



# 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, June 3, 2025, County Board Room 222, Historic Courthouse**

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES -Board Meeting May 27, 2025

#### PUBLIC COMMENT

#### APPOINTMENTS

None.

#### 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) Consider approving an Exempt Permit for Minnesota Lawful Gambling Application LG220 for Nonprofit Organization of 'Knights of Columbus – St Francis of Assissi Council #16456' for gambling activities to be conducted at Ferndale Golf Course in Yucatan Township with a drawing to be held on June 21, 2025, with no waiting period. (Heberlein)
- 2) Change the classification status of John Puleasa from Public Health and Human Services Director D62, step 9, to Public Health and Human Services Director D63, step 9 retroactive to 04/19/2025. (Banding change due to banding review negotiated in MAPE Contract). (Parker)
- 3) Change the classification status of Rachel Meyer from Jail Administrator C43, step 6, to Jail Administrator C44, step 6, retroactive to 04/19/2025. (Banding change due to banding review negotiated in MAPE Contract). (Parker)
- 4) Change the classification status of Justin Conway from Engineering Supervisor C43, step 8, to Engineering Supervisor C44, step 8, retroactive to 04/19/2025. (Banding change due to banding review negotiated in MAPE Contract). (Parker)
- 5) Change the classification title of Justin Conway from Engineering Supervisor to Assistant County Engineer, reflecting current position and in accordance to MAPE contract. (Parker)

- 6) Change the employment status of Morgan Solie, Social Worker, from probationary to regular, effective June 18, 2025. (Parker)

## **ACTION ITEMS**

- 1) Consider approving 2025 tax abatement for Leonard Wieser. (Onstad)
- 2) Consider approving 2025 Tax abatement for Real Haven LLC, (Spring Grove, Cinema). (Onstad)
- 3) Consider approving quote to install and program two automatic door operators, actuators, transmitter, and receivers in the amount of \$8,625, plus electrical wiring by others. (Pogodzinski)
- 4) Consider discussing and possible action on adding a flag pole at the Highway Department building in Caledonia. (Pogodzinski)
- 5) Consider approving fund transfer from County Revenue Fund to EDA Fund as required for reporting. EDA Loan balance available funds as of 2025/05 \$378,192.09 + 2025/01-05 interest on investment \$9,386.23 - \$387,578.32 Total. (Lapham)
- 6) Consider approving 2025 budget amendments. (Lapham)
- 7) 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**