



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, December 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

- Special Board Meeting December 19, 2022
- Board Meeting December 20, 2022

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. 2022 Employee Recognition

40 Year Awards

Carolyn J Olson	6/2/1982
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30 Year Awards

Mary A Zaffke	2/27/1992
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Sharen K Lapham	6/22/1992
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Cynthia E Melbostad	9/2/1992
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20 Year Awards

Matthew Q Papenfuss	1/14/2002
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Nancy A Welsh	1/8/2002
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Mary B Betz	4/1/2019	Includes Non-Consecutive
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15 Year Awards

Janet A Becker 7/30/2007

10 Year Awards

Jason B Quandahl 1/20/2012

Nathan P Smith 7/30/2012

Jacquelyn M Snodgrass 4/4/2012

Tammy M Petersen 5/29/2012

Heather A Berger 7/23/2012

Heidi L Harms 10/1/2012

Lisa K Arneson 4/8/2014 Includes Non-Consecutive

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 setting the 2023 Recorder's annual salary at \$76,273.60. (Kruger)
- 2) Consider setting the 2023 Sheriff's annual salary at \$113,042.50. (Kruger)
- 3) Consider setting the 2023 Board of Commissioners annual salary. Current salary is \$19,016.34 and has been since 2014. (3% increase = \$19,586.83). (Kruger)
- 4) Consider adopting 2023 Tax Levy Resolution 22-60. (Lapham)
- 5) Consider adopting 2023 Operating Budget Resolution 22-61. (Lapham)
- 6) Consider approving the final transfer of funds in the amount of \$110,644.72 from the Highway fund to the Capital Projects fund effective 12/31/2022. (Lapham)
- 7) Consider approving the designation of the major funds for 2023 as General, Road & Bridge, and Human Services with Debt Service designated as a minor fund. (Lapham)
- 8) Consider approving 2022 budget amendments to include General Fund, Road & Bridge, Recorder's Technical Equipment, and Compliance Fund adjustments. (Lapham)
- 9) Consider approving Resolution No. 22-62 Agreement for Sponsoring Agency of Paved Shoulders along CSAH 21 and Resolution No. 22-63 Agreement to Maintain Shoulders along CSAH 21. (Pogodzinski)
- 10) Consider proceeding with bidding the parking lot project. (Pogodzinski)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS