

# **HOUSTON COUNTY**

304 South Marshall Street Caledonia, MN 55921 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

## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, February 25, 2025, County Board Room 222, Historic Courthouse

# AGENDA

## This meeting will be available via zoom: https://www.zoomgov.com/j/1607595720?pwd=KXakZPp4h7uUHsqTbP1KbMzLe1qo3M.1 Meeting ID: 160 759 5720, Passcode: 192980

Commissioner Wright will be attending the meeting via zoom and available at a predetermined and disclosed location: San Antonio Convention Center, 900 E Market St, San Antonio, TX 78205 Phone: (507) 500-1901

# CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES -Board Meeting February 18, 2025

# PUBLIC COMMENT

# APPOINTMENTS

9:05 a.m. Minnesota Driftless Hiking Trail presentation by Trail Director, Alexa Shapiro

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.)

None.

## **ACTION ITEMS**

- 1) Consider discussing and possible action regarding if the County should allow the City of La Crescent to plant additional boulevard trees within the R/W along Elm St. and County requirements, if allowed. (Pogodzinski)
- 2) Consider approving guardianship contracts with Renata Luedtke, Judy Storlie, Sandra Fitting, Gregory Yakle, and Nora Beckjord. (Pugleasa)
- 3) Consider reviewing and approving payments. (Lapham)
- 4) Possible action regarding closed session. (Lapham)

#### **DISCUSSION ITEMS**

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

#### **CLOSING PUBLIC COMMENT**

#### ADJOURN

#### REMINDERS