



# 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 17, 2025, County Board Room 222, Historic Courthouse

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES

-Board Meeting June 3, 2025

-Workgroup Session Minutes June 10, 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) Reassign Tami Triplett as a .08 FTE Legal Assistant (B24 Step 6 / Lateral Transfer) effective June 30th, 2025, conditioned upon successful completion of a background check. (Parker)
- 2) Initiate a competitive search for a 1 FTE Public Health and Human Services Department Collections Officer (B24). (Parker)
- 3) Approve Tami Triplett to continue up to .02 FTE as Public Health and Human Services Department Collections Officer until the position is filled. (Parker)
- 4) Appoint Emma Walter as a Deputy Recorder (B21 – Step 2) effective June 30, 2025, conditioned upon successful completion of a background check. (Parker)
- 5) Change the employment status of David Eisberner, Social Worker, from probationary to regular, effective June 30, 2025. (Parker)
- 6) Change the employment status of Amy Gehrke, Deputy Sheriff, from probationary to regular, effective July 1, 2025. (Parker)

## **ACTION ITEMS**

- 1) Consider approving a corrected Minnesota Lawful Gambling LG214 Premises Permit Application, for the non-profit organization, Goodview Winona Area Hockey Association, located at Money Creek Haven Campground at 18502 County 26 in Money Creek Township. (Heberlein)
- 2) Consider accepting a \$200 donation to the Sheriff's Office from Valley View Community of Care. (Swedberg)
- 3) Consider approving the Regional Administrative Agency Cooperative Agreement Fraud Prevention Investigation Program. (Pugleasa)
- 4) Consider approving Intellicents RFP consulting services proposal (Parker)
- 5) 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**