



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, June 24, 2025, County Board Room 222, Historic Courthouse

Commissioner Wright may be joining the meeting virtually via zoom. The meeting will be accessible to public participants in person at the Historic Courthouse or via zoom:

<https://www.zoomgov.com/j/1607595720?pwd=KXakZPp4h7uUHsqTbP1KbMzLe1qo3M.1>

Meeting ID: 160 759 5720

Passcode: 192980

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

**APPROVE PREVIOUS MINUTES
-Board Meeting June 17, 2025**

PUBLIC COMMENT

APPOINTMENTS

9:30 a.m. Public Hearing, pursuant to Minnesota Statutes, Chapter 375.51, to consider adopting a Special Use Vehicle ordinance. (Swedberg)

10:00 a.m. Public Hearing to implement new cannabis business registration fees, pursuant to Minn. Statute 342.22 Subd. 2, along with additional County fee implementations. (Lapham)

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 Tami Klinski, Deputy Auditor/Treasurer – License Center, from probationary to regular, effective July 2, 2025. (Parker)
- 2) Change the employment status of Rachel Meyer, Jail Administrator, from probationary to regular, effective July 1, 2025. (Parker)

- 3) Approve the following Liquor Licenses from July 1, 2025-June 30, 2026 (Heberlein):
- LIQUOR LICENCES, WINE AND STRONG BEER
 Ferndale Golf, LLC dba Ferndale Golf, LLC (on sale + Sunday)
 Ma Cal Grove Country Club, Inc. dba Ma Cal Grove Country Club, Inc. (on sale + Sunday) (contingent upon submission of required paperwork)
 Par 4 Golf, LLC dba Valley High Golf Club (on/off sale + Sunday)
 Shellhorn Enterprises, Inc. dba Shellhorn Bar and Grill (on/off sale + Sunday) (contingent upon submission of required paperwork)
 Gasthaus, LLC dba Little Miami (on/off sale + Sunday)
 City of La Crescent dba Pine Creek Golf Course (Wine & Strong Beer)(on/off sale)
- ON SALE BEER LICENCES
 Lawrence Lake Marina, LLC dba Lawrence Lake Marina
 La Crescent Snowmobile Club dba La Crescent Snowmobile Club (contingent upon submission of required paperwork)
 City of La Crescent dba Pine Creek Golf Course
 Gopher State Sportsmans Club dba Gopher State Sportsmans Club
- OFF SALE BEER LICENSE
 Lawrence Lake Marina, LLC dba Lawrence Lake Marina
 La Crescent Snowmobile Club dba La Crescent Snowmobile Club (contingent upon submission of required paperwork)
 City of La Crescent dba Pine Creek Golf Course
 Houston Food Mart dba Houston Food Mart

ACTION ITEMS

- 1) Consider approving Memorandum of Agreement between Houston County and Local Union #2166 American Federation of State Employees, AFL-CIO Council 65, adding Lead Eligibility Worker and Lead Child Support Officer into 2025 – 2027 Collective Bargaining Agreement. (Parker)
- 2) Consider approving new fees and fee changes. (Lapham)
- 3) 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