

**HOUSTON COUNTY BOARD OF COMMISSIONERS
AGENDA
January 23, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

PUBLIC COMMENT

APPOINTMENTS

- 9:00 Engineer Pogodzinski – Loader purchase
 - Pickup state bid reapproval
 - Gundersen Clinic Agreement
- 9:15 Environmental Services Director Frank – Licenses & contracts
 - Contract for Household Hazardous Waste Program
- 9:30 Aaron Lacher – Floodplain mapping
- 10:00 County Attorney Jandt - Closed Session per M.S. 13D.05, Subd.3, (b)

ACTION ITEMS

- 1) Approve Claims, Human Service & License Center disbursements
- 2) Approve/sign lease agreement with Ag Society for fairgrounds

CONSENT AGENDA (Items to be placed on file)

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

- 1) Commissioner Reports & Comments
- 2) Decide location of January 30th Retreat (Notice must be posted)

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

- January 23, 2018 – Finance Committee
- January 30, 2018 – Board Retreat