



# 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, July 1, 2025, County Board Room 222, Historic Courthouse

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES -Board Meeting June 24, 2025

#### PUBLIC COMMENT

#### APPOINTMENTS

**9:05 a.m. Public Hearing, pursuant to M.S. 340A.405, sub (d), the purpose of the hearing is to consider an OFF-Sale and ON-Sale Liquor License application for Money Creek Haven Inc due to new ownership. (Heberlein)**

**Labor Negotiations – Closed session pursuant to Minn. Stat. §13D.03, Subd. 1, (b) to discuss labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. (Parker)**

#### 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 Kiby Fitzpatrick as a 1 FTE Lead Eligibility Worker Assistant (B25 Step 9) effective July 1st, 2025. (Parker)
- 2) Appoint Justin Lewis as a Diesel / Heavy Equipment Mechanic (B24 – Step 3) effective July 7, 2025, conditioned upon successful completion of a background check. (Parker)

## **ACTION ITEMS**

- 1) Consider approving On-Sale and Sunday Liquor License for Money Creek Haven Inc, which will expire on 6/30/25. (Heberlein)
- 2) Consider approving Off-Sale Liquor License for Money Creek Haven Inc, which will expire on 6/30/25. (Heberlein)
- 3) Consider approving a Cannabis Retail Registration for Canna Lead MN LLC a Microbusiness with Retail Endorsement, located in La Crescent Township and Resolution No. 25-16. (Heberlein)
- 4) Consider approving 2025 tax abatement for Traditions of La Crescent LLC in the amount of \$16,970 due to a fire destroying the building in October 2024. Previously, the board approved the 2-month abatement, but not the 2025 abatement. (Onstad)
- 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**