



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, April 1, 2025, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting March 18, 2025

-Board Meeting March 25, 2025

PUBLIC COMMENT

APPOINTMENTS

CLOSED SESSION - 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) Appoint Susan Felten as a Community Health Worker (B21 – Step 2) effective April 15, 2025, conditioned upon successful completion of a background check. (Parker)
- 2) Appoint Leigh Goetzinger as a Child Support Enforcement Aide (B22 – Step 3 / Lateral Transfer) effective April 7, 2025. (Parker)
- 3) Reappoint Brian Pogodzinski, to a four-year term as the County Highway Engineer, effective 05/01/2025 through 04/30/2029. (Parker)

ACTION ITEMS

- 1) Consider approving purchase of service contract with ABC/Woodland for Community Based Supported Employment, Center Based Supported Employment and Transportation. (Pugleasa)
- 2) Consider discussing the Public Health building construction update. (Pugleasa)

- 3) Consider approving Olympic Builders to proceed with airport T-hanger project including locking in prices and getting materials ordered. (Pogodzinski)
- 4) Consider accepting proposal from Bolton & Menk for construction administrative services, including inspection, plan updates, and project closeout for the T-hanger project as required by the FAA. (Pogodzinski)
- 5) Consider approving service agreement with Dynamic Lifecycle Innovations. (Meiners)
- 6) Accept the resignation/retirement of Cindy Augedahl, Administrative Legal Assistant, effective May 1, 2025, with thanks for her 46 years of service to the residents of Houston County. (Parker)
- 7) Initiate a competitive search for a 0.8 FTE Legal Assistant. (Parker)
- 8) Consider discussing issuing a Request for Proposals for County Healthcare Plans. (Parker)
- 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