



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, March 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 February 28, 2023

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) Approve the hire of Nikki Klemp as a probationary Nurse Case Manager, C-41, Step 4, effective 3/27/2023 conditioned on successful completion of background check. (Kruger)

ACTION ITEMS

- 1) Consider approval of LG220 Application for Exempt Permit for Off-Site Gambling on behalf of District 300 Foundation, P.O. Box 34, La Crescent, MN 55947 for gambling activities to be conducted at Valley High Golf Club located at 9203 Mound Prairie Drive, Houston, MN in Mound Prairie Township on April 28, 2023. with no waiting period. (Trehus)

- 2) Consider approving Resolution No. 23-10 Minnesota Lawful Gambling Permit Approval District 300 Foundation. (Trehus)
- 3) Consider ARPA funding for 2023 technology replacement. (Pugleasa)
- 4) Consider possible moratorium on the sale of edible cannabinoid products and/or hemp derived tetrahydrocannabinols (THC) food and beverages within the County of Houston. (Severson)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS