



HOUSTON COUNTY

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Commissioners:
District 1
Cindy Wright
District 2
Eric Johnson
District 3
Kurt Zehnder
District 4
Bob Schuldt
District 5
Greg Myhre

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, February 4, 2025, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES -Board Meeting January 28, 2025

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) None.

ACTION ITEMS

- 1) Consider approving text amendment to the Zoning Ordinance to reflect uses recently adopted in the Cannabis Business Ordinance. (Meiners)
- 2) Discuss possible future changes to the quarter, quarter rule. (Myhre)
- 3) Consider adopting Resolution No. 25-07 authorizing Mark Olson, Houston County Emergency Management Director to sign and execute the Emergency Performance Grant (EMPG) agreement and thereby assume for and on behalf of Houston County all of the contractual obligations contained therein. (Olson)
- 4) Consider adopting Resolution No. 25-08 adopting the Houston County 2024 Hazard Mitigation Plan. (Olson)
- 5) Consider awarding bid for the Public Health and Community Services – Interior Improvements project. (Pogodzinski)

- 6) Consider accepting MDVA Grant for the Houston County Veteran Services Office for 2025 in the amount of \$10,000. (Thoen)
- 7) Consider request to seek termination of Central Square Pro Suite contract and seek return of amount paid to date. (Swedberg)
- 8) Accept the resignation/retirement of Mary Betz, Houston County Recorder, effective the end of day April 1, 2025, with thanks for her 23 years of service to the residents of Houston County. (Lapham)
- 9) 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