



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 12, 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 September 5, 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) Approve Merchant's Bank Credit Card for Polly Heberlein, Interim Auditor/Treasurer. (Lapham)

ACTION ITEMS

- 1) Consider adopting Resolution No. 23-30 Final Acceptance for CP 2023-01, Contract #063 with Milestone Materials, for maintenance rock. The total cost was \$28,470.69. (Pogodzinski)
- 2) Consider granting permission to PHHS Director Pugleasa to sign MOU with Children's Dental Services (CDS) to provide dental access clinics on site in Houston County once County Attorney has reviewed and recommended. (Pugleasa)
- 3) Consider request to approve applying for purchase of Axon equipment estimated cost is \$357,146.70. (Swedberg)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS