



HOUSTON COUNTY

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Commissioners:
District 1
Dewey Severson
District 2
Eric Johnson
District 3
Robert Burns
District 4
Bob Schuldt
District 5
Greg Myhre

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, April 25, 2023, County Board Room 222, Historic Courthouse

AGENDA

*******The meeting will be accessible to public participants in person or via our conference call line at 312-626-6799 and entering meeting ID: 994 7297 7175 and password 368422. Public attendees are requested to mute their line until addressed.*******

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- Board Meeting April 11, 2023
- Workgroup Session April 18, 2023

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. public hearing to approve the combination on/off sale and Sunday liquor license for Shellhorn Enterprises LLC D/B/A Shellhorn Bar and Grill

CONSENT AGENDA

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

- 1) Approve Annual Minnesota Lawful Gambling Application LG214 for Caledonia Sno-Gophers Snowmobile Club for gambling activities to be conducted at Shellhorn Enterprises LLC D/B/A Shellhorn Bar and Grill in Brownsville Township and Resolution No. 23-20. (Trehus)
- 2) Approve Combination On/Off Sale and Sunday Liquor License for Shellhorn Enterprises, LLC d/b/a Shellhorn Bar and Grill (New Owners-Jennifer Meindel/Brandon Ranzenberger) which will expire on 6/30/23. (Trehus)
- 3) Approve advertising for temporary/casual (67 day) Sheriff's deputies to cover boat patrol shifts for the 2023 boating season. (Kruger)

- 4) Approve advertising for temporary/casual (67 day) Sheriff's deputies for road patrol shift coverage. (Kruger)

ACTION ITEMS

- 1) Consider approving the Re-Appointment of Commissioner Robert Burns to the SELCO/SELS Board of Directors for a three year term. His current term ends on July 31, 2023, Commissioner Burns is eligible to serve another three year term. (Trehus)
- 2) Consider approving Resolutions 23-16 Viking Ridge Riders Snowmobile Trail, 23-17 La Crescent Snowmobile Trail, 23-18 Houston Money Creek Snowmobile Trail, and 23-19 Gopherland Snowmobile Trail. (Trehus)
- 3) Consider approving a revised work order under the MnDot Partnership agreement for the MN 26/CSAH 3 project that was approved on March 14, 2023. MnDot has sent this back to update the wording in a few sections and to include the attachments within the agreement. (Pogodzinski)
- 4) Consider approving contract with Fireside Management LLC Amber Miller and Steve Goetzing to manage Wildcat Park for the 2023 camping season. (Pogodzinski)
- 5) Reappoint Joan Heim-Welch to the Water Plan Committee. (Term Jan. 1, 2022 – December 31, 2024)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS