



HOUSTON COUNTY

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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, September 15, 2026 County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

- Board Meeting August 25, 2026
- Workgroup Session September 8, 2026

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. Review Cash and Investments through June 30, 2026. (Page 9, Heberlein)

CONSENT AGENDA

(Routine business items enacted by one unanimous motion. Commissioners may request moving items on the consent agenda to the Action Item list (prior to the full agenda being approved) if they desire discussion before taking action.)

- 1) Approve an Exempt Permit for Minnesota Lawful Gambling Application LG220 for ABLE Inc. for gambling (raffle) activities to be conducted at Ma Cal Grove Country Club in Caledonia Township with a drawing to be held on October 24, 2026, with no waiting period. (Page 10, Heberlein)
- 2) Review and approve payments. (Page 11, Lapham)

ACTION ITEMS

- 1) Consider approving or denying a Zoning Amendment for Charles and Sharon Wiegrefe to rezone an area from Agricultural Protection District to Residential District in Caledonia Township. (Page 13, 14 Meiners)

- 2) Consider approving or denying a Conditional Use Permit (CUP) for David Kingsley to operate a wedding and event venue in the Agriculture Protection District in Money Creek Township. (Page 13, 34 Meiners)
- 3) Consider adopting Resolution 26-24 to Submit Plan Renewal Amendment Root River Comprehensive Watershed Management Plan. (Page 59)
- 4) Consider approving 2026 Wage/Salary/Benefit Budget Amendments. (Page 60, Lapham)
- 5) Consider appointing Kelly Meyer, Dustin Schroeder, and Criag Ihrke to the Economic Development Authority (EDA) board (three-year terms). (Page 66, Wagner)
- 6) Consider a competitive search for Deputy Auditor Treasurer 1 FTE. (Parker)
- 7) Consider approving renewal contract with ACH for jail medical: October 1, 2026 to September 30, 2027 in the amount of \$100,268.35 from \$97,347.91. (Page 67, Swedberg)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

The Minnesota Department of Revenue is hosting a series of public discussions called Engaging Minnesota to Help Property Taxpayers. Comments can be sent to the Department of Revenue anytime between now and November 1st, 2026, at

<https://www.revenue.state.mn.us/contact-us-form?destination=/node/6816&optionId=2511>.

People can sign up for email notification/new about upcoming tax reform information and meetings at https://public.govdelivery.com/accounts/MNREV/subscriber/new?topic_id=MNREV_336.

Houston County Public Health is asking residents to take our Community Health Survey. Your input helps shape local programs, services, and priorities that support a healthier future for everyone. Take the quick, anonymous survey at www.compassnow.org.

Houston County Public Health Presents: 55 Plus Day with Information Tabling and Flu Vaccine Thursday, October 8th, 2026, 306 South Marshall St. Houston County Justice Center Lower Level Conference Room from 9 a.m. to 2 p.m. Sterling Pharmacy will be offering flu vaccines at this event. Please bring your insurance card.

Houston County Public Health Growing Together Community Baby Shower honoring prenatal to two years of age. Saturday, November 7, 2026, 9-11 a.m. at 231 East Main Street, Caledonia. RSVP at 507-725-5810 x2254.

The Board of Adjustment and Planning Commission typically meet on the 4th Thursday each month at 5:00 pm in the County Board Room 222. (Meetings only occur if an applicant requests a hearing and may be moved to another week if the regular meeting date falls on a holiday.) Agendas are posted on the County website one week prior to meetings.

