



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, November 7, 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 24, 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) Re-appoint Managers Arlyn Pohlman and Brad Felten to the Crooked Creek Watershed District for a three (3) year term to expire on 11/30/26. Their current terms end on November 30, 2023. (Heberlein)
- 2) Approve hiring Heidi Lapham as temporary/casual (67 day) Deputy Auditor-License Center, at a payrate of \$22.90/hour through December 2023. (Kruger)
- 3) Change the employment status of Highway Mechanic, Shane St. John, from probationary to regular, effective 11/14/2023. (Kruger)
- 4) Change the employment status of Deputy Sheriff, Ethan Meyer, from probationary to regular, effective 11/21/2023. (Kruger)

ACTION ITEMS

- 1) Consider approving Revised Resolution No. 24-42 for the Mn/Dot Aeronautics companion grant for the Airport Taxilane project. (Pogodzinski)
- 2) Consider adopting Resolution No. 23-43 A resolution requesting a variance from standard for State Aid Operation for Project No. S.A.P. 028-610-021. (Pogodzinski)
- 3) Consider approving a CUP for Thomas and Judy Vixfor for solar energy system in the flood plain district of the agriculture protection district in Houston Township. (Herrick)
- 4) Consider approving request to approve budgeting the Houston County Jail for 2024 and then review the jail budget/operations at the July 2024 BOC meeting. (Swedberg)

DISCUSSION ITEMS

- 1) Update on License Center variance of hours. (Heberlein)
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS