

HOUSTON COUNTY BOARD OF COMMISSIONERS
AGENDA
August 7, 2018

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

PUBLIC COMMENT

APPOINTMENT

- 9:00 Approve agreement with Jeff Babinski
- 9:05 Brian Pogodzinski - Final CP 2018-01
- 9:15 Rick Frank - Organic composting
- Wetland Application
- 9:30 Tess Arrick-Kruger - HR Matters

ACTION ITEMS

- 1) Approve Claims, Human Service & License Center disbursements
- 2) Approve tax abatements
- 3) Adopt resolution to un-committ previously committed funds
- 4) Approve special meeting minutes from July 31, 2018

CONSENT AGENDA (Items to be placed on file)

- 1) Correspondence Southern Minnesota Tourism Association in appreciation for ongoing appropriation funding
- 2) Correspondence from SMIF in appreciation for ongoing appropriation funding
- 3) Listing of annual budgeted computer hardware purchases

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

- 1) Commissioner Reports & Comments
- 2) Possible merging of PHN and HS Departments
- 3) Veterans Court

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

- August 7th - Human Services & Land Use/Public Works committee
- August 14th - No meeting State Primary
- August 21st - Evening meeting/no committees
- August 28th - Finance committee, Joint Board of Health, Department Head