



# 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 20, 2025, County Board Room 222, Historic Courthouse

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES

- Board Meeting May 6, 2025
- Workgroup Session May 13, 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) Change the employment status of Michael Boldt, Highway Maintenance Specialist, from probationary to regular, effective May 28, 2025. (Parker)
- 2) Hire Sharen Lapham as a 67-day, temporary/casual Jury Attendant with wage based on the Jury Attendant Compensation Schedule. (Parker)
- 3) Hire Margie Skaug as a 67-day, temporary/casual Jury Attendant with wage based on the Jury Attendant Compensation Schedule. (Parker)
- 4) Accept the resignation/retirement of Lori Feldmeier, Lead Eligibility Worker, effective July 8th, 2025, with thanks for her 21 years of service to the residents of Houston County. (Parker)
- 5) Initiate a competitive search for a 1 FTE Public Health and Human Services Department Lead Eligibility Worker (B25). (Parker)
- 6) Initiate a competitive search for a 1 FTE Public Health and Human Services Department Eligibility Worker (B24). (Parker)

- 7) Accept MDH WIC Equity in Lactation Grant award of \$2,000.00 to update our mother's room and support breastfeeding. (Pugleasa)

## **ACTION ITEMS**

- 1) Consider awarding Minnowa Construction for SAP 028-599-101 for the bridge replacement on Oakland Drive in Wilmington Township, in the amount of \$629,999.99. (Pogodzinski)
- 2) Consider accepting LBRP funds for SAP 028-599-101 bridge project and authorize signatures adopting Resolution No. 25-11. (The total costs of project are \$629,999.99 with \$539,044.71 being covered by the Local Bridge Replacement Program (LBRP) from motor vehicle lease sales tax (MVLST) funds and \$90,955.28 being paid with the Regular Townbridge allotment and the Local Township funds. (Pogodzinski)
- 3) Consider approving purchase of a used pressure washer. (Pogodzinski)
- 4) Consider accepting donations to the Extension Tesmer Farm Safety Day for a total of \$2,050. (Burrichter)
- 5) Consider discussing request to make a County ordinance for "Special Use Vehicles". (Swedberg)
- 6) 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**