



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, August 22, 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 8, 2023

-Workgroup Session August 15, 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) Change Nancy Welsh's status from the temporary 0.8 FTE assignment to the position's regular assignment of 0.7 FTE, effective 09/11/2023. (Kruger)
- 2) Change the employment status of Network/Help Desk Technician, Keyloe Xiong from probationary to regular, effective 9/07/2023. (Kruger)
- 3) Reassign Christopher Frick, from Patrol Sgt. C43 to Investigator C43, (lateral transfer) retroactive to 08/14/2023. (Kruger)
- 4) Initiate an internal search for a 1.0 FTE Patrol Sgt. (Kruger)
- 5) Approve an Exempt Permit for Minnesota Lawful Gambling Application LG220 for Caledonia Girls Court Club INC for gambling (raffle) activities to be conducted at Ma Cal Grove Country Club in Caledonia Township with a drawing to be held on October 27, 2023, with no waiting

period. Approve Resolution No. 22-29 Minnesota Lawful Gambling Permit Approval Caledonia Girls Court Club Inc. (Heberlein)

- 6) Review: Spring Grove City 2022 Annual Reporting Disclosure Statements (Heberlein)
 - TIF 1-2 Bender 4th Addition
 - TIF 1-3 Daycare Redev Project
 - TIF 1-4 Spring Grove EDA

ACTION ITEMS

- 1) Consider passing Resolution No. 23-27 Authorization to Execute Federal Aviation Airport Improvement Program (AIP) Acquire Land for Development, Construct Taxi-Lane Grant Number 3-27-0016-012-2023, and authorize the signature of the County Engineer on the grant agreement. (Pogodzinski)
- 2) Consider approving Resolution No. 23-28 Aquatic Invasive Species Prevention Aid. (Root River SWCD)
- 3) Consider approval of Temporary Liquor License, Money Creek Haven Campground, for the dates of 09/01-09/04/2023 (pending Township approval). (Heberlein)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS