

**HOUSTON COUNTY BOARD OF COMMISSIONERS  
AGENDA  
May 23, 2017**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVE MINUTES**

**APPOINTMENTS**

- 9:00 Public Comment
- 9:01 Rick Frank - La Crosse County Solid Waste contract extension
- 9:15 Erickson mine matter
- 9:30 Brian Pogodzinski – Award SAP 28-598-90
  - Award SAP 28-599-86
- 9:45 Tess Arrick-Kruger – Approve search for Maintenance Foreman
  - Consider Highway Maintenance Specialist Senior position description
  - Recommend hires for positions of Emergency Management Director, Sheriff’s Deputy and Jailer/Dispatcher
  - Board planning per commissioner request
  - Resignations
- 1:00 Joint Board of Health meeting in Mabel

**ACTION ITEMS**

- 1) Approve Claims, Human Service & License Center disbursements
- 2) Adopt Resolution 17-25 approving gambling license for Sheldon Valley Sportsman’s Association

**CONSENT AGENDA (Items to be placed on file)**

- 1) Correspondence to Payroll regarding various board actions
- 2) SMIF Correspondence and appropriations request

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

- 1) Commissioner Reports & Comments

**CLOSING PUBLIC COMMENT**

**ADJOURN**

**REMINDERS**

- May 23<sup>rd</sup> – Finance Committee
- May 30<sup>th</sup> – No meeting, 5<sup>th</sup> Tuesday