



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, July 5, 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 June 28, 2022

PUBLIC COMMENT

APPOINTMENTS

Scheduled for end of Meeting Department Head Reviews:

- Closed meeting pursuant to Minn. Stat. §13D.05, Subd. 3. (a) to to evaluate the performance of an individual who is subject to its authority
- Closed meeting pursuant to Minn. Stat. §13D.05, Subd. 3. (a) to to evaluate the performance of an individual who is subject to its authority

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) Assign Melissa Jordan, to the position of probationary Eligibility Worker, B24, Step 1, effective July 18, 2022 (Ms. Jordan is currently a PHHS Case Aide). (Kruger)
- 2) Approve initiating a competitive search for a Case Aide. (Kruger)

ACTION ITEMS

- 1) Consider approving Change Order No. 40 covering landscaping allowance materials to be moved to the tax exempt project. (Pogodzinski)
- 2) Consider approving transfers of funds from the Highway fund to the Capital Projects fund as attached that were processed to eliminate negative cash balances in each of the months. (Lapham)
- 3) Consider approving contract with TKDA to update the Houston County Comprehensive Land Use Plan. (Herrick)
- 4) Consider accepting Brownsville VFW donation of \$150.00 to the Veteran Services Office to use for any veteran's needs. (Thoen)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS