

**HOUSTON COUNTY BOARD OF COMMISSIONERS
AGENDA
April 24, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

PUBLIC COMMENT

APPOINTMENTS

- 9:00 HS Director Pugleasa – Approve guardianship contracts
- 9:15 Feedlot Officer Meiners – 2017 CFO Annual Report
- 9:30 Zoning Administrator Lacher – Buffer Rule Implementation Agency Service Agreement
 - Discuss La Crescent Township Zoning
 - Discuss per diem for Planning Commission site visits
- 9:45 Finance Director Lapham – Finance Review

ACTION ITEMS

- 1) Approve Claims, Human Service & License Center disbursements
- 2) Adopt Resolution/Sign Agreement for Federal Equipment Grant
- 3) Adopt Resolution/Sign agreement for Gopherland Trails
- 4) Proposal for County Administrator search

CONSENT AGENDA (Items to be placed on file)

- 1) Correspondence to payroll regarding recent hires

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

- 1) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

- May 1, 2018 - No Meeting
- May 8, 2018 – HS Committee
- May 15, 2018 – Evening Meeting - No Committees
- May 22, 2018 – Finance Committee
- May 29, 2018 – No Meeting