Workgroup Agenda

Ann Diersen

Thu 1/12/2023 10:28 AM

To:Houston County BOC <BOC@co.houston.mn.us>;

Cc:Eric Johnson <Eric.Johnson@co.houston.mn.us>; Greg Myhre <Greg.Myhre@co.houston.mn.us>;

Allison,

The Planning Commission vacancies were discussed at the Personnel Committee meeting held Tuesday. They decided it would be best to add this topic to next week's Workgroup Agenda.

Please add: "Selection procedure for Planning Commission discussion".

Thanks,

Ann Diersen

Human Resource Technician | Houston County 304 S Marshall St | Caledonia, MN 55921 507-725-5822 (phone) 507-725-5590 (fax) ann.diersen@co.houston.mn.us

1/17 Board Workgroup Meeting

Brian Pogodzinski

Thu 1/12/2023 1:36 PM

To:Houston County BOC < BOC@co.houston.mn.us>;

Allison,

Greg & Bob have been discussing some airport land issues and want to have a discussion with the Board members and our airport consultant next Tuesday morning at 9:10am during the workgroup meeting. Silas Parmar, Bolton & Menk, will be attending to via Zoom to provide input to the Board. At this time there is a low likelihood that I will be able to participate, but will do my best to call.

Brian K. Pogodzinski, P.E.

County Engineer

Houston County Dept of Transportation | 1124 E. Washington St. | Caledonia, MN 55921 O: 507-725-3925

Houston County Agenda Request Form

Date Submitted:	ubmitted: 1/12/2023		
Person requesting appointment with County Board:		John Pugleasa, Director Public Health & Human Services	
Will you be doing a power point or video presentation: Yes X NO			
	Agenda Request request to discuss I and Child Support Units, and 2) Inc		
Attachments/Docum	entation for the Board's Review:		
<u>Justification:</u>			
Action Requested:			
For County Use Only			
Reviewed by:	County Auditor Finance Director	County Attorney County Engineer	Zoning/Environmental Service HR/Personnel
	IS Director	Other (indicate dept)	nk/rersonnel
Recommendation:			
Decision:			

All agenda request forms must be submitted to the County Auditor by 4:00 p.m. on Monday in order to be considered for inclusion on the following week's agenda. The Board will review all requests and schedule appointments as appropriate.