



# 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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, December 26, 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 December 19, 2023

### PUBLIC COMMENT

### APPOINTMENTS

### 2023 Employee Recognition Awards

### 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.)

None.

### ACTION ITEMS

- 1) Consider approving advertising for a Request for Proposal to fill the 2024 Wildcat Manager Position. This is the recommendation of the Parks Committee as the majority voted advertising for RFP vs. re-negotiating contract with the previous Park Manager. (Heberlein)
- 2) Consider approval of 2023 budget amendments to accurately reflect various revenues and expenditures and fund balance usage of the Recorder's Technology fund and the Compliance fund and amendments to the Road & Bridge 2023 budget. (Lapham)

- 3) Consider designation of County Revenue, Road & Bridge, Public Health and Human Services as the 2024 major funds and Debt Service and Capital Projects as minor funds. (Lapham)
- 4) Consider adopting 2024 Tax Levy Resolution 23-49. (Lapham)
- 5) Consider adopting 2024 Operating Budget Resolution 23-50. (Lapham)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**