



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, May 2, 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 April 25, 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 applying for 2023 Boat Safety Supplemental Patrol Grant in the amount of 6,500. (Swedberg)

ACTION ITEMS

- 1) Consider approving the 2022 Feedlot Program Annual Report and Financial Report. (Meiners)
- 2) Consider awarding paving bid from Dunn Blacktop for CSAH 16, SP 028-616-006/SP 028-070-010. (Pogodzinski)
- 3) Consider awarding bid for the Airport taxilane project to Nadeau Companies LLC for \$283,601.00 contingent upon issuance of a Federal or State grant. (Pogodzinski)

- 4) Consider approving a price increase for the Bobcat Excavator. This was originally approved on February 8, 2022. The price has now increased from \$177,161.20 to \$186,248.02. This is a \$9,086.82 price increase. The 2022 quote also included a trade-in of \$45,000. The trade value has now been reduced down to \$37,500. Actual purchase price would go from \$132,161.20 to \$148,748.02. (Pogodzniski)
- 5) Discuss and possibly approve ARPA fund distributions. (Including the possibility of using ARPA funds as a match for a Minnesota Housing Program Grant called Community Homeowner Impact Fund.)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS