



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 25, 2025, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES -Board Meeting March 18, 2025

PUBLIC COMMENT

APPOINTMENTS

CLOSED SESSION - Pursuant to Minn. Stat. §13D.05, Subd. 1, (d) attorney – client privilege, to meet with Attorney Susan Hansen regarding a pending employment claim – 9:05 A.M. (Attorney Hansen will be attending via ZOOM). (Lapham)

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) None.

ACTION ITEMS

- 1) Consider accepting low quote from Bluff Country Brine based on bids received March 19, 2025. (Pogodzinski)
- 2) Consider approving salt order through the CPV. (Pogodzinski)
- 3) Consider approving the 2025-2027 Labor Agreement between The County of Houston and LAW ENFORCEMENT LABOR SERVICES, INC., LOCAL #60 (Jailer/Dispatcher Unit) pending County Attorney review and approval. (Parker)
- 4) Consider approving the 2025-2027 Labor Agreement between The County of Houston and LAW ENFORCEMENT LABOR SERVICES, INC., LOCAL #415 (Licensed Lieutenant Unit) pending County Attorney review and approval. (Parker)

- 5) Consider approving the 2025-2027 Labor Agreement between The County of Houston and MINNESOTA ASSOCIATION OF PROFESSIONAL EMPLOYEES pending County Attorney review and approval. (Parker)
- 6) Consider approving the Memorandum of Agreement with AFSCME Local Union #2166 (MOA attached). (Lapham)
- 7) Consider approving donations to the Extension Tesmer Farm Safety Day for a total of \$4,735.00. (Burrichter)
- 8) Consider approving Opioid (Fund 12) expenditures based on the recommendation of the local Opioid Settlement Collaborative. (Pugleasa)
- 9) 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