 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) Adopt Resolution No. 22-12 Account Powers Granted Merchants Bank – Caledonia Supervised Dumpsite. (Trehus)
- 2) Adopt Resolution No. 22-13 Account Powers Granted Merchants Bank – Houston Dumpsite Aluminum Purchase. (Trehus)
- 3) Adopt Resolution No. 22-14 Account Powers Granted Merchants Bank – Houston County Recycling Center. (Trehus)
- 4) Adopt Resolution No. 22-15 Account Powers Granted Merchants Bank – Houston County Recycling. (Trehus)
- 5) Adopt Resolution No. 22-16 Account Powers Granted Merchants Bank – Spring Grove Alum Purchase Account. (Trehus)

## **ACTION ITEMS**

- 1) Consider approving the Off-Site Gambling Permit on behalf of Lancer Youth Hockey Association, 520 S. 14<sup>th</sup> Street, La Crescent, MN for gambling activities to be conducted at The Barn on Southridge at 7442 County 25, La Crescent, MN in Mound Prairie Township with no waiting period, and adopting Resolution No. 22-17. (Trehus)
- 2) Consider approving First Children's Finance Memorandum of Agreement for the Rural Childcare Innovation Program Grant and authorizing Economic Development Director Allison Wagner's signature. (Wagner)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**