



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, December 19, 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 November 12, 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 Bonnie Giesler to serve on the County Extension Committee. Her next term would be 1/1/24-12/31/26. (Dierks)
- 2) Hire Jenna Nelson, as a probationary 1.0 FTE Deputy Auditor/Treasurer - License Center B22, Step 1 effective 01/02/2024, conditioned upon successful completion of a background check. (Kruger)
- 3) Hire Lori Ollendieck, as a probationary 0.8 FTE Environmental Services Clerk, B21 Step 3, effective 01/02/2024, conditioned upon successful completion of a background check. (Kruger)
- 4) Hire Eric Boldt as a 1.0 FTE, Probationary Highway Maintenance Specialist, B23, Step 6, effective 01/02/2024, conditioned upon successful completion of a background check. (Kruger)
- 5) Amend Nicole Lemke's start date as probationary Child Support Officer, from 01/02/2024 to 01/03/2024, condition upon successful completion of a background check. (Kruger)
- 6) Initiate a competitive search for a 1.0 FTE Deputy Recorder, B21. (Kruger)

- 7) Change the employment status of Deputy Sheriff, Calvin Nagle, from probationary to regular, effective 01/03/2024. (Kruger)

ACTION ITEMS

- 1) Consider accepting the highest bid per acre for renting crop land that surrounds the new taxi-lanes at the airport and entering into a two year lease. (Pogodzinski)
- 2) Consider approving acquisition of up to three vehicles for Public Health and Human Services. (Burns)
- 3) Consider approving amendment to the current SE Regional Crisis Center Governance Agreement. (Pugleasa)
- 4) Consider County Attorney Jandt's 2024 salary proposal and supporting memorandum and set the Houston County Attorney's 2024 salary. (Kruger)
- 5) Consider County Sheriff Swedberg's 2024 salary proposal and supporting memorandum and set the Houston County Sheriff's 2024 salary. (Kruger)
- 6) Consider setting the Board of Commissioners' 2024 stipend. (Kruger)
- 7) Consider approving 2023 budget amendments. (Lapham)

DISCUSSION ITEMS

- 1) 2024 budget discussion
- 2) Board updates (Board Chairman)
- 3) Commissioner reports and comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS