



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 15, 2025, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- Board Meeting April 1, 2025
- Board Workgroup Session April 8, 2025

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. CLOSED SESSION - Pursuant to Minn. Stat. §13D.05, Subd. 1, (d) attorney – client privilege, to meet with Attorney Susan Hansen regarding the Sheriff’s salary appeal for 2025 (Attorney Hansen will be attending via ZOOM).

9:45 a.m. SELCO and the Houston County Public Libraries Presentation

10:00 a.m. AcenTek Southeast MN Fiber Project Presentation

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) Initiate a competitive search for a 1.0 FTE Case Aide position. (Parker)
- 2) Confirm the start date of Jailer/Dispatcher McKinley Sisson – April 21, 2025. (Parker)
- 3) Hire Lindsey Rohrer as a 67-day, temporary/casual Transport Officer at \$20.33/hr. (Parker)
- 4) Approve yearly State Boat & Water Safety Grant in the amount of \$5,553. (Swedberg)

- 5) Approve yearly Federal Boating Safety Supplemental Patrol Grant of \$6,500. (Swedberg)

ACTION ITEMS

- 1) Consider approving letter of support for AcenTek's Southeast MN Fiber Project and Broadband Equity Access Deployment (BEAD) grant application. (Wagner)
- 2) Consider approving letter of support for MiEnergy & MiBroadband's Fiber Project and Broadband Equity Access Deployment (BEAD) grant application. (Wagner)
- 3) Consider approving an Interim Use Permit requested by Allison Murdoch to run a Level I Home Occupation consisting of cosmetic tattooing in La Crescent Township. (Meiners)
- 4) Consider accepting all quotes for CP 2025-02 Stockpile quotes. (Pogodzinski)
- 5) Consider accepting all quotes for CP 2025-03 Equipment Rental. (Pogodzinski)
- 6) Consider approving the 2025-2027 Labor Agreement between The County of Houston and LOCAL UNION #2166 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO COUNCIL 65 pending County Attorney review and approval. (Parker)
- 7) Consider approving Resolution No. 25-10 to Reappoint Brian Pogodzinski as Highway Engineer. (Parker)
- 8) Consider initiating a competitive search for a 0.8 FTE Legal Assistant. (Parker)
- 9) Consider approving contract with Semcac for family homeless prevention services. Funding from the Minnesota Department of Revenue fully supports this contract. (Pugleasa)
- 10) Consider approving Brownsville Auxiliary Post 6801 donation of \$100.00 to the Veteran Services Office to use for any veteran's needs. (Thoen)
- 11) 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