



# 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, March 5, 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 1-551-285-1373 and entering meeting ID: 160 320 1413 and password 471739. Public attendees are requested to mute their line until addressed.\*\*\*\*\***

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES

-Board Meeting February 27, 2024

#### PUBLIC COMMENT

#### APPOINTMENTS

**2023 Houston County Economic Development Authority (EDA) Annual Report presented by Allison Wagner**

#### 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) Accept the resignation of Linda Ulmen, Custodian II, effective 03/08/2024 and thank her for 3 years of service. (Kruger)
- 2) Approve initiating a competitive search for a 1.0 FTE Custodian. (Kruger)
- 3) Approve 2024 contract with NorthWoods Consulting Partners for Traverse case document management system for social services. (Pugleasa)

## **ACTION ITEMS**

- 1) Consider approving contract with Semcac for family homeless prevention services. (Recently received funding from the Minnesota Department of Revenue to fully support this contract.) (Pugleasa)
- 2) Consider approving purchase of new AS400. (Milde)

## **DISCUSSION ITEMS**

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

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**