



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, October 10, 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 October 3, 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 the employment status of Highway Maintenance Specialist, James Sweet, from probationary to regular, effective 10/24/2023. (Kruger)
- 2) Change the employment status of Social Worker, Andrea Hinitt, from probationary to regular, effective 10/24/2023. (Kruger)
- 3) Accept Toward Zero Deaths (TZD) grant. This grant funded for \$2865.00 for 10/01/23 through 9/30/24. (Pugleasa)
- 4) Approve contract with Serenity Services for guardianship and conservatorship and related legal services. (Pugleasa)

ACTION ITEMS

- 1) Consider approving a CUP for Joseph Gardner to have a dwelling in the ag district in Hokah Township. (Herrick)
- 2) Consider approving MFIP Biennial Service Agreement 2022-2023. This is a required agreement for administration of the Minnesota Family Investment Program (MFIP). (Pugleasa)
- 3) Consider establishing a committee to study cannabis licensing and regulation related to recently passed legalization of adult use cannabis. (Pugleasa)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS