



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, August 4, 2026 County Board Room 222, Historic Courthouse

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES

-Board Meeting July 28, 2026

PUBLIC COMMENT

APPOINTMENTS

Scheduled for end of meeting: Closed Session Pursuant to Minn. Stat. § 13D.05, subd. 3(b), attorney-client privilege, to consult with the County Attorney regarding potential litigation. (Page 5, 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 (prior to the full agenda being approved) if they desire discussion before taking action.)

- 1) Accept \$1000 donation from Medica to support Elder Day/Flu vaccine Clinic. Funds will be used for door prizes and refreshments. (Page 6, Knoke)
- 2) Accept \$1000 donation from BlueCross BlueShield to support Elder Day/Flu vaccine Clinic. Funds will be used for door prizes and refreshments. (Page 6, Knoke)
- 3) Accept resignation from Tammy Klinski effective August 12th, 2026 with thanks for her for 1.5 years of service. (Parker)
- 4) Review and approve payments. (Page 7, Lapham)

ACTION ITEMS

- 1) Consider approving Resolution No. 26-20 to approve the Certificate of Final Acceptance for SAP 028-599-101, the Oakland bridge project constructed by Minnowa Construction. Total contract \$615,234.68. (Page 8, Pogodzinski)
- 2) Consider approving the airport lease agreements for Ryan Kerr and the Red Barons. (Page, 8, 26, Pogodzinski)

DISCUSSION ITEMS

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

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS

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.

Powerful Tools for Caregivers with Houston County Public Health and Catholic Charities of Southern Minnesota six consecutive Thursdays August 6, 13, 30, 27; September 3, 10 from 1-3 p.m. at the Houston County Justice Center, lower level. Register by August 1, by calling 507-494-8288.

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.