



# 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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, July 11, 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 27, 2023

#### PUBLIC COMMENT

#### APPOINTMENTS

**9:05 a.m. Houston County Childcare Enhancement Proposal/ARPA ask focusing on areas of outreach, training enhancement, facilities support, and provider onboarding tracts. Presented by EDA, Houston County Public Health and Human Services, and WDI.**

**Scheduled for end of meeting interim auditor/treasurer interviews.**

**10:00 a.m. Michelle Quinn**

**10:45 a.m. Amy Sylling**

**11:30 a.m. Polly Heberlein**

**12:15 a.m. Mark Bennett**

#### 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) Accept the resignation of Heidi Lapham, Deputy Auditor/Treasurer, effective at the end of the business day, 07/14/2023, with thanks for her 1.5 years of service to Houston County. (Kruger)
- 2) Initiate a search for a 0.5 FTE Deputy Auditor/Treasurer (License Center). (Kruger)

- 3) Amend the resignation date of Amy Gehrke, Lead Dispatcher/Jailer/Programmer, from 07/23/2023 to 07/15/2023. (Kruger)

## **ACTION ITEMS**

- 1) Discuss and possibly approve ARPA fund distributions. (Including the possibility of using ARPA funds for Houston County Childcare Enhancement Proposal.)
- 2) Consider approval to enter into an application/contract for a pollinator & brush management project in Sheldon Twp. at Botcher Park. (Wermager)
- 3) Consider approving an IUP for Jeff and Kelly Mauss to have a temporary farm dwelling in Mayville Township. (Herrick)
- 4) Consider approving a CUP for Kimberlee Burichter and Doug Dammen for substantial land alteration in La Crescent Township. (Herrick)
- 5) Consider approval of Resolution No. 23-23 and LG220 Application for Exempt Permit for Gambling Activities on behalf of the Sheldon Valley Sportsman's Association, P.O. Box 592, Houston, MN 55943 for gambling activities to be conducted at The Sheldon Valley Sportsman's Association Gun Range at 11511 County Rd 10, Caledonia, MN 55921 located in Caledonia Township on October 8, 2023, with no waiting period. (Trehus)
- 6) Consider approving grant submission for a grant to U-Care for support of Dental Access project. (Pugleasa)
- 7) Consider approving grant submission for a Towards Zero Deaths (TZD) grant with the Office of Traffic Safety to provide public health education related to traffic safety. (Pugleasa)
- 8) Consider approving letter of commitment for match for the Minnesota Housing Program, Community Homeowner Impact Fund. (ARPA dollars for a one time match were previously approved assuming funds are awarded.) (Wagner)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**