



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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, February 28, 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 February 14, 2023
- Workgroup Session February 21, 2023

PUBLIC COMMENT

APPOINTMENTS

- 9:10 a.m. - CLOSED SESSION - Pursuant to Minn. Stat. 13D.05, subdivision 1 (d), *attorney* – *client privilege* to meet with Attorney Margaret Skelton regarding pending employment claim (Attorney Skelton will be attending via ZOOM) (Kruger)

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) Initiate a competitive search for a .6 FTE Technical Clerk I, B-21-Department of Corrections (opening due to a recent resignation of a .8 FTE Tech Clerk I). (Kruger)
- 2) Confirm the retirement of Tracie Erickson, Sheriff's Office effective 02/28/2023. (Kruger)
- 3) Approve initiating a competitive search for a 1.0 FTE Sheriff's Lieutenant, C-43. (Kruger)

ACTION ITEMS

- 1) Consider accepting Brownsville VFW donation in the amount of \$185.00 to the Veteran Services Office to use for any veteran's needs. (Thoen)
- 2) Consider approving Peddler License for Scott Allan Gibson.
Mr. Gibson is contracted through Scenic Concepts in La Crosse, WI. to take Aerial Photos.
(Trehus)
- 3) Consider easement/land purchase for the Houston County Airport. (Commissioner Myhre/Burns)
- 4) Consider adopting Resolution 23-09 -Endorsing the efforts of the AMC Community Supervision Work Group and urging the legislature to pass a new funding formula and significant appropriation during the 2023 legislative session. (Trehus)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS