

**Notice is hereby given, the Houston County Board of Commissioners has scheduled a special board meeting on July 1, 2025 at 8:00 a.m.**

**The purpose of the special meeting will be to conduct a CLOSED SESSION - Pursuant to Minn. Stat. §13D.05, Subd. 1, (d) *attorney – client privilege*, to meet with Attorney Susan Hansen regarding the Sheriff's salary appeal for 2025.**

**The agenda will be posted to the County's web page for public review prior to the meeting.**

**HOUSTON COUNTY  
AGENDA REQUEST FORM  
July 1, 2025**

**Date Submitted: 06/26/2025**

**By: Brent Parker, Human Resources Officer**

**APPOINTMENT REQUEST**

- Pursuant to Minn. Stat. §13D.05, Subd. 1, (d) attorney – client privilege, to meet with Attorney Susan Hansen regarding a pending employment claim – 8:00 A.M. (Attorney Hansen will be attending via ZOOM)

<b><u>Reviewed by:</u></b>	<input type="checkbox"/> HR Director	<input type="checkbox"/> Sheriff
	<input type="checkbox"/> Finance Director	<input type="checkbox"/> Engineer
	<input type="checkbox"/> IS Director	<input type="checkbox"/> PHHS
	<input type="checkbox"/> County Attorney	<input type="checkbox"/> (indicate
	<input type="checkbox"/> Environmental Svcs	<input type="checkbox"/> other dept) _____
<b><u>Recommendation:</u></b>		
<b><u>Decision:</u></b>		