



# HOUSTON COUNTY

304 South Marshall Street  
Caledonia, MN 55921  
TEL (507) 725-5815

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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, May 28, 2024, County Board Room 222, Historic Courthouse

### AGENDA

**\*\*\*\*\*The meeting will be accessible to public participants in person or via our conference call line at 1-551-285-1373 and entering meeting ID: 160 320 1413 and password 471739. Public attendees are requested to mute their line until addressed.\*\*\*\*\***

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES -Board Meeting May 21, 2024

#### PUBLIC COMMENT

#### APPOINTMENTS

**9:05 a.m. Semcac presentation with Semcac Executive Director Jennifer Hengel, Senior Services Director Jeff Wyant, and Transportation Director Bill Spitzer**

#### 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 the below Liquor Licenses from July 1, 2024 – June 30, 2025. (Heberlein)  
LIQUOR LICENCES, WINE AND STRONG BEER  
Ferndale Golf, LLC dba Ferndale Golf, LLC (contingent upon submission of required paperwork)  
Ma Cal Grove Country Club, Inc. dba Ma Cal Grove Country Club, Inc. (contingent upon submission of required paperwork)  
Par 4 Golf, LLC dba Valley High Golf Club  
Shellhorn Enterprises, Inc. dba Shellhorn Bar and Grill (contingent upon submission of required paperwork)  
Gasthaus, LLC dba Little Miami  
City of La Crescent dba Pine Creek Golf Course (Wine & Strong Beer)

Creek Haven Inc, dba Money Creek Haven Campground (contingent upon submission of required paperwork)

ON SALE BEER LICENSES

Lawrence Lake Marina, LLC dba Lawrence Lake Marina

La Crescent Snowmobile Club dba La Crescent Snowmobile Club

City of La Crescent dba Pine Creek Golf Course

Gopher State Sportsmans Club dba Gopher State Sportsmans Club

OFF SALE BEER LICENSE

Lawrence Lake Marina, LLC dba Lawrence Lake Marina

La Crescent Snowmobile Club dba La Crescent Snowmobile Club

City of La Crescent dba Pine Creek Golf Course

Houston Food Mart dba Houston Food Mart (contingent upon submission of required paperwork)

2) Public Health & Human Services (Kruger)

Change the employment status of Case Aide, Leigh Goetzinger, from probationary to regular, effective 06/11/2024

Change Elizabeth Knutson's resignation date to end of the workday 06/13/2024

Hire Kelsey Einertson as a 67-day temporary casual employee at a pay rate of \$15.88/hour (this work is funded by the opioid settlement)

3) Sheriff's Office (Kruger)

Hire Amy Gehrke as a probationary 1.0 FTE, Licensed Sheriff's Deputy, Step 2, effective 06/01/2024 conditioned upon successful completion of Sheriff's Office background checks

**ACTION ITEMS**

- 1) Consider reviewing and approving payments. (Lapham)
- 2) Discuss/change the step placement of the Assessor (D61) (Kruger)

**DISCUSSION ITEMS**

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

**CLOSING PUBLIC COMMENT**

**ADJOURN**

**REMINDERS**