



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

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

9:00, September 16, 2025 County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- Board Meeting September 2, 2025
- Workgroup Session September 9, 2025

PUBLIC COMMENT

APPOINTMENTS

SMIF Presentation

Closed session pursuant to Minn. Stat. 13D.05, Subd. 1(d) attorney-client privilege, to seek legal advice on an application regarding the approval or denial process of recommendations issued by the Planning Commission. (Meiners)

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 classification status of Mark Bennett from Certified MN Assessor, B23 step 4, to Certified MN Assessor – Income Qualified, B24 step 4, retroactive to July 28, 2025. (Parker)

ACTION ITEMS

- 1) Consider approving contract with Eagleview to purchase aerial imagery to be flown in 2026 and authorizing signatures. (Schmitt)
- 2) Consider approving an Interim Use Permit for Chase Johnson to operate a cannabis microbusiness in the Agricultural Protection District in Sheldon Township. (Meiners)
- 3) Consider signing the State Aeronautics Maintenance and Operations (M&O) Grant for airport maintenance reimbursement and approving Resolution No. 25-31. (This is a 2 - year grant beginning July 1, 2025 until June 30, 2027. This grant provides for a 75% matched of \$24,662.12 for eligible expenses.) (Pogodzinski)
- 4) Consider adopting Resolution No. 25-23 Final Acceptance for CP 2025-01, Contract #339 with Bruening Rock Products Inc, Inc for Aggregate Stockpiled (Delivered) Maintenance Rock. The total cost was \$396,976.65. (Pogodzinski)
- 5) Consider approving a 2025 property tax abatement of \$3,558 for Leonard Wieser. (Onstad)
- 6) Consider Initiating a competitive search for a 1 FTE Public Health and Human Services Department Social Worker (C41). (Parker)
- 7) Consider approving a \$10,000 EDA loan for a Caledonia Bakery expansion project. The rate would be 3.5% for a ten year term. (Wagner)
- 8) Consider reviewing and approving payments. (Lapham)
- 9) Consider budget discussions and budget reviews. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS