



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, November 4, 2025 County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting October 28, 2025

PUBLIC COMMENT

APPOINTMENTS

USA Gravel National Championships – Event Recap and Update for 2026 (Kirch)

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) Hire Phillip Nielsen as a 67-day temporary/casual Veteran Services driver, at a pay rate of \$16.91 per hour. (Parker)
- 2) Accept the resignation/retirement of Julie Renk, Public Health and Human Services Eligibility Worker, effective December 2nd, 2025, with thanks for her 32 years of service to the residents of Houston County. (Parker)

ACTION ITEMS

- 1) Consider approving a CUP for Gerald Ladsten to build a dwelling on less than 40 acres in the Agricultural Protection District in Wilmington Township. (Meiners)
- 2) Consider approving Zoning Amendment to rezone an area from the Agriculture Protection District to Residential in La Crescent Township for Ronald McKelvey Credit Trust and Christine Saudek Trust. (Meiners)

- 3) Consider approving an IUP for Benjy and Martha Borntrager to run a Level II Home Occupation consisting of the construction of vinyl windows in Wilmington Township. (Meiners)
- 4) Consider approving an IUP for Richfield Acres LLC to operate a cannabis microbusiness in the Agriculture Protection District in Spring Grove Township. (Meiners)
- 5) Consider accepting WS Trucking & Const, LLC's quote for snow removal. (Pogodzinski)
- 6) Consider adopting Resolution No. 25-38 Final Acceptance for SAP 028-610-021, Contract #5160 with Minnowa Construction Inc for the bridge replacement on CSAH 10. The total cost was \$457,591.78. (Pogodzinski)
- 7) Consider accepting Auxiliary Post 6801 donation of \$200.00 to the Veteran Services Office to use for any veteran's needs. (Thoen)
- 8) Consider Initiating a competitive search for a 1 FTE Public Health and Human Services Department Eligibility Worker (B24). (Parker)
- 9) Consider approving Juvenile Detention Center Contract with Mower County and authorize the signature of Board Chairman, Eric Johnson. (Lapham)
- 10) 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