

**HOUSTON COUNTY BOARD OF COMMISSIONERS
AGENDA
November 21, 2017**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

APPOINTMENTS

- 5:30 Public Comment
- 5:30 Personnel Director Arrick-Kruger – Personnel Issues
- 5:45 Carol Lapham – Finance Report
- 6:00 Sheriff Inglett - Canine
- 6:10 Closed Session per M.S. 13D.05, subd. 3(c)

ACTION ITEMS

- 1) Approve Claims, Human Service & License Center disbursements
- 2) Approve Addendum to Airport Ground Lease Agreement for Arne Beneke
- 3) Discuss proposed changes to Bluff Country Multi-County HRA By-Laws

CONSENT AGENDA (Items to be placed on file)

- 1) Correspondence to payroll regarding various changes
- 2) Advertisement for 2018 printing bids

DISCUSSION ITEMS (No action will be taken on the following items)

- 1) Commissioner Reports & Comments

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REMINDERS

- November 21 – Evening Meeting
- November 28 - Finance