



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, September 3, 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 August 27, 2024

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) Hire Elizabeth Knutson as a 67-day Public Health Nurse to assist with WIC duties until a full-time nurse is hired, C42, step 9, effective 09/04/2024. (Kruger)

ACTION ITEMS

- 1) Consider approving Resolution No. 24-31 To Approve and Accept Houston County Right of Way Plat No. 88 for the Reconstruction of State Aid Project 028-610-021. (Pogodzinski)
- 2) Consider approving allocation of ARPA funds and contract with Next Chapter Technology for CaseWorks-Social Services Division. (Pugleasa)

- 3) Consider approving allocation of ARPA funds of up to \$15,000 for Social Services data transfer related to CaseWorks Social Services project. (Pugleasa)
- 4) Consider approving Resolution No. 24-32 Authorization to Establish Absentee Ballot Board for the 2024 State General Election and appoint members of the public James Grodin and Michelle Ashmore to the Absentee Ballot Board. (Heberlein)
- 5) Consider approving Resolution No. 24-33 Authorization and Establish a UOCAVA Ballot Board for the 2024 State General Election. (Heberlein)
- 6) Consider approving Disaster Abatements/Credit for Gary Eddy, Parcel# 21.1011.000 (vehicle accident) and R&H Properties/Joe Rud, Parcel# 21.1317.000 (fire). (Onstad)
- 7) Consider approving updated board schedule. (The only change is that the Workgroup Session Meeting on October 8th, will be in the basement of the CJC instead of the regular room due to boardroom technology install.) (Wagner)
- 8) Consider reviewing and approving payments. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS