



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, December 23, 2025 County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting December 16, 2025

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Public Information Meeting during the Board meeting to allow the public an opportunity to comment on the County's Stormwater Pollution Prevention Program for the La Crescent Area. (Pogodzinski)

Semcac update – Bob Burns

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 Bryce Helke as a 67-day temporary/casual Transport Officer to work as needed, at rate of \$20.33 per hour. (Parker)
- 2) Approve Memorandum of Agreement between Houston County and Local Union #2166 American Federation of State Employees, AFL-CIO Council 65, agreeing to a 50/50 split for Minnesota Paid Leave premiums. (Parker)
- 3) Approve Memorandum of Agreement between Houston County and The International Union of Operating Engineers Local No. 49, agreeing to a 50/50 split for Minnesota Paid Leave premiums. (Parker)
- 4) Approve Memorandum of Agreement between Houston County and Law Enforcement Labor Services, Inc., Local 237, agreeing to a 50/50 split for Minnesota Paid Leave premiums. (Parker)

- 5) Approve Memorandum of Agreement between Houston County and Law Enforcement Labor Services, Inc., Local 415, agreeing to a 50/50 split for Minnesota Paid Leave premiums. (Parker)
- 6) Approve Memorandum of Agreement between Houston County and Law Enforcement Labor Services, Inc., Local 60, agreeing to a 50/50 split for Minnesota Paid Leave premiums. (Parker)
- 7) Approve Memorandum of Agreement between Houston County and Minnesota Association of Minnesota Professional Employees, agreeing to a 50/50 split for Minnesota Paid Leave premiums. (Parker)

ACTION ITEMS

- 1) Consider approving Resolution No. 25-45 and authorizing signature for Emergency Management Performance Grant (EMPG). (Olson)
- 2) Consider authorizing Public Health Supervisor to sign agreement with MNCHWA. (Knoke)
- 3) Consider approving Houston County Hauler License Renewals for 2026. (Meiners)
- 4) Consider approving Richard's Sanitation Rate Increase for 2026. (Meiners)
- 5) Consider approving Resolution No. 25-46 to accept and approve Minnesota Aeronautics State grant agreement, contract #1062031. (Pogodzinski)
- 6) Consider approving purchase of a grader attachment called a Walk n Roll from Ziegler Cat Equipment. (Pogodzinski)
- 7) Consider approving proposal for EDA/Professional Services contract. (Parker)
- 8) Consider approving the 2026 Non-Represented Pay Grid. (Parker)
- 9) Consider adopting 2026 Tax Levy Resolution No. 25-47. (Lapham)
- 10) Consider adopting 2026 Operating Budget Resolution No. 25-48. (Lapham)
- 11) Consider approving the 2026 SELCO – Houston County Contract for Library Service. (This is a 3% increase). (Lapham)
- 12) Consider reviewing and approving payments. (Lapham)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS