



# 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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, October 4, 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 27, 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) Hire Lauren Felten as a probationary Administrative Assistant, B22, Step 1, effective October 24, 2022, conditioned on successful completion of background check. (Kruger)
- 2) Hire Luke Inglett for one day as a temporary/casual Sheriff's Deputy, C42, Step 1, for a mandatory EVOC training event, effective with retroactive application for 09/29/2022. (Kruger)
- 3) Change the employment status of PSAP/Emergency Management Coordinator, Mark Olson, from probationary to regular, effective 10/06/2022. (Kruger)
- 4) Change the employment status of Jail Administrator, Dean Ott, from probationary to regular, effective 10/13/2022. (Kruger)

## **ACTION ITEMS**

- 1) Consider approving recommendation by the Park's Committee to approve increases to the 2023 Wildcat schedule. (Trehus)
- 2) Consider approving Resolution No. 22-53 Active Transport Infrastructure Program Resolution of Support. (Pogodzinski)

## **DISCUSSION ITEMS**

- 1) Discussion on project scope and limits for the west parking lot. (Pogodzinski)
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**