



HOUSTON COUNTY

304 South Marshall Street
Caledonia, MN 55921
TEL (507) 725-5815

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, August 8, 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 August 1, 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 Matthew Kuehl, as a 1.0 FTE probationary Lead Jailer/Dispatcher, B32 Step 6, effective 08/27/2023 conditioned upon successful completion of Sheriff's Office background check. (Kruger)
- 2) Hire Derek St Mary as a 1.0 FTE probationary Jailer/Dispatcher, B23 Step 1, effective 08/27/2023 conditioned upon successful completion of Sheriff's Office background check. (Kruger)

ACTION ITEMS

- 1) Consider approving a CUP for Sean Mazzei to have a cabin in the ag district in Winnebago Township. (Herrick)

- 2) Consider approving signature of Board Chair and County Auditor/Treasurer on the grant agreement for the Taxi-lane project and land purchase. (Pogodzinski)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS