



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, May 27, 2025, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES -Board Meeting May 20, 2025

PUBLIC COMMENT

APPOINTMENTS

2024 Economic Development Authority (EDA) Annual Report Presentation (Wagner)

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 reviewing and approving the joint powers agreement for Region One Southeast Minnesota Homeland Security Emergency Management. (Olson)
- 2) Consider approving to charge the Labor Charge and Inventory Items/Materials rates from within the 2025 Fee Schedule instead of the E911 Address Sign rate when replacing signs in bulk along roadways. This will reduce the rates charged to townships by about half, while still covering County costs. (Pogodzinski)
- 3) Consider approving a CUP to build a manure storage structure with a capacity over 20,000 gallons in Caledonia Township. (Meiners)
- 4) Consider approving a CUP for James and Suzanna Gulbranson to build a dwelling on less than 40 acres in the Agriculture Protection District in Spring Grove Township. (Meiners)

- 5) Consider approving a CUP for Miranda and Luke Schuttenhelm to build a dwelling on less than 40 acres in the Agriculture Protection District in Money Creek Township. (Meiners)
- 6) Consider approving a CUP for Brooke Johnston to build a dwelling on less than 40 acres in the Agriculture Protection District in Money Creek Township. (Meiners)
- 7) Consider extending the interim solar ordinance by six months as recommended by the Planning Commission. (Meiners)
- 8) Consider approving guardianship contact with Clinton Brainerd. (Pugleasa)
- 9) Consider approving Memorandum of Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO Local Union No. 2166, Council 65 for revisions to the 2025-2027 Collective Bargaining Agreement. Including the job titles of County Attorney Administrative Legal Assistant, Network Administrator, and Network/Help Desk Technician in the definition of the bargaining unit currently represented by the Union. (Parker)
- 10) 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