



# 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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

**9:00, May 6, 2025, County Board Room 222, Historic Courthouse**

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES -Board Meeting April 22, 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) Approve guardianship contract with Clinton Brainard. (Pugleasa)
- 2) Change the employment status of PHHS Accounting Technician, Eliana Babinski from probationary to regular, effective May 14, 2025. (Parker)
- 3) Change Hannah Jaster from a Staff Nurse to Public Health Nurse, C42, Step 2, effective 05/05/2025. (Parker)
- 4) Approve the Vanguard Computer Systems Archive Module for 2025 – 2030. Vanguard has been providing the CAMA programming/support services to Houston County since 2012 along with this archive module. (Lapham)

#### ACTION ITEMS

- 1) Consider approving contract with Olympic Builders to proceed with the airport T-Hangar project. (Pogodzinski)

- 2) Consider accepting MCIT's offer for the damaged plow truck. (Pogodzinski)
- 3) Consider accepting Tandem Axle Truck bid from Nuss Truck and Equipment in the amount of \$158,517.18. This will be for a model 2026. Motor vehicle tax will be \$10,898.00. The trucks grand total will be \$169,415.24. (Pogodzinski)
- 4) Consider accepting Towmaster's bid for the plow truck setup. (Pogodzinski)
- 5) Consider approving Houston County License for Green Terrace Services, LLC, Winona, MN. (Meiners)
- 6) Consider approving a letter of support requested by MDA to the contractor, Al's Aerial Spraying who will be completing treatment of spongy moth in Houston County. (Gallo)
- 7) Consider approving 2024 tax abatement for Leonard Wieser. (Onstad)
- 8) Consider approving a 2-month disaster abatement. November & December of 2024, for Traditions of La Crescent that burned down in October 2024. (Onstad)
- 9) Consider approving a 2-month disaster abatement. November & December of 2023, for Bissen St REH LLC, (Miken) that burned down in October 2023. (Onstad)
- 10) Consider accepting grant through University of Minnesota for one LUCAS unit. (Swedberg)
- 11) Consider accepting donation of \$25.00 in Honor of Karen England and a donation of \$100.00 to the Veteran Services Office to use for any veteran's needs. (Thoen)
- 12) Discussion and possible action to approve adjusting appointed department head job descriptions to state "Reporting to County Administrator". (Parker)
- 13) Consider approving Juvenile Detention Center Contract with Mower County and Goodhue County and authorize the signature of Board Chairman, Eric Johnson. (Lapham)
- 14) 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**