



# HOUSTON COUNTY

304 South Marshall Street  
Caledonia, MN 55921  
TEL (507) 725-5815

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, August 19, 2025, County Board Room 222, Historic Courthouse**

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES

- Board Meeting August 5, 2025
- Workgroup Session August 12, 2025

#### PUBLIC COMMENT

#### APPOINTMENTS

9:30 a.m. Discussion on the proposed 2025 Gravel National Championships. (Pogodzinski)

#### 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) Review 2024 Annual Disclosure Report for City of Spring Grove Tax Increment Financing (TIF) Districts for the year ended December 31, 2024. (Heberlein)
- 2) Appoint Nicole Karl as a Public Health and Human Services Eligibility Worker (B24 – Step 1) effective September 2, 2025. (Parker)
- 3) Approve guardianship contract with Virgie Rud. (Pugleasa)

#### ACTION ITEMS

- 1) Consider adopting the proposed T-Hanger Rental Rates along with next year's existing rental rates and discuss and approve a priority system for offering the T-Hanger rentals and establishing a timeline. (Pogodzinski)

- 2) Consider affirming grant and have interim administrator resign the resolution with the corrected project number. (BA 8-19-25 Fed AIG Grant was approved on August 5, 2025. However, the project number should have been # 3-27-0016-014-2025.) (Pogodzinski)
- 3) Consider approving BA 8-19-25 Crack Fill Grant and Resolution No. 25-26. (Pogodzinski)
- 4) Consider approving an Interim Use Permit to operate a cannabis microbusiness in the Agriculture Protection District in Houston Township for Seth Brown and Dorian Keenan. (Meiners)
- 5) Consider approving a request from Sno Pac foods for a \$125,000 EDA Loan to build a cold storage facility in Caledonia. The rate would be 3.5% for ten years. (Wagner)
- 6) Consider accepting Brownsville Auxiliary Post 6801 donation in the amount of \$200.00 to the Veteran Services Office to use for any veteran's needs. (Thoen)
- 7) Consider approving SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS between The County of Houston and Sheriff Brian Swedberg. (Parker)
- 8) Consider approving resolution 25-24, setting Sheriff Brian Swedberg's 2025 pay to \$141,473.00. (Parker)
- 9) Consider creating an Organizational Structure Review Committee and appointing Chairman Johnson/Commissioner Cindy Wright/Interim Administrator Lapham with discussion regarding the purpose and committee structure. (Lapham)
- 10) Consider approving a fee increase for Sheriff's Deputy time from \$85 to \$120 effective 8/20/2025. This increase is requested to offset the additional cost of deputy time based on the 2025-2027 LELS #237 contract settlement. (Lapham)
- 11) 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**