



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, April 4, 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 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) Hire Andrea Hinitt as a 1.0 FTE probationary Adult Services Social Worker, C41 Step 1, effective 04/24/2023, conditioned on successful completion of background check. (Kruger)

ACTION ITEMS

- 1) Consider approving a CUP for Anthony & Joyce Heppner to operate an agriculture oriented business in the ag district in Spring Grove Township. (Herrick)
- 2) Consider renewing 25 Year Lease Contract No. DACW37-1-22-0057 (Wildcat) between Army Corps of Engineers and Houston County. (Trehus)
- 3) Discuss and possibly approve ARPA fund distributions and the capital improvement fund. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS