



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, September 27, 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 September 13, 2022
- Workgroup Session Minutes September 20, 2022

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Closed Session pursuant to Minn. Stat. 13D.05, subdivision 1 (d), attorney – client privilege to consider the AFSCME grievance (Jandt)

9:30 a.m. Craig Milkert, Collaborative Design to discuss the Space Utilization Study and proposed HCH Roof RFP

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) None.

ACTION ITEMS

- 1) Consider approving Resolution No. 22-49 to allow Auditor-Treasurer Trehus Account Powers to open accounts at Rushford State Bank. (Trehus)

- 2) Consider approving Houston-Hokah-La Crescent Root River Trail Extension Memorandum of Agreement to Jointly Cooperate and Resolution No. 22-50 County of Houston Joint Cooperation for Recreational Trail Development. (La Crescent Community Development Director Larry Kirch will be at meeting to discuss.) (Wagner)
- 3) Consider designating Joe Thesing and Benjiman Horn as committee members on behalf of Houston County for the development of the connected trail plan for the Root River Trail Extension. (Wagner)
- 4) Consider adopting resolution setting 2023 Proposed Levy. (Lapham)
- 5) Consider adopting resolution setting 2023 Proposed Budget. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS