



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 23, 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 May 9, 2023
- Workgroup Session May 16, 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 2023 contract with Driftless Region Vendor Control LLC to canvas specifically identified Houston County communities for potential mosquito related human health hazards. (Pugleasa)
- 2) Approve liquor licenses. See list below. (Trehus)

LIQUOR LICENCES, WINE AND STRONG BEER

Ferndale Golf, LLC dba Ferndale Golf, LLC
Ma Cal Grove Country Club, Inc. dba Ma Cal Grove Country Club, Inc.
Par 4 Golf, LLC dba Valley High Golf Club
Gasthaus, LLC dba Little Miami
City of La Crescent dba Pine Creek Golf Course (Wine & Strong Beer)

ON SALE BEER LICENSES

Lawrence Lake Marina, LLC dba Lawrence Lake Marina
La Crescent Snowmobile Club dba La Crescent Snowmobile Club
City of La Crescent dba Pine Creek Golf Course
Gopher State Sportsmans Club dba Gopher State Sportsmans Club

OFF SALE BEER LICENSE

Lawrence Lake Marina, LLC dba Lawrence Lake Marina
La Crescent Snowmobile Club dba La Crescent Snowmobile Club
City of La Crescent dba Pine Creek Golf Course
Houston Food Mart dba Houston Food Mart

ACTION ITEMS

- 1) Consider approving Airport Maintenance and Operations Grant Agreement for Fiscal Years 2024 and 2025, and approve Resolution No. 23-22 Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operations Grant Contract. (Pogodzinski)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS