



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, February 3, 2026 County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting January 27, 2026

-Correction to misspelled word in the January 20, 2026 meeting minutes on page 15

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Public Hearing, pursuant to Minnesota Statutes § 375A.1205, Subdivision 1. The purpose of the hearing is to consider making the positions of Auditor / Treasurer and Recorder positions appointed. (Parker)

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 Jessica Kraus, Assistant County Attorney, from probationary to regular, effective Feb 13th, 2026. (Parker)

ACTION ITEMS

- 1) Consider denying or approving a Conditional Use Permit (CUP) for OneEnergy Development LLC on behalf of AC4 Farms LLC to construct a 5MW ground mounted solar distribution commercial solar project in an Agricultural Protection District in Caledonia Township. (The Planning Commission recommended the Board of Commissioners deny the CUP request.) (Meiners)
- 2) 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

Two upcoming public hearings on the use of rifles for deer hunting in Houston County will take place in the basement of the Houston County Criminal Justice Center, Caledonia, MN. These will be Special County Board Meetings with the only business being the public hearings.

- February 4, 2026, at 6:00 p.m.
- March 3, 2026, at 6:00 p.m.

Public hearing, pursuant to Minnesota Statutes § 375A.1205, Subdivision 1 to consider making the positions of Auditor / Treasurer and Recorder positions appointed will take place in the Historic Courthouse County Board Room 222, Caledonia MN.

- February 3, 2026, at 9:05 a.m.

Annual Bluff Country Collaborative (BCC) Career Fair/Hiring Event will take place at the La Crescent Area Event Center on March 11th, 2026 from 9 a.m. to Noon. The event is free for Houston County businesses and job seekers in the area to attend. Businesses need to sign up by February 11th, 2026.