



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, October 7, 2025 County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES -Board Meeting September 23, 2025

PUBLIC COMMENT

APPOINTMENTS

None.

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 Susan Felten, Community Health Worker, from probationary to regular, effective October 15, 2025. (Parker)

ACTION ITEMS

- 1) Consider approving request to apply for grant opportunity to support Children's Dental Clinic Mobile Unit to provide services to underinsured or uninsured individuals in Houston County. (Knoke, Pugleasa)
- 2) Consider setting a fee amount for a Type V septic system. (Meiners)
- 3) Consider approving a CUP for Cloud 1 Services LLC to build a telecommunication tower in the Agriculture Protection District in Mayville Township. (Meiners)

- 4) Consider approving a CUP for Cloud 1 Services LLC to build a telecommunication tower in the Agriculture Protection District in Wilmington Township. (Meiners)
- 5) Consider approving a CUP for Tim and Gwen Nelson to build a dwelling on less than 40 acres in the Agriculture Protection District in Yucatan Township. (Meiners)
- 6) Consider adopting Resolution No. 25-35 Prioritized Bridge Replacement List. (Pogodzinski)
- 7) Consider adopting Resolution No. 25-36 Final Acceptance for CP 2025-06, Contract #340 with Scott Construction Inc for Bituminous Seal Coat. The total cost was \$506,558.62. (Pogodzinski)
- 8) Consider approving the 2025-2027 Labor Agreement between The County of Houston and LAW ENFORCEMENT LABOR SERVICES, INC., LOCAL #577 (Chief Deputy Unit) pending County Attorney review and approval. (Parker)
- 9) Consider reviewing and approving payments. (Lapham)

DISCUSSION ITEMS

- 1) Set TNT Meeting Date
- 2) Administrator Updates
- 3) Board Updates (Board Chairman)
- 4) Commissioner Reports and Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS