



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, March 4, 2025, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting February 25, 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) Approve guardianship contracts with Patricia Goetzinger-Krall and Bonnie Gregerson. (Pugleasa)
- 2) Approve contract with Catholic Charities Diocese of Winona-Rochester for guardianship and conservatorship and related services. (Pugleasa)
- 3) Approve contract with Serenity Services for guardianship and conservatorship and related legal services. (Pugleasa)
- 4) Hire Melissa Burrow as a 1.0 FTE Deputy Auditor/Treasurer (B22, step 1), effective March 5, 2025, conditioned upon successful completion of a background check. (Diersen)
- 5) Hire Michelle Burt as a 1.0 FTE Environmental Services Tech Clerk (B21, step 1), effective March 17, 2025, conditioned upon successful completion of a background check. (Diersen)

ACTION ITEMS

- 1) Consider approving the Assignment and Assumption of the Ground Lease for Airport Lease: Lot 10, which was sold by Andrew Milde to Norman Snodgrass. The expiration of lease for Lot 10 to Norman Snodgrass is 7/1/2026. (Heberlein)
- 2) Consider reviewing and approving payments. (Lapham)
- 3) 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