



# HOUSTON COUNTY

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Commissioners:  
District 1  
Dewey Severson  
District 2  
Eric Johnson  
District 3  
Robert Burns  
District 4  
Bob Schuldt  
District 5  
Greg Myhre

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

**9:00, February 7, 2023, 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 January 24, 2023
- Workgroup Session January 24, 2023

#### PUBLIC COMMENT

#### APPOINTMENTS

**Scheduled for end of meeting 2022 EDA Annual Report. (Wagner)**

#### 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) Change the status of Child Protection Social Worker, Kyli Gobrecht, from probationary to regular, effective 2/8/23. (Kruger)
- 2) Accept the resignation of Barbara Schmitz, Dept. of Corrections, Technical Clerk I effective the end of the business day 02/10/2023. (Kruger)
- 3) Consider approving guardianship contract – Virgie Rud. (Pugleasa)

#### ACTION ITEMS

- 1) Consider approving Houston County Hauler License Renewal for Generation X Construction for 2023. (Herrick)

- 2) Consider scheduling a public hearing to consider a moratorium on the sale of edible cannabinoid products and/or hemp derived tetrahydrocannabinols (THC) food and beverages within the County of Houston. (Pugleasa, Jandt)
- 3) Consider approving request to request proposals for the Houston County Historic Courthouse roof replacement. (Kruger)
- 4) Consider approving Merchants Bank credit cards due to bank change. (Lapham)
- 5) Consider approval request to attend the AASHTO Annual Meeting in Indianapolis, Indiana from November 12-16, 2023 instead of the previously approved AASHTO Resource Technical Exchange in Fort Worth, Texas. The conference, hotel, and transportation will be paid for by MnDot State Aid. (Pogodzinski)

## **DISCUSSION ITEMS**

- 1) Discuss possibility of using ARPA dollars on childcare needs. (Burns, Wagner)
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**