



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, June 25, 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 June 18, 2024

PUBLIC COMMENT

APPOINTMENTS

Recognition for Millie Frie - 20 years as Auditor Designee on County Extension Committee
Jan 2003-Dec 2023 - she continues to serve. (Dierks)

Presentation of the 2025 Extension Department budget recommendations and the 2025-2027
Memorandum of Agreement (MOA) with University of Minnesota Extension. (Dierks)

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 2025-2027 Memorandum of Agreement (MOA) with University of Minnesota Extension. (Dierks)

- 2) Consider awarding the Hauge Hill road project to the lowest responsible bidder SAP 028-599-102. (Pogodzinski)
- 3) Consider quotes for an Equinox fleet vehicle. (Pogodzinski)
- 4) Consider approval of Houston County Election Emergency Plan. (Heberlein)
- 5) Consider approving budget amendment for Records Technology fund balance applied to offset 1st half 2024 expenditures. (Lapham)
- 6) Consider reviewing and approving payments. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS