



HOUSTON COUNTY

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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, January 28, 2025, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting January 21, 2025

PUBLIC COMMENT

APPOINTMENTS

Labor Negotiations – Closed session pursuant to Minn. Stat. §13D.03, Subd. 1, (b) to discuss labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

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) Hire Jessica Kraus as a 1.0 FTE Assistant County Attorney (D62, step 2) effective February 13, 2025, conditioned upon successful completion of a background check. (Diersen)
- 2) Approve an Exempt Permit for Minnesota Lawful Gambling Application LG220 for Nonprofit Organization of 'Just B Caus' for gambling activities to be conducted at the Barn on South Ridge in Mound Prairie Township with a drawing to be held on April 26, 2025, with no waiting period. (Heberlein)

ACTION ITEMS

- 1) Consider appointing Chase Munson to the Planning Commission for a 3-year term beginning in January 2025 and ending December 31, 2027. (Diersen)
- 2) Consider appointing Franklin Hahn to the Planning Commission for a 3-year term beginning in January 2025 and ending December 31, 2027. (Diersen)

- 3) Consider approving the issuance of a public notice to advertise the Board of Adjustment vacancy created by Franklin Hahn's appointment to the Planning Commission. (Diersen)
- 4) Considering accepting Local Bridge Replacement Program (LBRP) funds in the amount of \$141,967.66 for project SAP 028-610-021 by approving and signing the grant agreement, and approve Resolution No. 25-06. (Pogodzinski)
- 5) Consider awarding paving bid from Dunn Blacktop for CSAH 2, SAP 028-602-014. (Pogodzinski)
- 6) Consider approving request to purchase a Tandem Axel Truck off the State bid from Nuss Truck for a purchase price of \$158,517.18. Total cost with motor vehicle tax will be \$169,415.24. (Pogodzinski)
- 7) Consider approving request to purchase a Tandem Axle Truck Box off the State bid from Towmaster in the amount of \$210,678.00. (Pogodzinski)
- 8) Consider approving the following budgeted items: (Pogodzinski)
 - Air compressor \$12,271.00
 - Trailer \$22,026.94
 - Soil conditioner \$12,083.13
 - 2 – Storage containers \$17,600.00
- 9) Consider approving the purchase of a Steel Drum Roller up to the amount of \$15,000.00. (Pogodzinski)
- 10) Consider approving the purchase of a Pickup for weed spraying up the amount of \$50,000. (Pogodzinski)
- 11) Discuss the Airport T-Hangar project bidding and funding. (Pogodzinski)
- 12) Consider reviewing and approving payments. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS