



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, June 27, 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 June 13, 2023
- Workgroup Session June 20, 2023

PUBLIC COMMENT

APPOINTMENTS

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) Acknowledge and accept Donna Trehus' resignation from the elected office of the Houston County Auditor Treasurer effective 08/02/2023. (Kruger)
- 2) Amend the hire date for probationary Sheriff's Deputy, Storm Davis from 06/25/2023 to 07/03/2023. (Kruger)
- 3) Accept the resignation of Amy Gehrke, Lead Dispatcher/Jailer/Programmer, effective 07/23/2023. (Kruger)
- 4) Approve initiating a search for a 1 FTE Lead Jailer/Dispatcher and a Jailer/Dispatcher. (Kruger)

ACTION ITEMS

- 1) Consider approving an IUP for Mathy Construction to operate a temporary bituminous plant in Spring Grove Township. (Herrick)
- 2) Consider approving Regional Administrative Agency Cooperative Agreement Fraud Prevention Investigation Program. (Pugleasa)
- 3) Consider approving 2023 budget amendments to accurately reflect various revenues and expenditures including 2023 payroll adjustments. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS