



# 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 21, 2025 County Board Room 222, Historic Courthouse**

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES

- Board Meeting October 7, 2025
- Workgroup Session October 14, 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) Consider Initiating a competitive search for a 1 FTE Public Health and Human Services Department Social Worker (C41). (Parker)
- 2) Consider approving Guardianship Contracts with Sandara and Mark Deneen and Chanda Brainerd. (Pugleasa)

#### ACTION ITEMS

- 1) Consider approving quote from Subsurface Inc. in the amount of \$55,550 to repair and line a culvert pipe on CSAH 18 in the municipal section of Hokah. (Pogodzinski)
- 2) Consider approving low quote from Rogich Bros Concrete LLC for concrete repairs on CSAH 8 for \$25,200. (Pogodzinski)
- 3) Consider approving Resolution No. 25-37 to approve the transfer of \$226,373 to regular construction allotment. (Pogodzinski)

- 4) Consider approving MFIP Biennial Service Agreement 2026-2027. (Pugleasa)
- 5) Consider approving Child Care Assistance Program (CCAP) Plan. (Pugleasa)
- 6) 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**