



# 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

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING

**9:00, August 18, 2026 County Board Room 222, Historic Courthouse**

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### APPROVE AGENDA

#### APPROVE PREVIOUS MINUTES

- Board Meeting August 4, 2026
- Workgroup Session August 11, 2026

#### PUBLIC COMMENT

#### APPOINTMENTS

None

#### 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) Transfer Melissa Jordan to a 1 FTE Child Support Case Aide (B22, Step 9), Effective August 24<sup>th</sup>, 2026. (Page 7, Parker)
- 2) Transfer Lee Langager to a 1 FTE Certified Minnesota Appraiser (B23, Step 8), Effective August 24<sup>th</sup>, 2026. (Page 7, Parker)
- 3) Approve a competitive search for 1 FTE Assessor Tech Clerk (B22). (Page 7, Parker)
- 4) Accept Resignation from Karen Fryseth (Child Support Officer) Effective August 11<sup>th</sup>, 2026. (Page 7, Parker)
- 5) Approve a competitive search for 1 FTE Child Support Officer (B24). (Page 7, Parker)
- 6) Appoint Anne Yakle and Kate Snodgrass as Ballot Board members for the State General Election to be held on November 3<sup>rd</sup> (\$17.50 per hour). (Page 7, Parker)
- 7) Consider approving an Exempt Permit for Minnesota Lawful Gambling Application LG220 for Caledonia Girls Court Club 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 23, 2026, with no waiting period. (Page 10, Heberlein)

- 8) Review 2025 Annual Disclosure Report for the City of Spring Grove Tax Increment Financing (TIF) Districts for the year ended December 31, 2025. (Page 13, Heberlein)
- 9) Review 2025 Annual Disclosure Report for the City of La Crescent Tax Increment Financing (TIF) Districts for the year ended December 31, 2025. (Page 17, Heberlein)
- 10) Review and approve payments. (Page 19, Lapham)

## **ACTION ITEMS**

- 1) Consider approving Resolution 26-21: DISCONTINUE COUNTY OPERATION OF THE LICENSE CENTER AND SUPPORT THE CONTINUED PROVISION OF DRIVER AND VEHICLE SERVICES BY A SUCCESSOR OPERATOR. (Page 7,8, Parker)
- 2) Consider approving Resolution No. 26-22: AQUATIC INVASIVE SPECIES PREVENTION AID. (Page 20, Root River SWCD)

## **DISCUSSION ITEMS**

- 1) Gopher to Badger Link 765 kV High Voltage Transmission Line Project Discussion requested by Commissioner Myhre. (Page, 7)
- 2) Coordinator Updates
- 3) Board Updates (Board Chairman)
- 4) Commissioner Reports and Comments

## **CLOSING PUBLIC COMMENT**

## **ADJOURN**

## **REMINDERS**

Ribbon Cutting at Houston County Airport for T-Hanger Project is scheduled for September 9<sup>th</sup> at 10:00 a.m.

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](http://www.compassnow.org).

Houston County Public Health Presents: Emplify Health Presentation on Falls on September 24, 2026 from 2-3 p.m. at the Houston County Justice Center, lower level. To register call 507-725-5810 ext. 2216.

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 4<sup>th</sup> 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.