



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, September 5, 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 22, 2023

PUBLIC COMMENT

APPOINTMENTS

10:00 a.m. CDG Space Utilization Report, Craig Milkert, Johona Harris, & Tamara Wylie (via Zoom)

10:30 a.m. Health Insurance report by Bill Colopoulos (Holmes & Murphy) and Steve Sallee (Southeast Service Cooperative) (In person)

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 the employment status of Public Health Supervisor, Jordan Knoke, from probationary to regular, effective 9/12/2023. (Kruger)
- 2) Approve the hire of Megan Engevoid as a 1.0 FTE probationary Social Worker, C41, Step 1, effective 9/20/23, conditioned upon successful completion of a background check. (Kruger)
- 3) Amend the hire date of Matthew Kuehl, 1.0 FTE probationary Lead Jailer/Dispatcher, B32, Step 6, from 08/27/2023 to 09/10/2023, conditioned upon successful completion of Sheriff's Office background check. (Kruger)

- 4) Amend the hire date of Derek St. Mary, 1.0 FTE probationary Jailer/Dispatcher, B23, Step 1, from 08/27/2023 to 09/10/2023, conditioned upon successful completion of Sheriff's Office background check. (Kruger)

ACTION ITEMS

- 1) Consider approving a CUP for Paul & Joan Wiste to have a dwelling in the ag district in Black Hammer Township. (Herrick)
- 2) Consider approving a CUP for Aaron & Amanda Middendorf to have a dwelling in the ag district in Wilmington Township. (Herrick)
- 3) Consider approving amendments to CUPs #417 and #418 for mineral extraction for J&C Farms in the ag district in Spring Grove Township. (Herrick)
- 4) Consider approving the No Wake Zone Ordinance for the West Channel of the Mississippi River. (Herrick)

DISCUSSION ITEMS

- 1) 2024 Budget Discussion
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS