



# 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, January 2, 2024, 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 (Board Clerk – Allison Wagner) – (Chairperson pro tem)**

**PLEDGE OF ALLEGIANCE**

**NOMINATION AND ELECTION OF BOARD CHAIR AND VICE CHAIR**

**APPROVE AGENDA**

**APPROVE PREVIOUS MINUTES**

**-Board Meeting December 26, 2023**

**PUBLIC COMMENT**

**APPOINTMENTS**

**9:05 a.m. Open sealed bids for the Official Newspaper for 2024. (Heberlein)**

**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 the rescission of the offer of employment to Lori Ollendieck as a probationary 0.8 FTE Environmental Services Clerk, B21. (Kruger)
- 2) Approve initiating a competitive search for a 0.8 FTE Environmental Services Clerk, B21. (Kruger)

**ACTION ITEMS**

- 1) Consider adopting Resolution No. 24-01 and designating 2024 Official Newspaper. (Heberlein)

- 2) Consider adopting Resolution No. 24-02 Account Powers Granted for Merchants Bank N.A. (Heberlein)
- 3) Consider adopting Resolution No. 24-03 Account Powers Granted for ESB Banking. (Heberlein)
- 4) Consider adopting Resolution No. 24-04 designating 2024 Annual Appropriations. (Lapham)
- 5) Consider adoption of the Houston County Earned Sick and Safe Time policy. (Kruger)
- 6) Consider approval of the Memorandum of Agreement with LELS #415. (Kruger)
- 7) Consider approval of the Memorandum of Agreement with LELS #237. (Kruger)
- 8) Consider approval of the Memorandum of Agreement with LELS #60. (Kruger)
- 9) Consider reappointing Wayne Runningen to the Board of Adjustment for a three year term ending on 12/31/2026. (Kruger)
- 10) Consider reappointing Ken Anderson to the Board of Adjustment for a three year term ending on 12/31/2026. (Kruger)
- 11) Consider appointing and updating Commissioner Committee Assignment List and Chart 2024. (Heberlein, Wagner)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**