

**HOUSTON COUNTY BOARD OF COMMISSIONERS
AGENDA
September 19, 2017**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES for 9/5/17 & for 9/12/17 Budget Meeting

APPOINTMENTS

- 5:30 Public Comment
- 5:30 Engineer Pogodzinski – Final Estimate for CP 2017-07
- 5:40 HR Director Arrick-Kruger – Personnel Issues
- 5:50 Travis Lapham – ATV Grant
- 6:00 Carol Lapham – Finance Update
- 6:10 John Pugleasa – Technology Project

ACTION ITEMS

- 1) Approve Claims, Human Service & License Center disbursements
- 2) Approve abatement for Christine Kellstrom Rischette due to value correction
- 3) Approve/sign snowmobile grant agreements:
 - a. Houston Money Creek \$21,901.14
 - b. Viking Ridge Trail \$17,843.38
 - c. La Crescent \$16,741.60
 - d. Gopherland Trails \$48,343.74

CONSENT AGENDA (Items to be placed on file)

- 1) Correspondence to Payroll regarding the hire of Lucas Onstad and the approval of a mobile computing device stiped for Audrey Staggemeyer
- 2) Public Notice of special board meeting for budget purposes

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

- 1) Commissioner Reports & Comments
- 2) Botcher Park Ordinance

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

- September 15th – Evening meeting, not committee meetings
- September 26th – Finance Committee Meeting