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 20th, 2026 County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES
-Board Meeting October 6, 2026
-Workgroup Session October 13, 2026

PUBLIC COMMENT

APPOINTMENTS

9:05 a.m. UMN Extension Annual Update on 4-H/Youth Development program (Page 8, Dierks)

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) Consider renewing the Houston County (local government) annual Cannabis Retailer registration for Ouidhaus, LLC at 1570 US 14/61 E. in La Crescent, MN. (Page 13, Heberlein)
2) Approve the resignation of Holly Ingvalson (Assistant Custodian II) effective October 15th, 2026, and thank her for her 2 ½ years of service. (Page 14, Parker)
3) Approve a competitive search for an Assistant Custodian II (A-1-2). (Page 14, Parker)
4) Review and approve payments. (Page 15, Lapham)

ACTION ITEMS

1) Consider approving Resolution No. 26-29 for the Final Acceptance of CP 2026-01 Shouldering provided by Bruening Rock Products, Inc. (Page 17, Pogodzinski)

2) Consider a competitive search for a 1.0 FTE Jailer/Dispatcher to fill the position that was not previously filled when an employee left in June 2026. (Page 24, Swedberg)
3) Consider accepting a $2,000 donation from the AcenTek Foundation for project Roaring Grounds. The Houston County EDA is a partner in this project. (Page 25, Wagner)

DISCUSSION ITEMS

1) Coordinator Updates
2) Board Updates (Board Chairman)
3) 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 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 County's Truth and Taxation meeting will take place on December 1, 2026 at 6:00 p.m. in the Houston County Board Room 222 in the Historic Courthouse.

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.