



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 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 March 14, 2023

-Workgroup Session March 21, 2023

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. guest speaker Scott Kingsford from Raymond James.

Review Cash and Investments. (Trehus)

Discussion regarding possible fence or guard rail near Evangelical Church of Peace, 3272 County 249. (Myhre)

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) Discuss and consider possible motion regarding Evangelical Church of Peace appointment. (Myhre)
- 2) Consider approval to order salt through the Cooperative Purchasing Venture (VPV). (Pogodzinski)
- 3) Consider approving the low quote for liquid chloride. (Pogodzinski)
- 4) Consider approving the low quote from MP Asphalt Maintenance for CP 2023-04 for crackfilling. The following roads are scheduled to be repaired. CSAH 3, CSAH 33, CSAH 8, CSAH 26 (east and west) and CSAH 15. (Pogodzinski)
- 5) Consider approving pavement marking bids from Sir Lines-A-Lot, Fahrner Asphalt Sealers, and MnDot. (Pogodzinski)
- 6) Consider approving quotes from Ness Pumping and Porta Potty Rentals for Wildcat and Bob Botcher Park to install portable bathrooms. (Pogodzinski)
- 7) Consider approving letter and Resolution No. 23-12 Houston County Request for Environment and Natural Resources Trust Fund (ENRTF) Funding. (Pogodzinski)
- 8) Consider approving the Management Control Agreement between Houston County and the DOC. (Swedberg)
- 9) Consider approving donations to the Extension Tesmer Farm Safety Day for a total of \$2,070.00. (Burrichter)
- 10) Consider approving application and Resolution No. 23-13 Minnesota Lawful Gambling Permit Approval Lancer Youth Hokey Association. (Trehus)
- 11) Discuss and possibly approve ARPA fund distributions. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS