



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, July 15, 2025, County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- Special Board Meeting July 1, 2025
- Board Meeting July 1, 2025
- Workgroup Session July 13, 2025

PUBLIC COMMENT

APPOINTMENTS

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) Change the employment status of Sarah Ostern, Jailer/Dispatcher, from probationary to regular, effective July 22, 2025. (Parker)
- 2) Change Kelly Petersen from a Commercial Property Appraiser to Accredited Minnesota Appraiser, C41, Step 2, effective 07/03/2025. (Parker)
- 3) Approve LAW ENFORCEMENT LABOR SERVICES, INC., LOCAL #237 tentative agreement as negotiated. (Parker)
- 4) Approve Intellicents Business Associate Agreement and Consultant Service Agreement. (Parker)

ACTION ITEMS

- 1) Consider accepting and approving grant agreement for FAA Airport Infrastructure (AIG) funding for project # 3-27-0016-015-2025, the Houston County Airport T-Hanger and adopting Resolution No. 25-18 to accept the Federal AIG funds and authorize signature. (Pogodzinski)
- 2) Consider adopting Resolution No. 25-19 approving Houston County Title VI Policy (non-discrimination in programming and contracts). (Parker)
- 3) Consider beginning the formal process to transition the Houston County Auditor / Treasurer and Houston County Recorder positions from elected to appointed positions pursuant to Minnesota Statute § 375A.1205. (Parker)
- 4) Consider reviewing and approving payments. (Lapham)
- 5) Consider possible action regarding closed session discussion. (Parker)

DISCUSSION ITEMS

- 1) Administrator Updates
- 2) Board Updates (Board Chairman)
- 3) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS