



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, May 10, 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 May 3, 2022

PUBLIC COMMENT

APPOINTMENTS

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) Rehire Eliana Babinski as a 67 temporary employee to assist in the 2022 elections -attend mandatory trainings and perform work directly related to elections. (Kruger)
- 2) Approve \$10,527 for wide format plotter and scanner out of Recorder Technology Fund to replace failed equipment. (Milde)

ACTION ITEMS

- 1) Consider approving a CUP for Justin Mark to have a single family dwelling on less than 40 acres in an agricultural district in Houston Township. (Herrick)

- 2) Consider approving a CUP for Michael Rogich and Amanda Bennett to convert a commercial building into a single family dwelling and storage units in a general business district in Caledonia Township. (Herrick)
- 3) Consider approving a CUP for Midwest Industrial Fuels DBA Consolidated Energy Company to operate a liquid propane storage facility in the agricultural district in Spring Grove Township. (Herrick)
- 4) Consider approving grant contract agreement and Resolution No. 22-26 authorizing Mark Olson, Houston County Emergency Management Director to sign and execute the agreement and thereby assume for and on behalf of Houston County all the contractual obligations contained therein. (Olson)
- 5) Consider approving quotes for 2023 Aerial Imagery Flights. (Recommendation is to accept the quote of 6" aerial photos, subscription to Pictometry Connect, and remove line item for Reveal 3D Textured Mesh.) (Schmitt)
- 6) Consider approving the Collaborative Design Group contract for the construction documents, bidding, and construction administration of the Historic Courthouse roof replacement. (Kruger)
- 7) Discuss and possibly approve additional ARPA fund distributions. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS