



# HOUSTON COUNTY

304 South Marshall Street  
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TEL (507) 725-5815

Commissioners:  
District 1  
Cindy Wright  
District 2  
Eric Johnson  
District 3  
Kurt Zehnder  
District 4  
Bob Schuldt  
District 5  
Greg Myhre

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

**9:00, May 5, 2026 County Board Room 222, Historic Courthouse**

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES

**-Board Meeting April 28, 2026**

#### PUBLIC COMMENT

#### APPOINTMENTS

**None.**

#### CONSENT AGENDA

(Routine business items enacted by one unanimous motion. Commissioners may request moving items on the consent agenda to the Action Item list (prior to the full agenda being approved) if they desire discussion before taking action.)

- 1) Accept resignation from Rebecca Larson (Eligibility Worker), effective May 15th, 2026, with 6 years of service. (Page 6, Parker)
- 2) Approve a competitive search for a 1 FTE Eligibility Worker. (Page 6, Parker)
- 3) Hire Brooklyn Wallin as a 1 FTE Adult Social Worker (C41 – Step 1) With a start date of March 30th, 2026. (Page 6, Parker)
- 4) Transfer Bryce Helke from Temporary Transport Officer to a 67-day employee Deputy effective immediately. (Page 6, Parker)
- 5) Review and approve payments. (Page 8, Lapham)

## **ACTION ITEMS**

- 1) Consider approving or denying a Conditional Use Permit (CUP) for Ryan and Stephaine Schuldt for a single-family non-farm dwelling on less than 40 acres in an Agricultural Protection District in Spring Grove Township. (Page 9, Meiners)
- 2) Consider approving or denying a Conditional Use Permit (CUP) for Douglas and Julie Heintz Trust to build a manure storage structure with a capacity over 20,000 gallons in Sheldon Township. (Page 9, Meiners)
- 3) Consider approving or denying a Conditional Use Permit (CUP) for The Towers, LLC to build a telecommunications tower in an Agriculture Protection District in Crooked Creek Township. (Page 9, Meiners)
- 4) Consider approving the Airport Lease Agreement with the City of Caledonia, MN. (Page 135, Pogodzinski)
- 5) Consider approving the Airport T-Hangar Lease template. (Page 135, Pogodzinski)
- 6) Consider approving an updated Procurement Policy for Federal Grants. (Page 135, Pogodzinski)
- 7) Consider approving Bridge Maintenance quotes. (Page 135, Pogodzinski)
- 8) Consider approving Joint Policy Agreement for Warrior Ave Extension project (City of Caledonia lead project). (Page 135, Pogodzinski)
- 9) Consider adopting Ordinance 18. An Ordinance of the County of Houston to Regulate Firearms used in Deer Hunting. (Page 6, Parker)

## **DISCUSSION ITEMS**

- 1) Coordinator Updates
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**

The Board of Adjustment and Planning Commission typically meet on the 4<sup>th</sup> Thursday each month at 5:00 pm in the County Board Room 222. (Meetings only occur if an applicant requests a hearing. Agendas are posted on the County website one week prior to meetings. Meetings may be moved to another week if the regular meeting date falls on a holiday. Agendas and schedules can be found on the Houston County website at: <https://www.co.houston.mn.us/public-meetings/>)