

**HOUSTON COUNTY BOARD OF COMMISSIONERS
AGENDA
June 19, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES

PUBLIC COMMENT

APPOINTMENT

- 5:30 Donna Trehus - Mirror Imaging Software
- 5:45 Carol Lapham - Finance Update
- 6:00 County Board of Appeal and Equalization
- 6:30 John Pugleasa - Contracts

ACTION ITEMS

- 1) Approve Claims, Human Service & License Center disbursements
- 2) Reschedule or cancel December 25, 2018 Board meeting
- 3) Approve credit cards for Auditor & Environmental Services Office Staff
- 4) Consider request to close License Center on August 27 & 28 for Enhanced ID/DL training

CONSENT AGENDA (Items to be placed on file)

- 1) Public Notice of strategic planning meeting scheduled for 6/12/18
- 2) Correspondence from State Demographer
- 3) Correspondence from Southern Minnesota Tourism Association
- 4) Notice of Public Hearing from City of Caledonia
- 5) Correspondence to A Pohlman regarding American Legion resolution

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

- 1) Commissioner Reports & Comments
- 2) Update to public comment period located on website

CLOSING PUBLIC COMMENT

Strategic Planning discussion

ADJOURN

REMINDERS

- June 26th - Finance committee
- July 3rd - Human Services & Land Use/Public Works Committee
- July 17th - 5:30 p.m. meeting, no committees
- July 24th - Finance committee
- July 31st - no meeting 5th Tuesday