



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, August 9, 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 August 2, 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) Review Spring Grove City 2021 Annual Reporting Disclosure Statements. (Trehus)
- 2) Hire Jordan Knoke as a probationary Public Health Supervisor, C52, Step 1, effective September 12, 2022 conditioned upon successful completion of background check. (Kruger)

ACTION ITEMS

- 1) Consider approving a CUP for Edward and Janice Hammell to operate an agriculture oriented business in the ag district in Jefferson Township. (Herrick)

- 2) Consider approving a CUP for Karen Lawstuen to have a cabin in the ag district in Black Hammer Township. (Herrick)
- 3) Consider rezoning an area from agricultural protection district to highway business district in Caledonia Township. (Herrick)
- 4) Consider approving a CUP for Joseph Rud and Craig Helke to operate an agriculture oriented business in a highway business district. (Herrick)
- 5) Consider approving Resolution No. 22-39 Aquatic Invasive Species Prevention Aid. (Messner)
- 6) Consider approving an EDA Revolving Loan in the amount of \$15,000 at the 2022 set rate and terms (2.25% for 10 years) to The Butcher Shoppe, LLC for equipment and operating costs for a new business in Hokah, MN.

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS