



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, March 8, 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 March 1, 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) Adopt Resolution No. 22-18 Account Powers Granted Merchants Bank – Hokah Drop Site Alum Purchase. (Trehus)
- 2) Adopt Resolution No. 22-19 Account Powers Granted Merchants Bank – La Crescent Dumpsite Alum Purchase. (Trehus)
- 3) Adopt Resolution No. 22-20 and Resolution No. 22-21 amended resolutions with additional signers added for the Caledonia Supervised Dumpsite and Spring Grove Aluminum Purchase Account. (Trehus)

ACTION ITEMS

- 1) Consider accepting donation from the Brownsville VFW in the amount of \$150.00 to the Veteran's Services office for any veteran's needs. (Thoen)
- 2) Consider approving an IUP for Joseph and Janine Engen to place a temporary farm dwelling in the Ag District in Wilmington Township. (Meiners/Herrick)
- 3) Consider approving a CUP for Andy and Ellyn Mulholland to build a dwelling on less than 40 acres in the Ag District in Spring Grove Township. (Meiners/Herrick)
- 4) Consider approving a CUP for Kruckow Companies LLC for mineral extraction in the Ag District in Winnebago Township. (Meiners/Herrick)
- 5) Consider approving the proposed 2022-2024 Tentative Labor Agreement between the County of Houston and the American Federation of State, County and Municipal Employees (AFSCME), Council 65 Local 2166. (Kruger)
- 6) Discuss and possibly approve additional ARPA fund distributions. (Lapham)

DISCUSSION ITEMS

- 1) Value increases for 2023. (Onstad)
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS