

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: January 6, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Interim Administrator Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Engineer Brian Pogodzinski, Financial Assistance Supervisor Karen Kohlmeyer, Fiscal Supervisor Heidi Harms, Accountant Sheila Schroeder, Social Worker Kelly Rohland, IT Director Andrew Milde, Interim County Attorney Suzanne Bublitz, Clayton Johnson, Roger Pearson, Dan Vesterse, Steve Bauer, Todd Rohweder, Bob Borowiak, Michael Sieve, Larry Gaustad, Bonnie Laumb, and Karen Colsch

Presiding: Coordinator Parker, Chairperson pro tem

Call to order.

Pledge of Allegiance.

Parker requested nominations for 2026 Board of Commissioner Chairperson. Commissioner Zehnder nominated Commissioner Myhre for 2026 Board Chairperson. Commissioner Johnson nominated Commissioner Wright for chairperson. Commissioner Johnson also nominated Commissioner Schuldt for chairperson. Commissioner Zehnder motioned, Commissioner Schuldt seconded motion carried three to two to make Commissioner Myhre 2026 Board of Commissioner Chairperson. The Commissioners voted by roll. Commissioners Wright and Johnson voted no. Commissioners Zehnder, Schuldt, and Myhre voted yes. Commissioner Schuldt nominated Commissioner Wright as 2026 Board of Commissioner Vice Chairperson. There were no other nominations for vice chairperson. Motion was made by Commissioner Schuldt, seconded by Commissioner Zehnder, motion carried unanimously to make Commissioner Wright 2026 Board of Commissioner Vice Chairperson. The Commissioners voted by roll. All Commissioners voted yes.

Motion was made by Commissioner Zehnder, seconded by Commissioner Schuldt, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Wright, seconded by Commissioner Zehnder, motion carried unanimously to approve the meeting minutes from December 30, 2025.

Public Comment:

Clayton Johnson was against allowing rifles to be used in Houston County for deer hunting. He referenced a study and shared what he had found with the Commissioners. He said members of the public had thought a public hearing was going to be held in August 2025 on the matter.

Steve Bauer shared with the board a petition with 250 names on it. He said those who had signed the petition were against using rifles in Houston County for deer hunting because of safety concerns.

Dan Vesterse from Spring Grove said he was 55 years old and had owned land in Black Hammer Township for 40 years. He said he came from a big hunting family. He recalled a story from 1989 where he had been stopped by the local game warden at the time and he had asked why rifles were not allowed for deer hunting in Houston County. He said the warden had said it was a safety issue due to the terrain. Vesterse said he was in the US Army. He said the amount of ricocheting from rifle bullets was unbelievable. He was against using rifles in Houston County for deer hunting.

Bob Borowiak questioned why rifles were needed for hunting in Houston County's hill country. He said he had been hunting and climbing the County's hills for 65+ years. He said if people could not hunt a deer with shotguns today, they did not need to be in the woods.

Michael Sieve from Yucatan Township said he killed his first deer in 1969. He said he was very interested in deer management. He asked: "When are we going to give these deer a chance?" He said guns were "good these days". He said "enough is enough" for the deer.

Mike Moen said he had hunted for over 60 years. He asked about the new rifle season.

APPOINTMENTS

Houston County recognized staff for years of service to the County. Awardees are listed below.

Employee Recognition Awards

30 Year Award

Sheila M Schroeder 5/17/1995

25 Year Award

Suzanne M Bublitz 5/31/2000

Ann E Diersen 1/31/2000

Holly J Gleason 10/25/2000

Shawn L Peter 7/17/2000

Luke T Sass 2/29/2000

20 Year Award

Duane D Brownlee Jr 10/17/2005

Andrew J Milde 11/30/2005

15 Year Award

Kelly J Petersen 6/28/2010

10 Year Award

Joann B Curley 5/4/2015

Michael R Meiners 3/16/2015

Leah N Milde 1/12/2015

Danny M O'Heron 12/14/2015

Kelly J Rohland 5/11/2015

Haleigh L Sierzant 5/15/2015

A public hearing was scheduled for 9:05 a.m. to implement new real property protection fees, pursuant to Minn. Statute 480.50 Subd. 6. The hearing was inadvertently missed on the agenda, and no public hearing was held.

Interim Auditor/Treasurer, Heberlein, opened the sealed bid for the official County newspaper 2026. The County had received one bid on time from *Caledonia Argus*. A second bid had been received, but it was received after the deadline. Heberlein opened the bid from the *Caledonia Argus* and read the rate amounts line by line to Commissioners. The bid amounts are below.

Caledonia Argus

OFFICIAL NEWSPAPER FOR 2026 Official proceedings of the County Board and all notices required to be published in the county's official paper. Charge per inch (based on a 7 point type, Arial font, with 8 point leading) \$ 3.00

MISCELLANEOUS NOTICES that are not required to be published in the Official Paper (per column inch). Legal Rate \$ 3.00 Display Rate \$ 3.00

FIRST PRINTING OF 2025 FINANCIAL STATEMENT Charge per inch (based on a 7 point type, Arial font, with 8 point leading) \$ 3.00

PUBLICATION OF SAMPLE BALLOT INFORMATION Charge per inch (based on a 7 point type, Arial font, with 8 point leading) \$ 3.00

PUBLICATION OF TAX FORFEITURE INFORMATION Charge per inch (based on a 7 point type, Arial font, with 8 point leading) \$ 3.00

PUBLICATION OF DELINQUENT TAX LIST: Charge per inch (based on a 7 point type, Arial font with 8 point leading) \$ 3.00

CONSENT AGENDA

Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to approve the consent agenda. The Commissioners gave a round of applause for Kelly Petersen thanking her for her years of service to the County. Approved items are below.

- 1) Consider adopting Resolution No. 26-01 and designating 2026 Official Newspaper. Resolution is below.

RESOLUTION NO. 26-01

2026 OFFICIAL NEWSPAPER

January 6, 2026

WHEREAS, Minn. Statute § 375.12 Subd. 1, requires a county to solicitations of bids annually at the first regular meeting for an official paper;

THEREFORE, BE IT RESOLVED, by the Houston County Board of Commissioners, that the following publications have been designated as the Official Newspaper for publication of minutes, public notices, and other routine county business, with the accepted rates for publication expenses:

Caledonia Argus

OFFICIAL NEWSPAPER FOR 2026 Official proceedings of the County Board and all notices required to be published in the county's official paper. Charge per inch (based on a 7 point type, Arial font, with 8 point leading) \$ 3.00

MISCELLANEOUS NOTICES that are not required to be published in the Official Paper (per column inch). Legal Rate \$ 3.00 Display Rate \$ 3.00

FIRST PRINTING OF 2025 FINANCIAL STATEMENT Charge per inch (based on a 7 point type, Arial font, with 8 point leading) \$ 3.00

PUBLICATION OF SAMPLE BALLOT INFORMATION Charge per inch (based on a 7 point type, Arial font, with 8 point leading) \$ 3.00

PUBLICATION OF TAX FORFEITURE INFORMATION Charge per inch (based on a 7 point type, Arial font, with 8 point leading) \$ 3.00

PUBLICATION OF DELINQUENT TAX LIST: Charge per inch (based on a 7 point type, Arial font with 8 point leading) \$ 3.00

- 2) Consider adopting Resolution No. 26-02 Account Powers Granted for Merchants Bank N.A. Resolution is below.

RESOLUTION NO. 26-02

**ACCOUNT POWERS GRANTED
MERCHANTS BANK N.A.**

January 6, 2026

BE IT RESOLVED, the Houston County Board of Commissioners authorizes County Auditor/Treasurer Polly Heberlein the authority to open any deposit or share accounts in the name of Houston County and further authorizes Auditor/Treasurer Heberlein, Finance Director Carol Lapham and Board Chairman to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial institution.

- 3) Consider adopting Resolution No. 26-03 Account Powers Granted for ESB Banking. Resolution is below.

RESOLUTION NO. 26-03

**ACCOUNT POWERS GRANTED
ESB BANKING**

January 6, 2026

BE IT RESOLVED, the Houston County Board of Commissioners authorizes County Auditor/Treasurer Polly Heberlein the authority to open any deposit or share accounts in the name of Houston County and further authorizes Auditor/Treasurer Heberlein and Finance Director Carol Lapham, and Board Chairman to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with the requirement of two signatures with this Financial institution.

- 4) Accept the resignation/retirement of Kelly Petersen, Appraiser, effective February 2nd, 2026, with thanks for her 15 years of service to the residents of Houston County.

ACTION ITEMS

File No. 1 – Commissioner Johnson moved, Commissioner Zehnder seconded, motion carried unanimously to authorize for additional fees in association with MN Statute 480.50 Personal Information in Real Property Records. (This item would need to be revisited on a future agenda as the public hearing on the matter was inadvertently missed on the agenda, and no public hearing was held.)

File No. 2 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve Resolution No. 26-04 Authorization to Use Alternative Method to Disseminate Bids and Requests. Resolution is below.

RESOLUTION NO. 26-04

AUTHORIZATION TO USE ALTERNATE METHOD TO DISSEMINATE BIDS AND REQUESTS

January 6, 2026

WHEREAS, Minn. Statute § 331A.03 Subd. 3(b), allows a county to use its website or recognized industry trade journals as an alternative to disseminate solicitations of bids, requests for information and requests for proposals;

THEREFORE, BE IT RESOLVED, by the Houston County Board of Commissioners, that the County of Houston will continue to use the Houston County website, www.co.houston.mn.us as an alternative means to disseminate solicitations of bids, requests for information, and requests for proposals for transportation related construction and maintenance projects.

BE IT FURTHER RESOLVED, that any dissemination by alternative means must be in substantially the same format and for the same period of time as a publication would otherwise be required under Minn. Statute § 331A.03 Subd. 3.

File No. 3 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve and sign 2026 to 2028 law enforcement contract with the City of Spring Grove. The Commissioners voted by roll. All Commissioners voted yes. Commissioner Johnson asked the Sheriff to provide quarterly reports to the Commissioners on the Sheriff's office as a whole including budget information, overtime, and number of those in jail.

File No. 4 – Commissioner Wright moved, Commissioner Zehnder seconded, motion carried to approve Resolution No. 26-05 Designating the County Coordinator as Clerk of the Houston County Board of Commissioners. Resolution is below.

RESOLUTION NO. 26-05

A RESOLUTION DESIGNATING THE COUNTY COORDINATOR AS CLERK OF THE COUNTY BOARD

PURSUANT TO MINNESOTA STATUTES § 375.49

WHEREAS, the County Board of Commissioners is authorized under Minnesota Statutes § 375A.06 to establish the position of County Coordinator and to assign to that position such administrative and executive duties as the Board deems appropriate; and

WHEREAS, Minnesota Statutes § 375.49, subdivision 2, expressly permits the County Board to delegate duties traditionally performed by other county offices, including administrative and clerical functions, to the County Coordinator; and

WHEREAS, the County Board finds that assigning the duties of Clerk of the County Board to the County Coordinator promotes efficiency, consistency, accountability, and effective administration of county operations; and

WHEREAS, the County Board desires to clearly designate the County Coordinator as Clerk of the Board to ensure proper preparation of board agendas, minutes, resolutions, official records, and related statutory duties;

NOW, THEREFORE, BE IT RESOLVED, that the Houston County Board of Commissioners hereby designates the County Coordinator to serve as Clerk of the County Board, effective January 6th, 2026; and

BE IT FURTHER RESOLVED, that as Clerk of the County Board, the County Coordinator is authorized and directed to perform all duties customarily and statutorily associated with the office of Clerk of the Board, including but not limited to:

- Preparing and maintaining official board records, minutes, and resolutions;
- Attesting to board actions and maintaining the official seal, where applicable;
- Ensuring compliance with applicable state statutes, administrative rules, and record-retention requirements; and
- Performing such additional clerical and administrative duties as may be assigned by the County Board; and

BE IT FURTHER RESOLVED, that this designation shall remain in effect until modified or rescinded by subsequent action of the County Board.

Adopted by the Houston County Board of Commissioners on this 6th day of January **2026**.

File No. 5 – Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to approve Resolution No. 26-06 designating 2026 Annual Appropriations included as part of the 2026 Operating Budget. The Commissioners voted by roll. All Commissioners voted yes. Resolution is below.

RESOLUTION NO. 26-06
2026 ANNUAL APPROPRIATIONS

January 6, 2026

WHEREAS, The Houston County Board of Commissioners approved the 2026 Annual Budget on December 30th, 2025;

BE IT RESOLVED, by the Houston County Board of Commissioners, that the following appropriations will be made in 2026 as appropriate from the County Revenue Fund:

ORGANIZATION	2026 BUDGET
SE Minnesota Initiative Fund	\$3,938
SEMAAA	\$2,000
SELCO	\$203,283
Emergency Medical Service	\$10,000
SEMCAC - Senior & Caregiver Advocacy	\$3,500
SEMCAC - Senior Nutrition	\$2,500
SEMCAC - Transportation Program (Donation Rides)	\$1,500
SEMCAC – Rolling Hills Transit	\$5,000
Houston County Food Shelves	\$7,500
Historical Society	\$37,500
Historical Society - Matching Funds (Maximum)	\$5,000
Southern MN Tourism/Historic Bluff Country	\$942
Agricultural Society	\$20,000
Agricultural Society - Prior Year Financials Additional	\$4,000
RRSWCD	\$129,000
Bluff Country Minnesota Multi-County Housing and Redevelopment Authority	\$3,000
SE MN EMS	\$5,000
TOTAL	\$443,663

File No. 6 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to review and approve payments. Payments are below.

2026/01/06 COMMISSIONER WARRANTS:

<u>VENDOR NAME</u>	<u>AMOUNT</u>
AMC/MACA	16,200.00
ARTHUR J GALLAGHER RISK MANAGEMENT	6,398.00
	22,598.00
1 VENDOR PAID LESS THAN \$2000.00	125.00
	22,723.00
PUBLIC HEALTH & HUMAN SERVICES	18,733.39
	41,456.39

File No. 7 – The Commissioners discussed the committees they would like to serve on in 2026. Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve 2026 Board of Commissioners Committee appointments.

DISCUSSION ITEMS

Coordinator Parker updated the board about an upcoming AMC technical training day. He said he would look into having a public hearing regarding the use of rifles for deer hunting.

The Commissioners discussed recent and upcoming meetings including a Southern Medical JPC meeting.

Commissioner Johnson said he wanted to clarify that a public hearing regarding using rifles in Houston County for deer hunting had not been held in 2025 because the board had learned rifles would not be able to be used until the 2026 hunting season. It had been the general consensus of the board to wait on making a decision on the matter in 2025 as changes would not go into effect until 2026.

Commissioners Johnson and Wright shared that they had attended former Houston County Commissioner Teresa Walter's funeral. She had served as a public servant through the County and as a township officer.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 10:23 a.m. The next meeting would be a workgroup session on January 13, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: January 13, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present:

Interim Auditor/Treasurer Polly Heberlein, The Caledonia Argus Associate Editor Katia Gorsuch, Interim Administrator Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Public Health Supervisor Jordan Knoke, Public Health Educator Bri Ceaser, and Steve Curns

Board Workgroup Session

The Commissioners discussed with Coordinator Parker the possibility of holding public hearings to hear from the public their thoughts on using rifles for deer hunting in Houston County. It was the general consensus of the board that public hearings should be held on the matter, so the County could decide if they wanted to opt out of allowing rifles to be used for deer hunting in Houston County. The tentative plan was to hold public hearings on the matter on February 3rd and March 3rd at 6:00 p.m. in the basement of the County Justice Center. Commissioner Wright asked that some information be shared with the public on the matter prior to the hearings. Commissioner Johnson suggested having a game warden attend a regular Commissioner meeting to discuss the matter. Commissioner Myhre asked if the matter could be put on an upcoming ballot in March, but it could not be, and the March election was only for the townships. Commissioner Zehnder had invited Steve Curns to the meeting who shared some information he had gathered from the MN DNR website and MN DNR resources the Commissioners could reference on hunting.

Public Health Supervisor Knoke shared with the board that Public Health Educator Ceaser had worked hard on a MDH grant through the Office of Rural Health that had been recently awarded in the amount of \$13,873.00 for the County's dental project. No match would be required by the County.

Commissioners discussed recent committee meetings they had attended including a SE MN Emergency Medical Community, Hiawatha Valley Mental Health, SCHSAC, and Jail Review/Safety Review meeting.

Commissioner Myhre suggested all the Commissioners attend the Planning Commission meeting on January 22nd at 5 p.m.

Commissioner Myhre said he wanted the board to discuss the County's quarter, quarter rule at an upcoming workgroup session. It was the general consensus of the board that significant research and time would need to be spent on the matter if it were to be changed in the future.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: January 20, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Financial Assistance Supervisor Karen Kohlmeyer, Fiscal Supervisor Heidi Harms, Social Services Supervisor Bethany Moen, and Interim Recorder Michelle Werner

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Prior to approving the agenda Commissioner Myhre asked that Action Items 1, 2, and 5 be pulled from the agenda as Commissioner Zehnder would not be able to attend the board meeting. Myhre asked that the full board be present to vote on those items. Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to approve the agenda with the changes.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion carried unanimously to approve the meeting minutes from January 6, 2025.

Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion carried unanimously to approve the meeting minutes from January 13, 2026.

Public Comment:

None.

APPOINTMENTS

Motion was made by Commissioner Schuldt, seconded by Commissioner Wright, motion carried unanimously to open a public hearing pursuant to Minnesota Statutes § 375A.1205, Subdivision 1. The purpose of the hearing was to consider making the positions of Auditor / Treasurer and Recorder positions appointed. No public comments were made on the matter.

Motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion carried unanimously to close the public hearing and go back into regular session.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion carried unanimously to open a public hearing to implement new real property protection fees, pursuant to Minn. Statute 480.50 Subd. 6. Interim Recorder Werner said by statute these fees were allowed to be charged. No public comments were made on the matter.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion carried unanimously to close the public hearing and go back into regular session.

CONSENT AGENDA

Commissioner Wright moved, Commissioner Schuldt seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Hire Theresa Foellmi as a 1 FTE Eligibility Worker (B24 – Step 2) with a start date of January 26, 2026.
- 2) Approve Purchase of Service Agreement with ABC Woodland to provide supported employment services.

ACTION ITEMS

File No. 1 – This item was removed from the agenda.

File No. 2 – This item was removed from the agenda.

File No. 3 – Commissioner Johnson moved, Commissioner Wright seconded, motion unanimously carried to approve the authorization for additional fees in association with MN Statute 480.50 Personal Information in Real Property Records as requested by the Recorder's office: a \$75 fee for each property notice, a \$75 fee for each consent and a \$75 fee for each request as allowable per statute.

File No. 4 – Commissioner Wright moved, Commissioner Johnson seconded, motion carried to approve Hiawatha Valley Mental Health Center (HVMHC) 2026 POS contract and rates for adult and children's services. Commissioner Wright said the services were crucial to the County.

File No. 5 – This item was removed from the agenda.

File No. 6 – Commissioner Wright moved, Commissioner Myhre seconded, motion unanimously carried to approving a competitive search for a 1 FTE Public Health Family Health Nurse (B24).

File No. 7 – Commissioner Johnson moved, Commissioner Schuldt seconded, motion unanimously carried to accept a \$200 donation from Auxiliary Post 6801 to the Veteran Service Office to use for any veteran’s needs. Commissioner Schuldt thanked the Auxiliary Post for their regular and generous donations. The board agreed.

File No. 6 – Commissioner Johnson moved, Commissioner Wright seconded, motion unanimously carried to review and approve payments. Payments are below.

REVIEW LICENSE CENTER PAYMENTS

2025/12/31 AUDITOR WARRANTS

VENDOR NAME	AMOUNT
CONSOLIDATED ENERGY COMPANY	5,634.32
FRONTIER PRECISION INC	2,479.00
GOVERNMENT MANAGEMENT GROUP	4,250.00
INSIGHT PUBLIC SECTOR	4,247.53
INTELLICENTS	6,000.00
LA FLEUR LAW OFFICE LLC	2,647.50
LIBERTY TIRE RECYCLING LLC	3,585.35
METAL CULVERTS INC	43,927.60
MNCCC	17,655.00
NEWMAN SIGNS INC	12,049.10
TREASURER CITY OF LA CRESCENT	6,292.92
US BANK VOYAGER FLEET SYS	2,258.75
VASKE COMPUTER INC	8,450.00
VISA	12,100.58
WIEBKE TIRE CO	3,260.00
WRIGHT/CINDY	2,118.20
	<u>136,955.85</u>
51 VENDORS PAID LESS THAN \$2000.00	<u>18,310.62</u>
	<u><u>155,266.47</u></u>

REVIEW LICENSE CENTER PAYMENTS

2026/01/12 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
COMPUTER FORENSIC SERVICES LLC	48,301.41
FELDMER/MATTHEW	85,204.00
HOUSTON COUNTY TREASURER	84,273.80
LETG LLC	45,271.15
MACTEK SYSTEMS INC	4,837.00
MASWCD	7,654.59
MN COUNTIES INTERGOVERNMENTAL TRUST	7,477.00
MN COUNTY ATTORNEY ASSN	4,550.00
MN STATE TREASURER	4,189.00
VAN DIEST SUPPLY COMPANY	39,322.70
WINONA COUNTY PLANNING & ZONING	4,188.86
	<u>335,269.51</u>
21 VENDORS PAID LESS THAN \$2000.00	<u>12,831.88</u>
	<u><u>348,101.39</u></u>

2026/01/20 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ABILITY BUILDING COMMUNITY	2,279.42
ACENTEK	4,463.29
ADMZ PROPERTIES	3,650.00
ADVANCED CORRECTIONAL HEALTHCARE	8,112.33
BOLTON & MENK INC	2,250.00
CALEDONIA SNO GOPHERS CLUB	20,421.72
CALEDONIA/CITY OF	12,348.44
EHLERS	1,212,625.00
ENTERPRISE FM	11,199.61
GREAT LAKES SALT COMPANY	84,921.50
HOKAH CO-OP OIL ASSN	4,530.00
HOUSTON COUNTY TREASURER	37,726.39
HOUSTON-MONEY CREEK SNOWRIDERS	9,563.40
LA CRESCENT TRAIL	7,448.76
MAYO CLINIC	15,834.69
MN COUNTIES INTERGOVERNMENTAL TR	408,865.00
MN SHERIFF'S ASSN	7,096.89
MN STATE AUDITOR	10,981.95
MN TRANSPORTATION ALLIANCE	2,813.00
RICHARD'S SANITATION LLC	16,833.35
SCHNEIDER CORPORATION/THE	69,164.40
SELCO	50,820.75
SEMVCE	8,858.37
THORSON GRAPHICS LLC	2,354.56
VIKING RIDGE RIDERS	7,900.20
WEX BANK	5,790.39
	2,028,853.41
32 VENDORS PAID LESS THAN \$2000.00	
	14,345.60
	2,043,199.01
PUBLIC HEALTH & HUMAN SERVICES	
	218,169.88
	2,261,368.89

DISCUSSION ITEMS

Coordinator Parker shared with the board details on the upcoming 2026 AMC Legislative Conference.

The Commissioners discussed recent meetings including a Hiawatha Valley Mental Health, and Land Use Committee meeting with the City of Caledonia to work on communication.

Upcoming meetings and public hearings included a Joint Board of Health, and Planning Commission meetings, and public hearings regarding the use of rifles in Houston County for deer hunting that would be happening in February and March. In addition, the board would need to have another public hearing regarding the possibility of making the positions of Auditor / Treasurer and Recorder appointed prior to voting on the matter.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion unanimously carried to adjourn the meeting at 9:28 a.m. The next meeting would be a regular meeting on January 27, 2025.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: January 27, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Public Health Supervisor Jordan Knoke, Interim Attorney Suzanne Bublitz, Holly Dvorak, Kathy Solum, Dayva Goetzinger, Tammy Diersen, Kristina Hauser, Deb Wray, Charlie Wray, and Sheila Schroeder

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion carried unanimously to approve the meeting minutes from January 20, 2026.

Public Comment:

Dayva Goetzinger from Jefferson Ridge said she was a concerned citizen of Houston County. She was concerned about the proposed MariBell Transmission project and said she wanted to hold Dairyland Power and MISO accountable. She said other Counties such as Crawford County had passed resolutions demanding answers. She said an official independent monitor had found that MISO is assuming a view of the future that is extremely unlikely, and would lead to uneconomic investment. She said it was unfair of them to take the land. Goetzinger said the project would decrease their land value. She said she had health concerns and three little kids. She asked Houston County to please help.

Sheila Schroeder from Wilmington Township said she was there representing concerned landowners being impacted by the MariBell Transmission line. She said it was unfair because they had years to plan the project and the landowners only had two months. She said the Schroeder's had four lines that would be affected by the project. She said it would change the County's character and the landscape. She was concerned about the amount of voltage that would be

overhead. She said the landowners believed the existing land would be worthless. She said Dairyland and MISO should prove the need with documentation.

Holly Dvorak from Winnebago Township said she did not own land that would be directly impacted by the line, but lived about a football field away. She said we lived in the driftless area. She said she believed in the County's one per quarter, quarter rule. She said the County had made it through and escaped the glaciers and survived all this time, and that we should not succumb to those wanting to destroy our beauty.

Kristina Hauser asked if it was possible for Houston County to do a moratorium as an option in relation to the transmission project. She said the County did moratoriums for other things.

Tammy Diersen from Houston County said the MariBell Transmission project went across all the best farm land. She said she was concerned about health effects. One of her concerns was noise. She said other countries had studied the matter and found negative effects. Diersen said heavy equipment would wreak havoc on township roads. She said it would impact funds needed for road maintenance. She said she was concerned about wildlife in the area, and the impact the project would have on tourism for Houston County. She asked where the need was for the line. She said the companies had more power than they knew what to do with.

Kathy Solum from Mound Prairie Township said she was in favor of rifle hunting. She confirmed that the first public hearing on the matter would be on Wednesday, February 4th, 2026 at 6:00 p.m. in the basement of the Houston County Justice Center.

APPOINTMENTS

None.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to approve the consent agenda. The Commissioners gave a round of applause for Danny O' Heron thanking him for his years of service to Houston County. Approved items are below.

- 1) Approve authorization for establishment of the 2026 Houston County Absentee Ballot Board and approval of Resolution No. 26-06. Resolution is below.

RESOLUTION NO. 26-06 AUTHORIZATION FOR ESTABLISHMENT OF THE 2026 HOUSTON COUNTY ABSENTEE BALLOT BOARD JANUARY 27, 2026

WHEREAS, Houston County is required by Minnesota Statutes 203B.121, Subd. 1 to establish an Absentee Ballot Board, and

WHEREAS, this board will bring uniformity in the processing of accepting or rejecting returned absentee ballots in Houston County; and
 WHEREAS, the Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 and may include deputy county auditor-treasurers trained in the processing and counting of absentee ballots;
 THEREFORE, BE IT RESOLVED that the Houston County Board of Commissioners hereby authorizes Houston County Auditor-Treasurer to establish a County Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 and may include deputy auditor-treasurers to perform the task.

- 2) Accept the resignation/retirement of Danny O’Heron, Recycling Center Lead, effective April 9th, 2026, with thanks for his 10 years of service to the residents of Houston County.

ACTION ITEMS

File No. 1 – Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to approve a 2026 property tax abatement of \$5,450 for Larry Ledbhr.

File No. 2 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve the 2026 unpaid green acre payback amounts to be added as a special assessment tax (parcel-specific) and adopt Resolution No. 26-07. Resolution is below.

Resolution No. 26-07
HOUSTON COUNTY ASSESSOR
RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTIES
FOR UNPAID SPECIAL CHARGES

WHEREAS the following properties (“Properties”) in Houston County have unpaid special charges in the amounts below:

Unpaid Special Charges

Owner	Parcel #	Amount	Reason
Clint Meyer	11.0218.000	\$2,219.92	Green Acres Payback
Clint Meyer	11.0223.000	\$2,662.42	Green Acres Payback
Nicholas Booker & Dean & Angela Happel	12.0035.000	\$22.20	Green Acres Payback
Nicholas Booker & Dean & Angela Happel	12.0038.000	\$180.32	Green Acres Payback
Nicholas Booker & Dean & Angela Happel	12.0043.000	\$18.45	Green Acres Payback
Ralph & Kathleen Hammel and Robert	13.0314.000	\$492.54	Green Acres Payback

R & Kandice Hammel			
Ralph & Kathleen Hammel and Robert R & Kandice Hammel	13.0326.001	\$17.64	Green Acres Payback
Robert & Kandice Hammel and Ralph & Kathleen Hammel	13.0320.000	\$122.87	Green Acres Payback
Robert & Kandice Hammel and Ralph & Kathleen Hammel	13.0321.000	\$640.34	Green Acres Payback
Robert & Kandice Hammel and Ralph & Kathleen Hammel	13.0325.000	\$200.48	Green Acres Payback
Robert & Kandice Hammel and Ralph & Kathleen Hammel	15.0329.000	\$172.59	Green Acres Payback
Darci Gerard	15.0319.000	\$152.98	Green Acres Payback

WHEREAS, the owners of these Properties have been notified of the delinquencies and the County's intent to collect these charges through assessment; and

WHEREAS, the delinquent bills remain unpaid, and the owners have not worked out other payment arrangements; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Minnesota Statutes Sections 273.111 subdivisions 9-16, the Houston County Board of Commissioners hereby approves assessing the Properties for delinquent charges in the amounts set forth above; and

BE IT FURTHER RESOLVED that the Houston County Board of Commissioners hereby approves and directs the Houston County Assessor to certify the above-mentioned charges to the Houston County Auditor for collection with property taxes payable in 2026.

File No. 3 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve a competitive search for a 1 FTE Appraiser. (Note: Depending upon qualifications/MN DOR certifications the successful candidate could be hired as an Appraiser Trainee B22, Certified MN Appraiser B23, Certified MN Appraiser-Income B24).

File No. 4 – Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to approve a competitive search for a 1 FTE Recycling Center Lead (B23).

File No. 5 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENTS**2026/01/27 COMMISSIONER WARRANTS:**

VENDOR NAME	AMOUNT
ADVANCED CORRECTIONAL HEALTHCARE	7,726.02
BOARD OF WATER & SOIL RESOURCES	17,873.30
CALEDONIA OIL CO INC	3,340.00
GREAT LAKES SALT COMPANY	13,177.06
INTERSTATE BILLING SERVICES	8,813.59
MINNESOTA ENERGY RESOURCES	10,958.26
MNCCC	45,314.82
	107,203.05
36 VENDORS PAID LESS THAN \$2000.00	21,340.59
	128,543.64
PUBLIC HEALTH & HUMAN SERVICES	28,770.09
	157,313.73

REVIEW LICENSE CENTER PAYMENTS**2026/01/16 AUDITOR WARRANTS:**

VENDOR NAME	AMOUNT
DELTA DENTAL	7,687.38
IUOE LOCAL 49 FRINGE BENEFIT FUNDS	26,605.00
MEDICA	254,631.40
MN LIFE INSURANCE COMPANY	2,681.41
	291,605.19
5 VENDORS PAID LESS THAN \$2000.00	3,814.79
	295,419.98

REVIEW LICENSE CENTER PAYMENTS**2026/01/20 AUDITOR WARRANTS:**

VENDOR NAME	AMOUNT
MN LIFE INSURANCE COMPANY	2,677.32
	2,677.32

**REVIEW LICENSE CENTER
PAYMENTS****2026/01/21 AUDITOR WARRANTS:**

VENDOR NAME	AMOUNT
WELLS FARGO BANK	1,212,625.00
	1,212,625.00

DISCUSSION ITEMS

Coordinator Parker shared with the board notes from a Department Head meeting. Parker said he would work with Attorney Bublitz to see if a moratorium in relation to the MariBell Transmission project was a possible option for the County.

Two upcoming public hearings on the use of rifles for deer hunting in Houston County would take place in the basement of the Houston County Criminal Justice Center, Caledonia, MN. These would be Special County Board Meetings with the only business being the public hearings. They would take place on February 4, 2026, at 6:00 p.m. and March 3, 2026 at 6:00 p.m.

One upcoming public hearing, pursuant to Minnesota Statutes § 375A.1205, Subdivision 1 to consider making the positions of Auditor / Treasurer and Recorder positions appointed would take place in the Historic Courthouse County Board Room 222, Caledonia MN on February 3, 2026 at 9:05 a.m.

The Commissioners discussed recent and upcoming meetings including a Planning Commission, Department Head, Joint Board of Health, Finance, and SELCO meeting.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 9:50 a.m. The next meeting would be a regular meeting on February 3, 2025.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: February 3, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Interim Attorney Suzanne Bublitz, Environmental Services Director Amelia Meiners, OneEnergy Renewables Associate Director Development Beth Esser, OneEnergy Renewables Associate Development Braeden DuMond, Dayva Goetzinger, Tammy Diersen, Kristina Hauser, Sheila Schroeder, Franklin Hahn, Larry Gaustad, Kelly Meyer, Tim Meyer, Sandie Lord, Lavern Weichert, George Johnston, Clint Von Arx, Tom Hammell, Rick Frank, Rebeckah Marschall, Dennis Myhre, Donise Becker, Bev Bauer, Larry Bauer, Kevin Schuldt, Bruce Bulman, Mark Klinski, Sheri Allen, Andy Allen, City of Caledonia Administrator Jake Dickson, Yvonne Krogstad, and Dan Schansberg

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Wright, seconded by Commissioner Schuldt, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Johnson, seconded by Commissioner Zehnder, motion carried to approve the meeting minutes from January 27, 2026. All Commissioners voted yes, except for Commissioner Schuldt who abstained due to being absent from the meeting.

Motion was made by Commissioner Johnson, seconded by Commissioner Zehnder, motion unanimously carried to make a correction to a misspelled word in the January 20, 2026 meeting minutes on page 15.

Public Comment:

Dayva Goetzinger from Houston County thanked the Commissioners for their service to the County. She said she had heard about another development that may impact the character of

Houston County and was there as a concerned citizen. She said in addition to the discussion surrounding the MariBell transmission line project, there was a proposal for a 25 acre solar farm on prime agricultural land. She said the proposal raised several concerns including health implications for neighboring properties, unsustainable use of agricultural land for commercial purposes, potential decrease in property values in the surrounding area, and disregard for the guidelines outlined in the Houston County Comprehensive Land Use Plan. She said the Comp plan was created by the people for the people. She referred to the plan stating that on page 2 it said “Houston County’s Comprehensive Plan will serve as an expression of the County’s future vision and a strategic map to reach that vision. The plan will be an important tool for the County to articulate desired land use patterns to ensure a safe, pleasant, and thriving environment... it will also provide the overall foundation for all land use regulation in Houston County”. She quoted the plan saying additionally on page 4 the plan stated, “Protecting the natural environment was a top priority, while future infrastructure improvements were ranked lower in priority”. She said on page 6 the plan recognized that “Houston County understands the cultural and economic significance of agriculture to the community. Local decisions should support maintaining and sustaining the vitality of family farms and locally owned agricultural operations, while promoting practices that balance soil and water conservation with economic sustainability”. She said these were just a few key points in the Comp Plan and they highlighted the guiding principals that should be used in the situation. Goetzinger shared a story from a friend who was traveling west for a sporting event and remarked on the numerous fields of solar panels and expressed her disappointment noting how unappealing they were and how fortunate she feels to live in Houston County. Goetzinger urged the Commissioners to vote for what was best for the people.

Clint Von Arx from Caledonia thanked the Commissioners for their service. He said he had no issues with regenerative energy. He said what he did have an issue with was the development of large commercial solar “on our wide open spaces and productive ag lands”. He said he had heard arguments “it’s my land I can do what I want with it” and “we are going to pasture sheep on it thus keeping the land in ag” but Von Arx said what it boiled down to was a structure that would span 25 acres. He said he grew up in Houston County and loved the County and its beauty, which was why he chose to support the Comprehensive Land Use Plan and maintain the County’s wide open spaces and productive ag lands. Von Arx said allowing the commercial solar project, or the MariBell, and similar commercial scale projects would directly affect the moral compass of the County’s land use plan. He said he along with other concerned citizens had went out over the weekend to get a petition signed asking the board to up hold the Comprehensive Land Use Plan. As of that morning they had 692 signatures and counting between the online and paper petitions. He said “we the people want our wide open spaces”. He said additionally there was not enough research on the long-term effects of the projects on soil health, water quality, and overall quality of life of wildlife and/or people who resided near the projects. He said “as recommended by your own planning commission, I strongly urge the board to uphold the values of our comp plan that we the people of the County took part in setting the standard for”. He said he appreciated the board’s time and efforts on the matter.

Mark Klinski from Union Township said he did not understand why zoning had not submitted a rewritten proposal after the Commissions voted down the first proposal. He said it had been two months. He said the Planning Commission did not want to add interpretation to the Comprehensive Land Use Plan to include commercial solar. He said the comp plan currently did not address commercial solar. He said in his opinion that part should be addressed before the conditional use permit was discussed unless each conditional use permit was considered on a case by case basis.

George Johnston from the La Crescent area said he had called MiEnergy and they had told him they were maybe in favor of the solar project, but only if the people of the township and Houston County were for it and if it followed all the zoning, planning, and Comprehensive Land Use Plan. Johnston said if you have a rule it should be followed. He said allowing the solar project to go through would go against the Comprehensive Land Use Plan that everyone needed to follow. He said we needed rules and regulations.

Dan Schansberg said he suspected Houston County wasn't using more power currently than in 1980. He said the only time the power was out at his farm was due to a storm of some kind. He said he had asked someone from MiEnergy once if the cost of electricity would continue to rise no matter how energy efficient they got and Schansberg said the MiEnergy representative had said yes and that the rise in cost was mostly due to the cost of employees and equipment like new trucks. He said more commercial solar was coming to Fillmore County. He said Fillmore County would soon have around 1500 acres of solar. Schansberg said the City of Caledonia was about 1800 acres so Fillmore County's solar would nearly cover the entire City of Caledonia for comparison. Schansberg said the City of Harmony was considering a data center being built. He said in his opinion Houston County should just sit back and see "how messed up Fillmore County gets". He said he thought the data center in Harmony would use all Fillmore County's solar so there would not be a benefit to the people of Fillmore County.

Kelly Meyer from Houston County thanked the Commissioners for their service to Houston County. She said she was there to respectfully express her concerns in regards to the commercial solar project being proposed. Meyer said the proposal was inconsistent with Houston County's Comprehensive Plan. She said the plan was created to protect the County's agricultural land, wide open spaces, and rural character, "assets that define us today as a County". She said allowing the project would conflict with those protections and set a precedent for similar large-scale commercial developments in areas intended to remain agricultural and wide open. It would take prime farmland out of production and permanently alter the surrounding landscape. Meyer said there were real concerns for neighboring property owners. "I believe this type of development affects property values, land use compatibility, and the quiet rural environment that all of our families have invested in and depend on" she said. Additionally, she said there were unanswered questions about long term health and environmental impacts of the systems. She said these were important decisions that would affect "our land for generations". She said Houston County's natural beauty, productive farmland, and rural identity were among the County's greatest assets. She said this was why people chose to live in the County, work in the County, and visit the County. She said once the landscape was altered, it could not easily be restored.

Finally, she said while not directly related to the agenda item on the agenda for the day she believed it was important to view the current proposal in the broader context of the ongoing infrastructure pressures in Houston County including the MariBell transmission line. She said taken together the projects raised serious concerns about cumulative impacts on “our land, our landscape, and our rural way of life”. Meyer respectfully urged the Board to consider the long-term consequences of the proposal that had already been denied by the Zoning department and Planning Commission and to uphold the values and protections outlined in the Comprehensive Land Use Plan. She thanked the board for their time and consideration.

Rebeckah Marschall said she was speaking on behalf of the Houston County Farm Bureau. She said the Houston County Farm Bureau would like to address the policies regarding solar facilities on high quality production farmland in Houston County. On September 26, 2023 at their annual meeting the Houston County Farm Bureau unanimously passed the following policy: “We oppose wind and solar facilities being put on production farmland that has a CER a Crop Equivalent Rating of 70 or higher.” She said the members believed that agricultural land and soil “are irreplaceable resources that we should protect for future generations”. She said while they supported property rights and diversified energy they encouraged the Board to consider the long term impact of agricultural land when reviewing future land use ordinances or conditional use permits. She also spoke about the 2026 Minnesota State Farm Bureau official policies on solar energy as a resource to provide further information on how the issues were viewed across the State. Marschall said the Houston County Farm Bureau opposed article 1 and article 2 of the official policies including opposing solar areas being called farms. She thanked the board on behalf of the board and members for taking their views into account.

Sheila Schroeder from Wilmington Township said she was back again because she felt that her issue with the MariBell transmission line also had a correlation with the solar panel discussion. She said she was all about preserving ag land, all tillable ag land. She said it was the way they made their living, and she wanted to see that land protected. Schroeder said from 2001 to 2016 in Minnesota 180,000 acres of land were lost, and from 2017 to 2022 Minnesota lost another 74,000 acres, and it was predicted Minnesota was on track to lose another 300,000 acres of Minnesota farm land. She said she had issues with that and asked where food would come from in the future. She said she was afraid of the land loss to solar farms and that the County would just get more and more and more loss to solar farms if they were allowed. She said her farm had been approached to build a solar farm, as had other farmers and it was a personal decision not to do so to preserve the land. Schroeder said she did not want to see Houston County developed like other Counties to the North. She said the whole country was losing prime ag land at an alarming rate. She said she wanted to protect what Houston County had. She said “The people have told you this that the beauty and the landscape is their primary focus for living here...if those are the priorities of our County I think that that’s the way we need to vote”. She said a fear about the MariBell transmission line was that they would be taking a large crane on the 250 foot proposed easement and go from pole to pole, to pole. She said she was afraid the soil would be so compacted it would not be able to be used again. She said they planned to ask them to take the topsoil off if the project went that far so it could be preserved, but she was not sure if that would help. She said they were going to try to oppose the transmission line, but that they needed help.

Tom Hammell from Jefferson Township said he was there to express his concern about the proposed 765 kV MariBell transmission project. He said both the needs and benefits had been poorly explained by the power company. Hammell said according to a statement on the project's own website "Together, this team is committed to working closely with communities and citizens to maintain transparent communication and thoughtful planning throughout every stage of this project." Hammell said the real process had been anything but that. He said the company had been less than forthright with landowners about the process and the right-of-way accusation. He said the needs have been poorly explained. He said they have been told the growth is good and the risks are not that bad, but Hammell said they needed to know more than that. He asked how the County's infrastructure will be affected and the real risks and benefits. He said "we are asked to accept a project that will move power over our heads with no real benefit to those of us in the County". He asked that the County put a moratorium in place on further development on untested technology until the risks and benefits could be figured out". He said at the very least he wanted to know more concrete detail about both the risks and benefits both to County government and its individual residents.

Dennis Myhre from Eitzen said he did not agree with wind and solar. He said they say solar is clean and green energy, but a lot of mining goes into making up solar panels. He asked if they would be recyclable when they were done being used or if they would go into a land fill. He did not believe that solar actually needed to be close to substations as lines could be buried. He said there were only two people that came out good with solar panels and that was the people that own the panels and the people that own the land the panels sit on. He suggested looking at something more reliable like nuclear energy. He said solar energy was unreliable. He said we need something that is going to allow energy 24/7. He asked who would like to look at solar panels. He said houses would decrease in value in the country if solar panels were allowed. He said he wanted to keep the County's wide open spaces and that it was pretty in the countryside.

APPOINTMENTS

At 9:05 a.m. Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried open a public hearing, pursuant to Minnesota Statutes § 375A.1205, Subdivision 1 for the purpose of considering making the positions of Auditor / Treasurer and Recorder positions appointed.

Coordinator Parker said the Commissioners had the authority to make the positions appointed and traditionally the positions had been difficult and the skills required to perform the job had continued to advance. Being able to appoint people in positions based on their experience, skills, and abilities rather than being elected was something the County was considering. As background information he shared that of Minnesota's 87 counties 60 had an appointed recorder and 56 had an appointed auditor and treasurer. This was a common trend in Minnesota due to the complexity of the positions.

Commissioner Johnson said multiple public hearings had been held to get feedback from the public on the matter as they knew the matter was important. Commissioner Wright said they also received individual feedback on the matter in addition to the public hearings.

Bruce Bulman from Caledonia said his aunt would have never gotten the position if she had needed to prove she was eligible to do it and yet she ended up being one of the best in the State. He said one of the supreme court justices had spoke at her funeral. He said he thought it was a tragedy if people were appointed and local people didn't have the opportunity for the job. He said people could learn on the job. He said his aunt was a good example of this.

Bev Bauer said she was the Houston County Recorder for 20 years. She had been elected. She said she knew sometimes people said running for office was a popularity contest, but she did not think that was the correct wording. Bauer said running for election was a lot of work and those running for the offices ran for the whole County. She said people lost rights all the time. She said there was not a school to go to, to know how to do the Recorder's office. She said people learned to do the job through experience. Bauer had worked in the office prior to being elected. She said she liked that the elected officials answered to the taxpayer. She spoke in favor of keeping the potions elected.

Yvonne Krogstad from Spring Grove said candidates who applied for the position would state their experience in their ads. She said that didn't mean someone was good at that job, but she said that was also true of an appointed person. She said elected officials were directly responsible to the voters. She said elected officials also applied more checks and balances as they were more independent of the County board. She asked if the appointed system was working well for other countines. She asked if the County needed to follow suit even if it was working well for other counties.

Commissioner Wright moved, Commissioner Johnson seconded, motion unanimously carried to come out of closed session and return to the regular session.

CONSENT AGENDA

Commissioner Johnson moved, Commissioner Wright seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Change the employment status of Jessica Kraus, Assistant County Attorney, from probationary to regular, effective Feb 13th, 2026.

ACTION ITEMS

File No. 1 – Prior to any motions being made Environmental Services Director Amelia Meiners said the proposed commercial solar project was being proposed ¼ mile West of the Caledonia substation. She said there were three parties involved in the application and that these included: the landowners Andy and Sheri Allen, the solar company OneEnergy Develoment LLC,

and MiEnergy who was the distribution provider. Meiners said she wanted to clarify that the commercial solar project being considered was independent of the MariBell transmission line. Meiners said her office had brought forward a recommendation of denial based on incompatibility with the Comprehensive Land Use Plan and that the Planning Commission had recommended the County board deny the request and had also cited concerns including water quality, pollution, and impacts on neighboring property owners. Meiners said land use decisions were based on two guiding documents: the County's Comprehensive Land Use Plan and Zoning Ordinance. Commissioner Johnson moved, Commissioner Wright seconded, motion unanimously carried to deny 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.) The Commissioners voted by roll and all Commissioners vote to deny the request. Commissioner Myhre said he only voted to deny the request because the County needed to redo the Comp Plan and amend it.

File No. 5 – Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENTS

2026/02/03 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
US BANK VOYAGER FLEET SYS	2,157.45
TOIT TRAINING LLC	2,250.00
VERIZON WIRELESS	2,708.47
LIBERTY TIRE RECYCLING LLC	3,197.75
TOWMASTER LLC	102,000.00
OLYMPIC BUILDERS GENERAL CONTRACTORS	319,696.85
	432,010.52
16 VENDORS PAID LESS THAN \$2000.00	6,204.91
	438,215.43
PUBLIC HEALTH & HUMAN SERVICES	23,452.72
	461,668.15

REVIEW LICENSE CENTER PAYMENTS

2026/01/23 AUDITOR WARRANT:

VENDOR NAME	AMOUNT
TREASURER CITY OF LA CRESCENT	19,113.07
	19,113.07

2026/01/22 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
HOUSTON COUNTY TREASURER	2,848.23
ISD 300 TREASURER	64,541.31
TREASURER CITY OF BROWNSVILLE	2,278.28
TREASURER CITY OF CALEDONIA	17,982.41
TREASURER CITY OF HOKAH	6,844.61
TREASURER CITY OF HOUSTON	2,554.29
TREASURER CITY OF LA CRESCENT	51,343.26
TREASURER CITY OF SPRING GROVE	17,552.72
TREASURER SCHOOL DISTRICT 238	2,642.23
TREASURER SCHOOL DISTRICT 239	3,562.86
TREASURER SCHOOL DISTRICT 294	34,649.09
TREASURER SCHOOL DISTRICT 297	30,297.95
TREASURER SCHOOL DISTRICT 299	42,867.05
TREASURER TWP OF BLACKHAMMER	5,935.73
TREASURER TWP OF BROWNSVILLE	3,512.48
TREASURER TWP OF CALEDONIA	3,804.46
TREASURER TWP OF CROOKED CREEK	2,803.04
TREASURER TWP OF HOUSTON	5,633.36
TREASURER TWP OF LA CRESCENT	5,994.01
TREASURER TWP OF MAYVILLE	3,274.27
TREASURER TWP OF MONEY CREEK	12,549.07
TREASURER TWP OF MOUND PRAIRIE	11,139.70
TREASURER TWP OF SHELTON	3,375.24
TREASURER TWP OF SPRING GROVE	7,699.08
TREASURER TWP OF UNION	4,591.04
TREASURER TWP OF WILMINGTON	3,226.39
	<u>353,502.16</u>
7 VENDORS PAID LESS THAN \$2000.00	5,846.98
	<u><u>359,349.14</u></u>

DISCUSSION ITEMS

Coordinator Parker reminded the Commissioners of two upcoming public hearings on the use of rifles for deer hunting in Houston County would take place in the basement of the Houston County Justice Center, Caledonia, MN. These would be Special County Board Meetings with the only business being the public hearings. They would take place on February 4, 2026, at 6:00 p.m. and March 3, 2026 at 6:00 p.m.

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

Commissioner Myhre said the Board needed to do something about the MariBell transmission line. He said the board was not allowing solar panels so why would the board allow the transmission line. He said the line would take up more ag land than solar panels. He said the Board needed to try to stop the line.

The Commissioners discussed recent and upcoming meetings including an Economic Development Authority (EDA), E911, Hiawatha Valley Mental Health Bringing Light Into Darkness Program, SELCO, and upcoming Department Head meeting.

The Commissioners said they had received numerous calls and emails from residents and that they appreciated the feedback.

Closing Public Comment:

Sheri Allen, landowner, said she had a few comments. First of all, she said she wanted to thank everyone for their respectful comments on both sides both from the Commissioners and those in the board room. She said when they had started out the process people were not always very respectful. She said their project did not have anything to do with MariBell. She said her and Andy didn't even support the MariBell project themselves. She said her understanding was that the reason the ordinance was voted down was because the wording was set to only affect people with prime land. Allen said in her opinion if the County was going to make a Comp Plan or an ordinance she thought it should affect people across the board "and you shouldn't attack people with prime ag land". She said it should be consistent for all landowners. She said there was still work that needed to be done. She suggested looking at personal solar and commercial solar.

Andy Allen said he was a proud resident of Caledonia and Houston County. He said he thought for everyone it was a little bit of relief. He said Sheri and him loved the community and loved getting to live in Houston County and to farm. He said there had been a lot of hard work on all parts. He said he wanted to commend the people that opposed the solar project as they had put a lot of time into it. He said he wanted to give them credit where credit was due. He said he could also see that coming for the MariBell project which him and Sheri also opposed. He said "everyone here has had a hard job". He said he wanted to thank everyone including the people in the audience and the board. He said they thought what they were doing was going to help the community, and they still did. He said they didn't realize the project was going to upset people and said they had meant no harm, no foul by any of it. He said they appreciated the support, the comments, and the conversation. He said after the process he felt he had been educated significantly. He said Sheri had also put a lot of work into it.

Franklin Hahn said the comments made that the Planning Commission was opposed to the applicants were not true. He said when they as a board made decisions, they went by three things including The Comprehensive Land Use Plan, Shoreland, and Zoning Ordinance. He said when an application came in no matter what it was they went by those three things, and if a flag came up it was hard for the board to approve one project if it didn't qualify based on those three things. He said it was important for the board to be consistent. He thanked the County board for taking time and studying the matter. He said as far as changing the Zoning Ordinance or Comp Plan they could not be changing it every month with each application that came in. They had to stick with what they had.

Yvonne Krogstad asked about the Comp Plan and asked if something was not addressed in the plan if it was not allowed.

Mark Klinski clarified he misspoke earlier in the meeting and was referring to an amendment to the Zoning Ordinance and not the Comprehensive Land Use Plan.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 10:29 a.m. The next meeting would be a special meeting on February 4, 2026 at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING

Date: February 4, 2026

6:00 p.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt (attended virtually), and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, The Caledonia Argus Reporter Kim Nielson, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Interim Attorney Suzanne Bublitz, County Appraiser Joe Olson, Assistant County Attorney Daniel Coogan, Bev Bauer, Larry Bauer, Jana Beckman, John Beckman, Gary Becker, Luke Onstad, Rebecca Paulson, Dan Solum, Rissy Solum, Jon Kulas, Terry Schuldt, Ryan Schuldt, Kevin Bulman, Dean Ellingson, Phil Costigan, Matt Schmitz, Dave Wray, Steve Hartwick, David Bjerke, Jane Bjerke, Danny Rud, Shane Eastman, Todd Rohweder, John Earl Meyer, Gary Van Domelen, Chis Bierke, Christian Bjerke, Clayton Johnson, Dan Vesterse, Mike Moen, Bruce Kuehmichel, Larry Gaustad, Gary Gimble, Bruce Hoitink, Curt Henderson, Marisa Pearson, Roger Pearson, Robert Petersen, Stephen Reiman, Bob Burns, Matt Storlie, Bob Borowman, Carol Sweeney Monarch, Jerry Stempinski, Geoff Halverson, Bob Lemke, Kathy Solum, Connie Harnack, Tom Harnack, Steve Lunes, John Hauser, Bruce Lee, Deb Wray, Charlie Wray, Mark Weichert, Bonnie Laumb, Mark Betz, Mary Betz, Kevin Schulddt, Merle Becker, Donise Becker, Loren Lapham, Wesley Lapham, Chance Nelson, Kay Cross, Bob Borowiak, and Alan Klug

Presiding: Chairperson Myhre

Call to order Special Meeting.

Pledge of Allegiance.

Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve the agenda.

APPOINTMENTS

Motion was made by Commissioner Johnson, seconded by Commissioner Zehnder, motion unanimously carried to open a public hearing on the use of rifles for deer hunting in Houston County. Minnesota Statutes § 97B.031, Subd. 7 had authorized a county board located

in the former shotgun zone to adopt an ordinance after notice and public hearing to limit the type of firearms that may be used to hunt deer within the county if they chose to do so.

Clayton Johnson from Black Hammer Township asked: “Why are we even considering rifles”. He said he questioned this. He said he had spoke to the author of the bill. He said he would appreciate the Commissioners maintaining a shotgun only zone. He said it was a safety issue.

Charlie Wray from Houston County spoke against the use of rifles in Houston County. He said a lot of people got excited when they saw a deer. He said rifles posed dangers to other hunters, people working in the fields, and others.

Bob Burns from Caledonia said he was not in favor of using rifles because he said they could increase dangers. He said the deer kill was plenty good using shotguns. Burns said he realized hunters used rifles for hunting other animals but that there were less people doing those kinds of hunting.

Steve Bauer from Caledonia said his main issue with rifles was safety. He said he was concerned about homes and small acreages. He spoke against the use of rifles in Houston County for deer hunting.

Dan Vesterse from Spring Grove said he was 55 years old and had owned land in Black Hammer Township for 40 years. He came from a hunting family. He recalled a story from 1989 where he had been stopped by the local game warden at the time and he had asked why rifles were not allowed for deer hunting in Houston County. He said the warden had said it was a safety issue due to the terrain. Vesterse said he was in the US Army. He said had concerns about the amount of ricocheting from rifle bullets. He was against using rifles in Houston County for deer hunting.

Kay Cross from Spring Grove said she was not a hunter. She had concerns for safety and fair chase. She said sportsmanship was a commitment to fair play. Kross told stories of children who had been mistaken for animals and were accidentally shot. She said accidents happened under normal situations and added that distance and speed would “absolutely increase possibility for error”. She asked the Commissioners to please not allow rifles.

Mike Sieve from Yucatan Township said he had been hunting since 1990. He said more things kept being added to pressure the deer. He said he was concerned about sportsmanship. He asked: “When are we going to do something for the deer?”

Marisa Pearson from Caledonia said she did not support the use of rifles for deer hunting in Houston County. She said she had safety concerns. She said extending ranges decreased safety. She said archery hunters were already successful in harvesting deer. Pearson said shooting farther and faster was not safe. She was concerned about young hunters and said she wanted everyone to enjoy hunting as safely as possible. She said she was not comfortable

sending kids to the woods with rifle hunting. She said people might not participate in deer hunting due to safety concerns if rifles were allowed to be used.

Bob Borowiak from Houston said his concern was safety. He said if and when there was a negative event involving a high power rifle “who are they going to look at when that happens”. He said “You folks had the option to opt out”.

Steve Kurns from Caledonia Township said he came from a county in Wisconsin. He said when that county allowed rifles to be used for deer hunting there were no additional accidents after allowing rifles. He said a Pennsylvania study that had been referenced was anecdotal. He said shotgun rounds were more likely to skip. Kurns said it was about personal responsibility and that was preached in hunter safety. He urged the Commissioners to allow hunting with rifles in Houston County. He said to look at the data.

Carol Sweeny Monarch said she was opposed to using rifles in Houston County. She said her family hunted and her biggest concern was hunter safety. She said she would not allow rifle hunting on her farm. She said people might not get to hunt because of the risk factor.

Dean Ellingson from Spring Grove said he looked forward to hunting with a rifle. He said most hunters hunted from a tree stand. He said he was looking forward to a more accurate shot. He said rifles were more efficient. Ellingson said there were too many deer. He said people could still use shotguns if they chose to do so.

John Meyer from Gopher State Sportsman Club said his club was 200 members strong. The club endorsed the use of rifles for the 2026 hunting season.

Gary Van Domelen said he was a retired business attorney. He said he had property by Hokah. He said the original 1942 law was for deer herd management not public safety. He said the concern was that there would not be any deer left as at the time there were less deer than there are currently. He said the original law was never put into place for safety to begin with. He said Wisconsin statistics showed shotguns in more accidents in relation to their use. He said 70 to 80% of land in Houston County was owned by private people who could make a decision about rifle use on their private land. He said deer caused car accidents and CWD was an issue. He said he was in favor of using rifles for deer hunting.

Robert Petersen from Spring Grove said he had been using a rifle for 20 years. He said he did not see a problem with using a rifle.

Bruce Lee from Crystal Valley in Houston County said he would not mind people hunting on his farm with a rifle. He said there were too many deer. Later he said La Crosse County had a lot more people than Houston County.

Steve Hartwick from Money Creek Township said he had a small farm bordered on two sides by State land. He said people were more likely to hunt with a scope when using a rifle and

had a more limited view. He said every hunter was supposed to act responsibly but if everyone did we would not have game wardens. He had concerns for eagles. He was against using rifles.

Tom Harnack from Sheldon Township said rifles increased range. He warned about homes, buildings, and livestock. He asked the Commissioners to not allow rifles.

Roger Pearson from Caledonia said his grandfather was shot with a rifle during deer hunting. He said he thought people would hunt less if rifles were allowed. He said he really didn't want to see rifles be allowed to be used due to safety concerns.

Luke Onstad from Houston County said he had 40 acres. He said with a shotgun his range from where he would be shooting would not leave his property. He said with a rifle his range could affect 58 parcels besides his own. He said there were not very many deer up north where rifles were allowed. He said he was concerned about safety.

Joe Hartley from Caledonia said he was in favor of rifle hunting. He said people needed to "get over the fear factor".

Allen Klug said he was in favor of rifles. He said Iowa didn't have any problems, and Houston County wouldn't either.

Jeff Halverson from Black Hammer Township said he saw ample opportunity for people to hunt deer. He said he was strongly opposed to rifle hunting. He said Houston County had steep bluffs and deep valleys.

Mark Munson from Wilmington Township said he taught hunter safety. He said Minnesota was the only State in the Midwest that didn't allow some form of rifle hunting. He said 12 and 13 year hunters needed to be accompanied by an adult. At 14 youth could hunt alone but that was up to the parent.

John Hauser from Caledonia Township said if it wasn't broke don't fix it.

Kevin Bulman from Caledonia said he was a firearm safety instructor. He said four main rules for hunting included knowing your target and beyond. He said it was the responsibility of the hunter. He said it was more of a training issue than the weapon being used. He said it was up to parents and guardians to further train as to ethical and safety standards for hunting. He said while rifles were not needed he encouraged people to see rifles as an opportunity for the future. He said there were more options for lead free ammunition with rifles. He said suppressors could also be used to protect hearing.

Terry Schuldt from Caledonia said there used to be a three day hunting season and a lot more people got killed from that. He said he had concerns about people not from the area coming to hunt. He said there were too many trophy hunters that didn't shoot does, and people who would not let anyone else hunt. He said there should be more farmers in Houston County.

Christopher Bjerke, Houston County resident, said he wouldn't want to increase the danger factor, but did think shotguns were more crude. He said he was not going to say which way to vote. He said he did think there would be more people hunting with rifles.

Bruce Hoitink from Caledonia said rifles were more accurate than shotguns. He was in favor of rifles.

Christian Bjerke a student from Spring Grove said he was looking forward to using rifles as were his fellow students. He said using rifles would help hunters be more accurate and take down more deer. He said young hunters were looking forward to using rifles.

Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to end the public hearing and return to the meeting.

Closing Public Comment:

None.

Commissioner Johnson said some had mentioned adding restrictions when it came to types of rifles, he said he wanted to make it clear that the DNR would not enforce those additional restrictions and it would be up to the County Sheriff's Office. He said the DNR would enforce the rule if the County decided to opt out and only allow shotguns, but they would not enforce any modifications to the rule. Commissioner Johnson said he did not like that the State had put the board in the position to have to decide between the two options.

Commissioner Wright said the County could review the matter every year.

Another public hearing on the use of rifles for deer hunting in Houston County would take place on March 3rd, at 6:00 p.m. in the basement of the County Justice Center.

There being no further business, a motion was made by Commissioner Johnson, seconded by Commissioner Zehnder, motion unanimously carried to adjourn the meeting at 7:15 p.m. The next meeting would be a workgroup session on February 10, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: February 10, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Cindy Wright, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present:

Interim Auditor/Treasurer Polly Heberlein, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Social Services Supervisor Bethany Moen, Fiscal Supervisor Heidi Harms, Public Health Supervisor Jordan Knoke, Engineer Brian Pogodzinski, Environmental Services Director Amelia Meiners, and Interim Attorney Suzanne Bublitz

Board Workgroup Session

The Commissioners discussed with Engineer Pogodzinski the City of La Crescent's , City of La Crescent draft Active Transportation Action Plan. Pogodzinski said a main priority of the City of La Crescent was to slow traffic down to increase safety for bikes and pedestrians. Pogodzinski said statute dictated that the speed limit on County roads in urbanized areas be 30 miles per hour. The County could not enforce a lower speed limit on County roads. Cities could lower speed limits on their City streets with ordinances, but these would not apply to County streets. County roads were mentioned within the plan. Pogodzinski said sometimes it seemed that solutions were coming ahead of a plan being formed. Commissioner Wright said she had participated in planning meetings and wanted to see the City of La Crescent get additional input from residents. She said she appreciated being involved from the County perspective. Commissioner Schuldt brought up some concerns in relation to the plan noting the County roads in the plan were truck routes and changing or narrowing those roads in the future would impact businesses and traffic. The board discussed that residents and businesses traveled on County roads through the City and it was not only residents of the City traveling on the roads. It was the general consensus of the board that the City of La Crescent should focus on City roads. The County wanted to continue to participate in planning meetings especially when it came to County roads. The County did not have an interest in narrowing County roads. The County wanted to focus on identifying problems, and not finding solutions before identifying problems. Lastly, the County wanted to be involved in the process. Pogodzinski would communicate this to the City.

Environmental Services Director Meiners discussed with the board a need for a new hook truck in the future to replace the current one. The current County hook truck was a 2007 and had lots of miles. It was also a stick truck and in hiring new staff the County was starting to see less

people who knew how to operate a stick shift. Meiners recommended getting an automatic truck. It was possible the current truck could be traded in.

Parker discussed the organizational structure of the County with the board, and possible future changes.

Parker said a MariBell resolution was being worked on and would hopefully be on the agenda the following week. Parker had sent some further information regarding the project to the Commissioners. A Certificate of Need application for the line had been submitted to the Minnesota Public Utilities Commission. The public could send comments to the Public Utilities Commission. The County's future resolution on the matter could also be submitted by the County.

Parker shared with the board a list of 54 zoning related ordinances that at some point would need to be looked at and reviewed. The ordinance list had been put together by the zoning office. Parker said reviewing the ordinances would be a time consuming process.

The workgroup session ended at 11:10 a.m.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: February 17, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Financial Assistance Supervisor Karen Kohlmeyer, Fiscal Supervisor Heidi Harms, Social Services Supervisor Bethany Moen, Engineer Brian Pogodzinski, Highway Maintenance Foreman Jordan Goeden, Larry Gaustad, Sheila Schroeder, Charlie Wray, Deb Wray, Dairyland Power Cooperative System Planning & Operations Director Steve Porter, Dairyland Power Cooperative Substation Engineer Clay Dewitt, Dairyland Power Stakeholder Communications, Engagement & Key Projects Manager Eric Jacobson, Dairyland Power Sr. Project Manager; Transmission Projects Dylan Alitz and Dairyland Power Staff Attorney Rob Maly

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion carried unanimously to approve the meeting minutes from February 3, 2026.

Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion carried unanimously to approve the meeting minutes from the special meeting on February 4, 2026.

Motion was made by Commissioner Wright, seconded by Commissioner Schuldt, motion carried to approve the meeting minutes from the workgroup session on February 10, 2026. All Commissioners voted yes, except for Commissioner Johnson who abstained due to being absent from the meeting.

Public Comment:

Sheila Schroeder from Wilmington Township thanked the board for listening to her and the group with concerns about the MariBell Transmission Line. She said the proposed resolution opposing the project in Houston County had all the parts the group had wanted. She highly encouraged the board to vote for the resolution opposing the project.

APPOINTMENTS

None.

CONSENT AGENDA

Commissioner Wright moved, Commissioner Zehnder seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Hire Christine Novak as a 1 FTE Accounting Clerk (B22 – Step 4) with a start date of February 23rd, 2026.
- 2) Hire Lynn Buhl as a 1 FTE Child Support Officer (B24 – Step 4) with a start date of March 2nd, 2026.
- 3) Transfer Dianna Kerns from Social Worker to a 1 FTE Child Protection Social Worker (Lateral Transfer / C41 – Step 4) effective immediately.
- 4) Approve a competitive search for a 1 FTE Social Worker (C41).
- 5) Award the renting of the two areas of land at the airport to the highest bidders and approve land agreements. (Separate agreements for the 5.59 acres and the 17.63 acres.) Abstracts are below.

HOUSTON COUNTY, MINNESOTA
Airport Crop Land Abstract
Runway Acres Bid
February 4, 2026 at 1:00 p.m.

				Burg's LLC Jamison and Jeni Burg		Johnathon Glasspoole	
Line	Item	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Airport Crop Land Rental - Runway	17.63	Acres	\$151.00	\$2,662.13	\$125.00	\$2,203.75
HIGH BID		17.63	Acres	\$151.00	\$2,662.13		

HOUSTON COUNTY, MINNESOTA
Airport Crop Land Abstract
Hangar Acres Bid
February 4, 2026 at 1:00 p.m.

				Jeremy Burt		Nick Hoscheit		Johnathon Glasspoole	
Line	Item	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	Airport Crop Land Rental - Hangar	5.59	Acres	\$230.00	\$1,285.70	\$208.00	\$1,162.72	\$125.00	\$698.75
HIGH BID		5.59	Acres	\$230.00	\$1,285.70				

ACTION ITEMS

File No. 1 – Prior to any motions being made the Commissioners discussed the proposed Resolution No. 26-08 A Resolution of the Houston County Board of Commissioners Opposing the Proposed 765 kV “Gopher to Badger Link” Transmission Project Within Houston County, Minnesota. Commissioner Wright suggested adding some further language into the resolution being considered to make it more specific. Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to adopt Resolution No. 26-08 A Resolution of the Houston County Board of Commissioners Opposing the Proposed 765 kV “Gopher to Badger Link” Transmission Project Within Houston County, Minnesota with the suggested edits. The Commissioners voted by roll. All Commissioners voted yes. The final resolution is below.

RESOLUTION NO. 26-08

A RESOLUTION OF THE HOUSTON COUNTY BOARD OF COMMISSIONERS OPPOSING THE PROPOSED 765 kV “GOPHER TO BADGER LINK” TRANSMISSION PROJECT WITHIN HOUSTON COUNTY, MINNESOTA

WHEREAS, Northern States Power Company, doing business as Xcel Energy, and Dairyland Power Cooperative (collectively, “Applicants”) have filed a Joint Application with the Minnesota Public Utilities Commission (“MPUC”) for a Certificate of Need (MPUC Docket No. ET3, E002/CN-25-121) for the Gopher to Badger Link Project, which includes approximately 105 miles of 765 kV/161 kV double-circuit transmission line extending to the Minnesota/Wisconsin border and a new three-circuit 161 kV switching station proposed within Houston County; and

WHEREAS, According to the Application, Segment 2 structures would typically range from approximately 150 to 199 feet in height, spaced approximately 1,200 to 1,500 feet apart, and require up to an approximately 250-foot-wide right-of-way; and

WHEREAS, The Application estimates total project costs between approximately \$979 million and \$1.273 billion (2024 dollars), and states the facilities would be placed in service by the end of 2034; and

WHEREAS, The Application states that the Project was approved by MISO as part of its Long-Range Transmission Planning (LRTP) Tranche 2.1 portfolio and is designed to address regional reliability, economic, and generation transition objectives; and

WHEREAS, Minnesota Statutes § 216B.243 and Minnesota Rules Chapter 7849 require that a Certificate of Need may only be granted if, by a preponderance of the evidence, the proposed facility will provide benefits to society in a manner compatible with protecting the

natural and socioeconomic environments, including human health, and that the project will comply with relevant local policies and regulations; and

WHEREAS, Houston County has adopted its Comprehensive Land Use Plan by ordinance, which recognizes:

1. The cultural and economic importance of agriculture,
2. The preservation of scenic bluffs, valleys, and natural landscapes,
3. The protection of environmentally sensitive areas,
4. The priority of natural resource protection over large-scale infrastructure expansion; and

WHEREAS, Houston County lies within Minnesota's Blufflands and Driftless Area, characterized by steep slopes, karst topography, trout streams, agricultural production lands, tourism-based economies, and significant scenic resources; and

WHEREAS, The proposed Project would introduce the largest alternating current transmission voltage currently operating in the United States (765 kV) into Houston County, including a double-circuit configuration with a 161 kV line beneath the 765 kV circuit; and

WHEREAS, The Application acknowledges potential impacts including electric and magnetic fields (EMF), noise, corona discharge, agricultural disruption, and environmental impacts, but long-term localized effects on Houston County's agricultural economy, property values, and tourism-dependent landscape remain disputed and unresolved; and

WHEREAS, Houston County residents, landowners, and agricultural producers have expressed significant concerns including but not limited to:

1. Potential human health impacts.
2. EMF exposure.
3. Audible noise and corona effects.
4. Stray voltage.
5. Agricultural land fragmentation and loss of productivity.
6. Potential loss of homes and farms.
7. Property value depreciation.
8. Visual and aesthetic impacts to the Blufflands landscape.
9. Wildlife and livestock impacts.
10. Tourism impacts.
11. Eminent domain concerns.
12. Road damage and construction impacts.
13. Adequacy of public engagement and transparency.
14. Whether the Project delivers demonstrable, direct benefit to Houston County residents.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Opposition

The Houston County Board of Commissioners formally opposes the proposed routing of the 765 kV Gopher to Badger Link transmission facilities within Houston County unless and until it is conclusively demonstrated through the MPUC process that:

1. The Project is the least-impactful alternative, and is explicitly proven to provide Houston County residents with direct benefits.
2. No reasonable lower-voltage or non-wires alternatives exist.
3. The Project fully complies with Houston County's Comprehensive Land Use Plan.
4. Local environmental, agricultural, and socioeconomic impacts are minimized to the maximum extent practicable.

Section 2. Environmental and Local Review

Houston County formally requests:

1. A full Environmental Impact Statement (EIS) and mitigation plan with local review that includes Houston County-specific agricultural, karst, groundwater, wildlife, scenic, tourism, and property value analyses.
2. Detailed modeling of EMF, audible noise, and corona discharge at residential setbacks.
3. Independent Agricultural Impact Assessment specific to Blufflands soils and topography.
4. Full disclosure of anticipated right-of-way acquisition impacts within the County.
5. Early sharing of the Route Permit Application prior to formal filing.

Section 3. Information Requested from Applicants

Houston County requests that the Applicants provide, in written and publicly accessible form on or before April 30th, 2026:

1. A breakdown of cost allocation by state and rate class.
2. Documentation of Minnesota residential rate impacts resulting from this project projected over 1, 10, and 20 years.
3. A list of specific quantified economic benefits projected for Houston County.
4. Detailed alternative route analysis considered for Houston County.
5. Documentation of distributed energy resource assumptions used in load forecasts (Years 1, 10, and 20).
6. A list of prior combined 765 kV / 161 kV double-circuit installations constructed by the Applicants.
7. Detailed site criteria and footprint for the proposed Houston County switching station.
8. Road use agreements, construction practices, and infrastructure protection commitments to minimize risk and damages.
9. A clear explanation of eminent domain authority and compensation standards.

Section 4. Preservation of Local Authority

Houston County asserts its right to:

1. Participate as a party in MPUC proceedings,
2. Submit formal comments and expert testimony,
3. Protect its Comprehensive Land Use Plan,
4. Advocate for agricultural land preservation,
5. Protect the Blufflands landscape and tourism economy,
6. Protect residents' property rights.

Section 5. Transmission of Resolution

The County Coordinator is directed to transmit this Resolution to:

1. Minnesota Public Utilities Commission
2. Minnesota Department of Commerce
3. Xcel Energy
4. Dairyland Power Cooperative
5. MISO
6. The Governor of Minnesota

File No. 2 – Prior to any motions being made the Commissioners discussed with Coordinator Parker the possibility of adopting Resolution No. 26-09 A Resolution Separating Public Health and Human Services Into Two Distinct County Departments. Coordinator Parker said in looking at other counties who had combined Public Health and Human Services he was seeing a trend of the two departments being separated once again. The State would need to be notified of the separation. Commissioner Wright said the two departments would still work together like they currently did. She said all departments should be linked to one another. Commissioner Zehnder said he wanted to make sure the departments were comfortable with the plan to separate. Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to adopt Resolution No. 26-09 A Resolution Separating Public Health and Human Services Into Two Distinct County Departments. The Commissioners vote by roll. All Commissioners voted yes. Resolution is below.

RESOLUTION NO. 26-09

A RESOLUTION SEPARATING PUBLIC HEALTH AND HUMAN SERVICES INTO TWO DISTINCT COUNTY DEPARTMENTS

WHEREAS, the County Board is responsible for establishing the administrative structure of county government to promote effective governance, accountability, and service delivery; and

WHEREAS, the County currently operates Public Health and Human Services as a combined department; and

WHEREAS, the County Board has determined that separating Public Health and Human Services into two distinct departments will improve organizational clarity, operational efficiency, and administrative oversight; and

WHEREAS, the County Board further desires to clarify the organizational placement of the Finance Division to ensure clear lines of authority and fiscal accountability,

NOW, THEREFORE, BE IT RESOLVED

Separation of Departments

Effective February 17th, 2026, the existing Public Health and Human Services Department shall start to be officially separated into two distinct county departments:

- Public Health Department
- Human Services Department

Departmental Authority

Each department shall operate independently under its respective statutory authority, leadership, and administrative structure, subject to County Board approval.

Fiscal Services Placement

The Fiscal Services shall be positioned within the county's organizational structure with administrative oversight.

Administrative Implementation

County administration is authorized and directed to take all necessary actions to implement this organizational change, including updates to organizational charts, job descriptions, internal policies, and administrative systems.

File No. 3 – Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to approve contract with Ability Building Community (ABC).

File No. 4 – Commissioner Zehnder moved, Commissioner Johnson seconded, motion carried to approve purchase of Recycling Truck, 2026 Western Star 47X Palfinger HT 500 hook truck. This would also include an additional five year warranty.

File No. 5 – Commissioner Johnson moved, Commissioner Schuldt seconded, motion unanimously carried to approve cooperative agreement detailing agency responsibilities with the City of Houston regarding project SAP 028-013-013 located within the City of Houston.

File No. 6 – Commissioners discussed individual purchases recommended below. These items had been budgeted.

- a. Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve Plow Truck Chassis: Dave Syverson Truck Center for the 2027 Western Star.
- b. Commissioner Johnson moved, Commissioner Schuldt seconded, motion unanimously carried to approve Plow Truck Chassis: Towmaster for Swenson Body.
- c. The purchase of a Skid Steer was tabled.
- d. Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve purchasing Mulching Head: Diamond Mowers for the 72" Drum Mulcher with Drum Brake
- e. Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to approve purchasing Mowers: Hammell Equipment for 2 - Vermeer 5050 Mowers.

Approved bids are below:

**Houston County Highway Department
2026 Equipment**

Agenda Item	Dave Syverson Truck Centers 2027 Western Star 47X Tandem Chassis Sourcewell Bid	Nuss Truck & Equipment 2027 Mack Granite 64FR MN Coop Purchase bid
Plow Truck Chassis	163,556.00	165,799.92

Agenda Item	Towmaster Swenson Body MN Coop Purchase Bid
Plow Truck Box	217,462.00

Agenda Item	Contains a Drum Brake	
	Diamond Mowers 72" Drum Mulcher MN State Contract 269767	RDO Equipment Fecon 72"
Mulching Head		
	\$ 49,950.00	\$ 50,983.66

Agenda Item	Hammell Equipment Vermeer 5050
Mowers x 2 - \$13,450.00 each	\$ 26,900.00

File No. 7 – Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to review and approve payments. Payments are below.

REVIEW LICENSE CENTER PAYMENTS

2026/02/05 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
DELTA DENTAL	7,994.98
IUOE LOCAL 49 FRINGE BENEFIT FUNDS	28,475.00
MEDICA	256,381.82
MN LIFE INSURANCE COMPANY	2,663.76
	295,515.56
7 VENDORS PAID LESS THAN \$2000.00	3,252.71
	298,768.27

REQUEST APPROVAL FOR PAYMENTS

2026/02/17 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ACENTEK	4,303.94
ADVANCED CORRECTIONAL HEALTHCARE	8,112.33
ANCOM COMMUNICATIONS	9,678.60
BENJEGERDES MACHINE INC	6,341.63
CALEDONIA OIL CO INC	4,720.00
CALEDONIA/CITY OF	13,401.85
COMPUTER FORENSIC SERVICES LLC	48,301.41
CONSOLIDATED ENERGY COMPANY	4,934.08
EHLERS	3,150.00
GREAT LAKES SALT COMPANY	26,497.37
GROUND BREAKING CONNECTIONS LLC	7,083.33
HOKAH CO-OP OIL ASSN	4,427.89
HOUSTON COUNTY TREASURER	23,470.03
INTERSTATE BILLING SERVICES	4,635.89
LIBERTY TIRE RECYCLING LLC	4,010.00
MASTER'S TOUCH INC/THE	8,000.00
MINNESOTA ENERGY RESOURCES	13,380.58
MN STATE TREASURER	3,303.00
NATIONAL TANK OUTLET	12,146.00
RICHARD'S SANITATION LLC	15,834.76
STONEBROOKE ENGINEERING INC	3,880.94
TOWMASTER LLC	3,072.42
VANGUARD APPRAISALS INC	14,175.00
VISA	7,002.73
WEX BANK	4,182.35
WINONA CONTROLS INC	5,330.50
WS TRUCKING & CONSTRUCTION LLC	3,382.50
	266,759.13
56 VENDORS PAID LESS THAN \$2000.00	25,640.49
	292,399.62
PUBLIC HEALTH & HUMAN SERVICES	259,595.21
	551,994.83

DISCUSSION ITEMS

Coordinator Parker said the 2026 Legislative Session for the State of Minnesota started that day. He would follow what was happening. He said Engineer Pogodzinski, Environmental Services Director Meiners, Highway Maintenance Foreman Goeden, and staff had done a good job of getting ready for a MS4 audit. He said IT Director Milde did a fantastic job for the County especially when preparing for potential IT threats. Assessor Onstad had sent a letter on behalf of the County to representatives asking them to consider simplifying the property tax system.

The Commissioners discussed recent and upcoming meetings including an ECB, WinLac, Public Health, and School Mapping meeting.

Commissioner Johnson asked if the Commissioners wanted to consider passing other County resolutions for example a resolution suggesting the DNR bring back earn a buck, or a resolution encouraging the State to simplify the property tax system.

Closing Public Comment:

Steve Porter, Dairyland Power Cooperative, System Planning & Operations Director said he was there to speak to the board's resolution related to the Gopher to Badger Link transmission project. He said Dairyland was headquartered in La Crosse, WI and was an applicant to the State of Minnesota for the Gopher to Badger Link project with co-applicant, Xcel Energy. He said he had read the resolution and understood the questions and concerns from the County board. Porter said "Dairyland is a not-for-profit Generation and Transmission electric cooperative and through our 24 member electric distribution cooperatives, Dairyland serves many rural electric consumers in portions of four states, including southeast MN. Dairyland carefully considers cost impact and transmission needs for all proposed transmission projects. Dairyland's Vision is to provide safe, reliable and cost-effective energy to our member distribution cooperatives, which includes MiEnergy here in Houston County." He spoke about the process. He said "Throughout Minnesota's state permitting process, Dairyland's goal is to have an open dialogue with impacted landowners and communities. I want to assure the Houston County Board that many of the questions and concerns raised in the resolution will be addressed through the MN Public Utilities Commission's Certificate of Need and Route Permit process. Opportunities for public dialogue with the Dairyland and Xcel Energy have started with open houses in January and additional open houses planned for April. Additionally, with the Certificate of Need application being filed with MN Public Utilities Commission, comments will be able to be submitted to that docket as the PUC considers the application submitted by Dairyland Power and Xcel Energy."

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 10:30 a.m. The next meeting would be a regular meeting on February 24, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: February 24, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Financial Assistance Fiscal Supervisor Heidi Harms, Public Health Supervisor Jordan Knoke, Engineer Brian Pogodzinski, Highway Maintenance Foreman Jordan Goeden, Larry Gaustad, John Beckman, and Mark Klinski

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion carried unanimously to approve the meeting minutes from February 17, 2026.

Public Comment:

John Beckman from Houston Township said he was there on behalf of the Houston County Township Association. He said the townships saw there would be talk about the quarter, quarter rule at the meeting. He said the townships meant no disrespect, but they felt that the 1 per quarter, quarter rule was good. He said the benefits to the rule outweighed the negatives. He urged the board to keep things the status quo.

APPOINTMENTS

Interim Auditor/Treasurer, Polly Heberlein, reviewed the County's Cash and Investments through December 31, 2025. Heberlein said the County had 54 investment accounts with a total balance of \$10,637,207.86.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Change the employment status of Nicole Karl, Eligibility Worker, from probationary to regular, effective March 2nd, 2026.

ACTION ITEMS

File No. 1 – Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to approve the 2026 Community Clinic Grant Agreement with Minnesota Department of Health in the amount of \$13,873 and authorize Public Health Supervisor/CHS Administrator to sign the grant agreement.

File No. 2 – Commissioner Schuldt moved, Commissioner Zehnder seconded, motion unanimously carried to accept the Garden-in-a-Box Program from the Minnesota State Horticultural Society and authorize Public Health Supervisor to accept the application.

File No. 3 – Commissioner Zehnder moved, Commissioner Myhre seconded, motion unanimously carried to approve purchase of Skid Steer from RDO Equipment for the John Deere 324 G. Bid is below.

Houston County Highway Department 2026 Equipment

Agenda Item	RDO Equipment Co John Deere 324G	Midwest Machinery John Deere 324G
Skid Steer	89,196.00	64,000.00
Sourcewell Contract Discount	(26,758.80)	
RDO Discount	(3,000.00)	
Skid Steer Purchase Price	59,437.20	64,000.00

File No. 4 – Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to review and approve payments. Payments are below.

REVIEW LICENSE CENTER PAYMENTS

2026/02/13 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
HOUSTON COUNTY TREASURER	98,343.43
OLMSTED SWCD	5,686.88
SE SWCD TECHNICAL SUPPORT JPB	21,689.15
WABASHA COUNTY SWCD	25,211.95
	150,931.41
10 VENDORS PAID LESS THAN \$2000.00	4,500.58
	155,431.99

REQUEST APPROVAL FOR PAYMENTS

2026/02/24 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ABILITY BUILDING COMMUNITY	2,213.71
ELECTION SYSTEMS & SOFTWARE INC	3,165.00
ENTERPRISE FM	11,306.11
EPA AUDIO VISUAL INC	4,416.27
INSIGHT PUBLIC SECTOR	2,782.30
MORRIS ELECTRONICS INC	3,624.95
NUSS TRUCK & EQUIPMENT	2,764.78
TREASURER TWP OF BLACKHAMMER	23,194.40
TREASURER TWP OF BROWNSVILLE	21,330.44
TREASURER TWP OF CALEDONIA	30,450.65
TREASURER TWP OF CROOKED CREEK	17,278.32
TREASURER TWP OF HOKAH	16,055.89
TREASURER TWP OF HOUSTON	18,882.92
TREASURER TWP OF JEFFERSON	6,736.03
TREASURER TWP OF LA CRESCENT	36,508.12
TREASURER TWP OF MAYVILLE	20,174.24
TREASURER TWP OF MONEY CREEK	28,559.54
TREASURER TWP OF MOUND PRAIRIE	27,706.03
TREASURER TWP OF SHELDON	14,185.79
TREASURER TWP OF SPRING GROVE	23,240.56
TREASURER TWP OF UNION	16,112.67
TREASURER TWP OF WILMINGTON	26,921.35
TREASURER TWP OF WINNEBAGO	17,043.40
TREASURER TWP OF YUCATAN	22,045.65
	396,699.12
16 VENDORS PAID LESS THAN \$2000.00	7,825.46
	404,524.58
PUBLIC HEALTH & HUMAN SERVICES	86,778.45
	491,303.03

DISCUSSION ITEMS

The Commissioners discussed the quarter/quarter rule in Houston County as requested for discussion by Commissioner Myhre. Commissioner Myhre said he wanted more people to be able to live next to their parents, and wanted to make it easier for people to come back to Houston County to live. He said he wanted to change the rule to two per quarter, quarter. Commissioner Myhre said he didn't know how people could afford 40 acres. Commissioner Johnson explained that people did not need to own 40 acres to build in Houston County, rather it simply needed to be an open quarter, quarter to build a house with a conditional use permit. Commissioner Schuldt said he didn't want to see farmland lost in Houston County but asked if there was a way to preserve prime ag land, and also allow more housing in Houston County. Commissioner Schuldt said he wanted to look at all options. He gave an example of someone who had wanted to build where a former homestead had been. Commissioner Zehnder said he had had a lot of time to think about the matter and he did not think it was the right time to look at another large topic. He said the County was already considering a solar ordinance, a possible shotgun ordinance, and other things that needed to be handled first. Commissioner Johnson was not in favor of changing the rule and suggested waiting until the full board could discuss the matter and decide if it should be looked into further as Commissioner Wright was absent. He said it did not make sense to study the matter and use staff time if the rule didn't end up being changed. Commissioner Johnson quoted the Comprehensive Land Use Plan saying: "The County has enacted zoning ordinances that permit for agricultural use by right and has historically limited development of single family residences to densities of one dwelling unit per one 40 acre quarter, quarter section in past iterations of agricultural zoning districts. The County has also strived to continue to preserve commercial agriculture as a viable, permanent land use and as a significant economic activity in the County". Commissioner Johnson said for farmers in the County like himself the ag land in the County was their office. Commissioner Myhre asked if they had to wait three or four years to look into the matter. Commissioner Myhre said Houston County's Comprehensive Land Use Plan was the "worst" he had ever seen. Commissioner Johnson reminded Commissioner Myhre that Commissioner Myhre had voted yes to adopt the plan. No official decisions were made on the matter. It would be discussed again when the full board was present.

Coordinator Parker said Houston County's Resolution they had passed, Resolution No. 26-08 A Resolution of the Houston County Board of Commissioners Opposing the Proposed 765 kV "Gopher to Badger Link" Transmission Project Within Houston County, Minnesota had been submitted to the Public Utilities Commission (PUC) the week prior. The comment was still not showing in the State's system, and the County had heard from others that some comments from last week were also not showing. Wagner had contacted the State PUC that morning. The PUC was looking into the matter.

The Commissioners discussed recent and upcoming meetings including a Department Head Meeting and Root River Watershed One meeting.

Commissioners Myhre and Schuldt said they had not been given enough notice to attend the township meeting the day prior.

Closing Public Comment:

Mark Klinski from Union Township said he was part of the Houston County Township Association. He said he thought the County was capable of discussing more than one rule at a time including the quarter, quarter rule. He said the Townships would be having their annual meeting in early April and they would make sure to invite the Commissioners in advance.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 10:30 a.m. The next meeting would be a regular meeting on February 24, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: March 3, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Public Health Supervisor Jordan Knoke, Public Health Educator Bri Ceaser, Engineer Brian Pogodzinski, Social Services Supervisor Bethany Moen, Corey Baker, Steve Hartwick, Tammy Diersen, Dayva Goetzinger, Pam Snodgrass, John Haines, Joyce Roffler, Deb Hoskins, Liza Eng, Burce Eng, Donna Buckbee, Scott Halteli, Cindy Hatleli, Vicki Olson, Anne Yakle, Kristina Hauser, Duane Teschleer, John Pugleasa, and Sheila Schroeder

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Prior to any motions being made Wagner clarified the grant accepted the previous week had been from the Minnesota State Horticultural Society. Wagner said the mix up on the agenda had been her mistake. She also clarified that in the February 17, 2026 minutes the truck chassis was awarded to Towmaster for the Swenson Body. Motion was made by Commissioner Zehnder, seconded by Commissioner Schuldt, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion carried to approve the meeting minutes from February 24, 2026. All Commissioners voted yes, except for Commissioner Wright who abstained due to being absent from the meeting.

Public Comment:

Cynthia Crestwell-Hatleli said she owned property next to a proposed mine. She said mine density standards had changed in March of 2025. She said neighbors of the proposed mine should have been notified. She read to the board a timeline of events. She requested that amendments that were made in March of 2025 be reverted back to what they had been in 2014. She also spoke on behalf of her husband, Scott Halteli, who was concerned that with more mines there would be less building sites available. He did not think there was a shortage of sand. He too, wanted the rule reverted back to the way it was.

Corey Baker from Yucatan Township said he was bordered on one side by a mine. He said he was concerned about being bordered on another side by another mine. He said it would mean a lot to him to have protections put in place. Baker said he would like the Commissioners to look at and accept the petition. He said his children wanted to live near him in the future.

John Haines from Houston said he was worried the County was getting ready to make a decision that could not easily be reversed. He said if a quarry went in it would be hard for it to go out. He asked what the dust abatement plan would be. He asked about protecting water and said farmers needed water. He asked if anyone had talked to businesses. Haines said protecting investments the County had already made was a serious responsibility.

Joyce Roffler from Yucatan Township said she was one of the petition signers. She said people had been unaware of the changes that had taken place. She said the Argus was the Official County Newspaper, but that her paper was delivered late and the County did not have many newsstands. She was concerned about sand mines causing heavy traffic.

Ann Yakle said she had been a resident of Houston County since 1988. She said she would not want to have the Commissioners' jobs. She said she thought they would be seeing a lot of pressure regarding land use. She asked that the board try to balance economics with preserving the area. She said she specifically chose to move to Southeast Minnesota. She said compromises often had to happen. Yakle said she thought requiring ½ mile between mines was a good compromise. She said she knew some mines may be needed.

Donna Buckbee said she grew up in the twin cities. It was 50 years prior when she had laid her eyes on the beauty of Houston County. She said she fell in love with the County. She said Houston County was the most beautiful place on earth. Buckbee said she was not saying that mines were not needed, but she said "don't do it in the most beautiful" place.

Duane Teschleer from Fillmore County said to protect tourism in the area he was strongly opposed to mines. He said he came to the area from lower Alabama and returned from the gulf to be in a place that was pristine. He said frac sand mining was destructive and silica going into the air was bad. He said he loved living in the area.

Steve Hartwick from Money Creek Township said 250 people had signed the petition and their opinions mattered. He said he knew publishing things in the Caledonia Argus met the County's requirement, but he asked why something that affects the entire County would get such little publicity.

APPOINTMENTS

None.

CONSENT AGENDA

None.

ACTION ITEMS

File No. 1 – Commissioner Wright moved, Commissioner Zehnder seconded, motion unanimously carried to accept donation of \$100.00 from Winona Community Foundation on behalf of the Fastenal Blue Team Giving fund for foster care children in Houston County.

File No. 2 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve Purchase Contract for Mosquito Abatement Services with Driftless Region Vector Control LLC.

File No. 3 – The Commissioners discussed approving the Airport Lease Agreement with the City of Caledonia, MN to lease a vehicle from the County to provide a courtesy car for the Houston County Airport with Engineer Pogodzinski. The County's insurance would not cover a courtesy car, however the City's insurance would cover the car as most small airports were owned by municipalities. Commissioner Wright moved, Commissioner Zehnder seconded, motion to approve the agreement. Commissioner Johnson asked if those using the car would be able to travel throughout Houston County or what the rules/conditions would be with the use of the car. Pogodzinski said it would be the City of Caledonia to set the rules as they would be carrying the insurance. After further discussion Commissioner Wright amended her motion to instead table the matter until more information about the rules could be determined. Commissioner Zehnder seconded and the Commissioners unanimously voted to table the matter. Commissioner Wright said she did want to see the agreement move forward after more information on the rules could be provided as having a courtesy car would be good for the area.

File No. 4 – Commissioners discussed with Engineer Pogodzinski the possibility of allowing the highway department to hire of one summer help employee. Pogodzinski said they would most likely hire an interested student. Commissioner Johnson asked if the temporary position would be advertised. Engineer Pogodzinski said in the past when working with students in the summer he did not think the positions had been advertised. Commissioner Johnson said the County should advertise the positions. Commissioner Zehnder moved, Commissioner Wright seconded, motion carried 4 to 1 to approve the hire of one summer help employee in the Highway department. Commissioners Wright, Zehnder, Schuldt and Myhre voted yes. Commissioner Johnson voted no.

File No. 4 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENT	
2026/03/03 COMMISSIONER WARRANTS:	
VENDOR NAME	AMOUNT
CALEDONIA OIL CO INC	5,647.00
DAHL AUTOMOTIVE	5,561.12
DAVE SYVERSON TRUCK CENTER	252,368.07
DLT SOLUTIONS LLC	5,383.04
MN STATE AUDITOR	10,844.50
VERIZON WIRELESS	2,947.35
WIEBKE TIRE CO	3,258.96
	286,010.04
20 VENDORS PAID LESS THAN \$2000.00	9,207.07
	295,217.11
PUBLIC HEALTH & HUMAN SERVICES	25,611.66
	320,828.77

DISCUSSION ITEMS

Coordinator Parker said the final public hearing regarding the use of rifles in Houston County for deer hunting would take place that evening. Coordinator Parker said the County was having some tech issues with the cameras in the Board of Commissioner room, so when watching the recording the speakers would be seen from a side angle. The County was working to have the cameras fixed.

The Commissioners discussed recent and upcoming meetings including a Planning Commission, Safety, Feedlot, and Personnel meeting.

The Commissioners congratulated Coordinator Parker on his one-year anniversary with Houston County.

Commissioner Wright said she had questions regarding the sand mine ordinance. She said there should be clarification on what it was and what it wasn't. She said she would like to see the County look into four areas that were highlighted in the petition signed by 245 residents including:

1. A comprehensive review of current ordinances to restore and strengthen all mine density limits.
2. Clearly defined restrictions on the number and proximity of sand mines allowed in any area.
3. Stronger health and safety protections for residents and the environment.
4. Public hearings for community input before any new conditional use permits for mines are approved.

Closing Public Comment:

Joyce Roffler said more mines would impact property values. She said she would like to see public hearings take place on the matter.

Duane Teschleer said he was concerned citizens living in the area would be breathing in mining.

Cindy Crestwell discussed the timeline again. She said there was available sand that could be used. She said citizens' health and safety should come before a single family's profit. She asked the board to look into reverting the rule.

Donna Buckbee from Yucatan Township said she was one of the people who had collected signatures for the current petition and had also done so for past petitions. She said this time around she saw a difference in people's attitude. In regard to rifles she said it was her understanding a bullet from a rifle could travel three miles. She asked why the County would want people firing rifles that traveled so far.

John Haines said originally the shotgun/rifle rule had made sense. He asked if it was that big of a deal between a rifle and a shotgun now.

Steve Hartwick from Money Creek Township asked about upcoming meetings. He said he had read in a 40th anniversary edition of the Fillmore County Journal where news staff had been highlighted that every one of them had said the environment was why they decided to live in the area.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to adjourn the meeting at 10:15 a.m. The next meeting would be a workgroup session on March 10, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING

Date: March 3, 2026

6:00 p.m.

Place: Basement of County Justice Center, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, The Caledonia Argus Reporter Katia Gorsuch, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Interim Attorney Suzanne Bublitz, Sheriff Brian Swedberg, Roger Pearson, Tracy Pearson, Clayton Johnson, Dan Vesterse, Tony Schroeder, Joe Hastlez, Gary Gimble, Gary Oldenburg, Glenn Tullius, Donald Ott, Dave Weber, Rick Frank, Steve Reiman, Ramen Franklin, Jason VanGundy, Jeremy Van Gundy, Bob Borowiak, Curt Henderson, Marc Nelson, Dewayne Schroeder, Geoff Halverson, Kaleb Peterson, John Meyer, Jon Koche, Ryan Rohrer, Matt Johnson, Nathan Hahn, Larry Gaustad, Dan Solum, Marissa Solum, Nathan Lee, Damien Lampert, Dustin Miller, Jordan Jaster, Kathy Solum, Steve Bauer, Rande Gustafson, Mary Lou Gerand, Nick Schneider, Ricky Flatin, Russel Gerard, Jeff Frank, Kaleb Skaug, Chad Wiebke, John Hauser, Bruce Kuehmichel, Steve Massman, Bruce Vongroven, Jason Abnet, Bonnie Laumb, Jeanett Buttell, Mike Buttell, David Abts, Dylan Lee, Carter Chigilo, Owen Gee, John Tschumper, Edward Voight, Mike Solum, Shane Eastman, Sam Fattig, Amy Fattig, Scott DeWitt, Deanna DeWitt, Jeff Abrams, Kay M Capps Cross, Michael Sieve, Chris Bjerke, Nick Bjerke, Bruce Lee, Mark Bird, Jason Wiebke, Mark Weichert, Susan Schneider, Bo Hamlin, and Nathanael Culver

Presiding: Chairperson Myhre

Call to order Special Meeting.

Pledge of Allegiance.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve the agenda.

APPOINTMENTS

A public hearing on the use of rifles for deer hunting in Houston County was started. Minnesota Statutes § 97B.031, Subd. 7 had authorized a county board located in the former

shotgun zone to adopt an ordinance after notice and public hearing to limit the type of firearms that may be used to hunt deer within the county if they chose to do so.

Dave Weber from Money Creek said he was strongly in favor of allowing rifles for deer hunting. He said safety came down to the shooter not the firearm.

Russel Gerard from Wilmington Township said he was looking forward to hunting with a rifle. He said he could think of plenty of reasons people should be able to use rifles. He said they were nice to shoot, and nice for kids to shoot. Rifles were already legal in Minnesota, and his daughter used a rifle. He said he was 63 and looking forward to spending the rest of his years hunting with a rifle. Gerard said most of the comments made about safety at the previous meeting were from the “big buck crowd”. He said he filled his freezer with food. He did not think safety was an actual issue.

Donald Ott from the Mound Prairie area said he thought rifles were safer to use. He said Wisconsin numbers supported this. He also said using rifles would lower the cost of hunting. He said rifles were more accurate and had a more effective kill.

Nathanael Culver from Hokah Township said rifles should be allowed. He said he hunted in Fillmore and Houston County. He argued that shotguns were more dangerous than rifles. He said rifles were less likely to get caught up in brush.

Roger Pearson from Caledonia said he was not in favor of using rifles for deer hunting. He said he had drivers training, but even though he had the training he didn’t always follow the rules. He was against rifle use.

Glenn Tullius from La Crescent and Money Creek said he grew up near Fountain City. He said statistics were excellent for Minnesota safety. He was in favor of using rifles. He said he was sorry the Commissioners had to make the decision.

Dustin Miller was in favor of using rifles for deer hunting. He said he hunted all year long and used bow, shotgun, and rifle.

Dylan Lee from Houston said he thought it was safer to use a rifle. He said a vast number of people shot rifles at coyotes four months out of the year. He said as long as people were safe the equipment they used shouldn’t matter.

Jeff Frank said he had lived in Minnesota for nine years. He also hunted near Fort McCoy and in Wisconsin. He said he lived in La Crosse as a youth and at the time it was a shotgun only territory. He said since the rule changed in Wisconsin there had not been any issues that he was aware of. He said his daughter was 14 years old and he wanted her to be able to use a rifle that was easiest to be able to hold. He was in favor of rifles.

David Abts said he was in the Gopher State Sportsman Club, a youth coach, and firearm safety instructor. He said rifles would benefit youth and those who were not able bodied. He said using rifles would help smaller stature shooters. He said rifles could be lighter than shotguns. He said carrying a lighter gun allowed for a safer hunt as the shooter would be less fatigued.

Jeanett Buttell said she was a lifelong resident of Houston County. She was against the use of rifles. She said it scared her to think of sitting in a tree stand with her grandchildren with rifles. She said the area she hunted was a very hilly property and she had safety concerns.

Kaleb Peterson from Hokah said he was a police rifleman and also in the national guard. He said he was in favor of legalizing rifles. He said he didn't believe it was other people's business to tell people what they could hunt with. He said there were laws in place for individuals. He said shotguns were more expensive.

Jeremy Van Gundy from Houston said the DNR first introduced the rule as a deer management tool. He said decisions should be made based on facts not feelings.

Clayton Johnson from Black Hammer Township said he had created a video that had been shared with the Commissioners. He was against the use of rifles for deer hunting as he was concerned about safety. He said he was concerned about people hunting from the road.

Daryl Melbostad from Spring Grove said hunting with a rifle was more ethical. He said landowners should have the option to say what people could and could not hunt with. He said he didn't believe the State of Minnesota gave the Commissioners an easy job.

Bob Borowiak from Houston said the County had received over 300 signatures from people saying they wanted the County to opt out of the new rule. He asked how many signatures had been received from the other side. He said he thought someone who signed their name to something was more powerful than a verbal statement.

Rande Gustafson from Winnebago Valley said he was not a deer hunter as he didn't like the cold or the meat. He said he was not sure if he was for or against the use of rifles. He said his land bordered State land. He said he had heard that tourism might increase. He said if that happened concerns would also need to be addressed. He had had issues with trespassers and had been told by the DNR that they could not respond for a week due to lack of workers. He was concerned about trespassing and vandalism.

Jordan Jaster from Spring Grove said people should give the new rule a chance. He said if there were a bunch of problems the Commissioners could change it back to the way it was. He quoted his mom saying "you never know if you like it or not if you don't give it a chance".

Mike Sieve from Yucatan Township said "we live in a society that wants instant gratification". He asked when hunting would get back to the sportsmanship that he appreciated.

Tony Schroeder said there were currently a lot of deer. He said maybe Houston County should just try using rifles.

Mark Weichert from Caledonia said it was inappropriate to use rifles in Houston County. He said he thought there would be more out of state hunters if it were to be allowed.

Kathy Solum from Houston said she supported the use of rifles. She said she grew up in La Crosse in a hunting family. She said she had started bow hunting. She said they owned farmland and their crops had been decimated by deer. She said she had lost a cousin in an accident due to deer. She was not afraid of rifle hunting. Solum said deer hunters were respectable. She said northern Minnesota and Wisconsin currently used rifles. She said the use of rifles would allow youth, smaller, and older adults to be able to hunt. She said the County had CWD. She said banning rifles would lead to confusion for the hunter. Solum said she was for the use of rifles and she was sorry the Commissioners had been put in the position of making the decision.

Mark Nelson from Houston said he had a law enforcement and EMS background. He said he didn't have an issue with rifles. He did not have safety concerns after working in law enforcement for 20 years in Wisconsin.

Dan Vesterse from Spring Grove said he was a big buck hunter. He said rifles traveled farther and faster. He said a video had been prepared with tracer rounds. Vesterse said if people wanted to hunt using a rifle they could go where they were allowed. He was against rifles and said people could not find a big buck anymore. He said it was a classic example of if it is not broke don't fix it.

Geoff Halverson, Houston resident, said he was opposed to rifle hunting. He had concerns for safety and other hunters.

Bo Hamlin said he grew up in La Crescent. He was a veteran with the United States Marine Corps. He said Buffalo County Wisconsin produced the largest bucks in the United States and rifle hunting was allowed there. He said 18% of the population participated in firearm deer hunting. He said there were concerns about deposits of lead. He said non-toxic percentiles could only be found with rifles. He said rifles allowed for more ethical hunting. He said rifles had lower cost ammunition. He said allowing rifles let hunters have the ability to have options.

Deanna DeWitt said most accidents happened from tree stands. She said for the farmers she hoped people could use rifles and the State of Minnesota had passed it.

Curt Henderson from La Crescent was a firearm instructor. He asked the board to keep it the same. He said a lot of people in the room had good points. He said he took kids hunting because their parents didn't want anything to do with it. He said there were a lot of fools out there.

Mike Solum from Wilmington Township said he was opposed to the use of rifles. He said he agreed with what others had said.

Kay Cross from Spring Grove said she was not a hunter. She was opposed to allowing rifles for deer hunting. She said she remembered a child who was shot in his backyard who someone thought was a deer. She said she had empathy for the people who accidentally shot someone and for the people who got shot. Cross said she lived near the edge of town. She said she was giving an emotional plea and urged the Commissioners to not allow the use of rifles.

Dan Solum from La Crescent Township said he was for the use of rifles. He said you could misuse anything and get hurt.

Mike Buttell from Houston County said he was an “old school” hunter who still knocked on people’s doors to hunt. He had taught his kids to do the same. He said he was for shotgun only.

Larry Gaustad from Yucatan Township said he had lived there for 74 years, and shot a lot of deer. He said he didn’t have a preference one way or another when it came to the use of rifles or shotguns. He said he had called St. Paul and asked why the pressure had been put on the Houston County Commissioners. He said he also called a DNR official to see if they would come to the meeting. He said there were lots of deer. He said in three days 81 deer had been shot with 100 permits on his hunting land. He said he had shot deer with everything. He said people should thank the farmers for raising big bucks.

Nick Schneider from Mound Prairie Township said most everything he had wanted to say had already been said. He said the DNR had chose to make the change. He did not think they would have left the decision up to the Commissioners if it was a safety issue. He said people did not want more laws. He said the data showed rifles were safer. He asked that the board give people the chance to make the decision on their own.

Steve Bauer from Caledonia said it was a safety issue. He said anyone who shot a rifle knew it went farther. He asked the Commissioners to remember the names of those who signed the petition when they voted.

Scott DeWitt from Caledonia Township said he was for the use of rifles. He said there were certain situations where he wanted to use a rifle. He said he did custom combining and saw a lot of deer damage to crops. He said often when combining outer rows of corn no yellow came through. He said he hunted for the meat and not the horns. He said he wanted the opportunity to use a weapon of his choice where it was safe.

Bruce Vongroven said he was a lifelong Houston County participant. He said he hoped there was not division among the hunters because of this. He said he hunted with a rifle out west. He said most people that hunted were ethical. He said rifle people would start taking shots from farther, and farther away. He said he had concerns about safety. He was not for using rifles for

deer hunting in Houston County. He said farmers were growing the deer. He thanked the board and told them good luck with their decision.

Tracy Pearson from Caledonia was against the use of rifles and had been raised by hunters.

Ed Voight from Caledonia Township was a beef farmer. He said it was important to protect livestock.

Susan Schneider from Caledonia was against the use of rifles. She said the topography in Houston County was different. She said the distance rifles could travel could be a dangerous situation. She said a lot of people who came to Houston County to hunt were not familiar with the area.

Rich Zibrowski from Houston said he was for the use of rifles. He had hunted since he was a kid. He said he drove truck, and he felt safer in the woods than he did on the road driving. He said if people didn't want to use a rifle then they shouldn't use one.

Bonnie Laumb from Caledonia was against the use of rifles.

Shane Eastman, Houston County resident, said he was for freedom of choice. He said, "Give us a choice, that is all I want".

Bruce Lee said he was for allowing rifles.

Jackson Perry said "give us a choice". He said he was for suppressors.

Sam Fattig from Hokah said he lost a deer a few years prior and it may have been due to slightly less accuracy. He said he would be out hunting coyotes with a rifle. He said where he hunted there were massive backdrops so ricocheting was not an issue.

After hearing no more public comments, the public hearing ended.

There being no further business, a motion was made by Commissioner Johnson, seconded by Commissioner Zehnder, motion unanimously carried to adjourn the meeting at 7:21 p.m. The next meeting would be a workgroup session on March 10, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____

Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: March 10, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present:

Interim Auditor/Treasurer Polly Heberlein, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Public Health Supervisor Jordan Knoke, Public Health Educator Bri Ceaser, Engineer Brian Pogodzinski, Environmental Services Director Amelia Meiners, Interim Attorney Suzanne Bublitz, Kathy Solum, Cindy Crestwell-Hateli, Scott Hateli, Steve Hartwick, and Ben Katz

Board Workgroup Session

The Commissioners discussed possible future action regarding a rifle ordinance in Houston County. Coordinator Parker said the Commissioners had received feedback both for and against using rifles for deer hunting in Houston County. Commissioner Schuldt said Winona and Fillmore Counties were not doing an ordinance and that rifles would be allowed in those surrounding counties. Commissioner Johnsons said the legislature had passed the use of rifles with the DNR's approval. He said the original rule had been enacted because the deer population at the time had been scarce and they wanted to build the deer population. Commissioner Johnson said this was no longer the case. Commissioner Johnson said he didn't want to take away people's right of choice when it came to what gun they could use especially if the surrounding counties were allowing rifles. He said hunting zones crossed county lines. He said there was also some confusion on if the DNR would enforce a local ordinance. Commissioner Wright said from a public health perspective it could be looked at in both directions. She did not think Houston County should make their decision based primarily on what the surrounding counites were doing. Commissioner Zehnder said he still wanted to talk to more of his constituents before making a decision. Commissioner Myhre said he thought the board should vote on the matter at an upcoming meeting. No official decisions were made.

The Commissioners discussed recent sand mine density concerns from residents with Environmental Services Director Meiners. Text amendments had been made to the Zoning Ordinance for mineral extraction in March of 2025. Environmental Services Director Meiners said when the application to amend the ordinance had come in her office had been required to review it in a certain time period. They had an obligation to process it. The amendments that had been made included adding definitions of construction minerals and industrial minerals. Mine density

standards language was also modified. The ½ mile setback was still in place for industrial use. The text amendment took away the density requirement for construction minerals. Commissioner Johnson said the previous rule, before it was amended in March of 2025, did not define end use. After Houston County had made their rule other counties had started to define industrial vs. construction therefore the County amended their rule. Commissioner Johnson said dairy farmers used construction sand for bedding and construction sand was used for mound systems. He said river sand could not be used for these things. There were no frac sand mines in Houston County. Commissioner Wright asked about health and safety for people and the environment. Environmental Services Director Meiners said Houston County was not the only agency that monitored for health and safety. MSHA or Mine Safety Health Administration looked at operations of quarries. The DNR required permits within certain distances from trout streams. The matter would be discussed further at an upcoming Planning Commission meeting.

The Commissioners discussed a recent Municipal Separate Storm Sewer System (MS4) audit with Coordinator Parker, Engineer Pogodzinski, and Environmental Services Director Meiners. Houston County was required to have a MS4 permit because of the County's right of way near La Crescent, and La Crescent's proximity to a major metro area, La Crosse. MS4 did not apply to most communities, and it was mostly required of metro areas. The County had not been audited for 17 years. Pogodzinski said everything was being done correctly in the field. However, after the audit the County found out there would need to be some changes to make sure the County was in compliance. The County would need to pass a new ordinance regarding the MS4 in order to resolve concerns. Staff would work on the ordinance and bring it back to the board for review at a later time.

Engineer Pogodzinski discussed with the board a policy regarding trees in city boulevards. He had been working with the Attorney's office on the policy for some time, and it would come back to the board for final approval.

The Commissioners reviewed with Coordinator Parker a resolution Fillmore County had passed regarding the Department of Natural Resources proposing to expand the designated trout streams additional miles upland from existing buffers. In Fillmore County employees, landowners, and commissioners had questions about the proposed expansion and had not heard back from the department. Fillmore County was opposed to the proposed expansion beyond the existing trout streams already designated unless they could be an active part of the process according to a recent ordinance they had passed. Houston County Commissioners said they too were starting to get calls from Houston County residents with similar concerns to Fillmore County. Commissioner Wright said she would like to have more information on the matter. The Commissioners asked how many miles would be affected in Houston County. County staff would look into the matter and report back to the board.

The Commissioners discussed the County's quarter, quarter rule. The townships had been asked to discuss thoughts on the rule at their upcoming annual meetings. Results of those discussions would be discussed at the Township Association spring meeting in April. The

Commissioners discussed that the Zoning office was busy, and did not have time to study the matter currently.

Environmental Services Director Meiners said the Residential Clean Sweep Event would take place on Saturday, April 25, 2026 from 9 a.m. to 2 p.m. in Houston. She asked if Commissioners wished to volunteer at the event again as they had done the year prior.

The workgroup session ended at 10:26 a.m.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: March 17, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, EDA Director & Coordinator Support Allison Wagner, Engineer Brian Pogodzinski, and Environmental Services Director Amelia Meiners

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Commissioner Johnson said the programming update from UMN Extension had needed to be rescheduled. Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve the agenda with the update.

Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve the regular meeting minutes from March 3, 2026.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve the special meeting minutes from March 3, 2026.

Commissioner Johnson said discussion regarding the County's quarter, quarter rule needed to be added to the workgroup session minutes as it has been accidentally missed. Commissioner Wright added that the Commissioners had discussed that the Environmental Services Office was busy and did not have time to study the matter currently. Motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion unanimously carried to approve the workgroup session minutes with the changes.

Public Comment:

None.

APPOINTMENTS

None.

CONSENT AGENDA

Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Hire Karen Fryseth as a 1 FTE Child Support Officer (B24 – Step 2) with a start date of March 30th, 2026.
- 2) Transfer Andrea Lien from Adult Protection Social Worker to a 1 FTE HCBS Social Worker (Lateral Transfer / C41 – Step 3) effective immediately.
- 3) Approve a competitive search for another 1 FTE Adult Protection Social Worker (C41).

ACTION ITEMS

File No. 1 – Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to appoint Lane Zaffke to a 1st term on the Houston County Extension Committee. His term dates would be from the appointment date through 12/31/2028.

File No. 2 – Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to approve a Conditional Use Permit (CUP) for Michel and Susan Bashaw for a single-family dwelling on less than 40 acres in the Agriculture Protection District in La Crescent Township.

File No. 3 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve a Conditional Use Permit (CUP) for the Barta Family Trust for a cabin in the Agriculture Protection District in Houston Township.

File No. 4 – Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to award project SAP 028-607-008 / SAP 028-618-009 for the paving on CSAH 7 and CSAH 18 to Dunn Blacktop in the amount of \$4,849,295.18. One bid was received. Bid is below.

SAP 028-607-008 and SAP 028-618-009	
Dunn Blacktop Company	\$4,849,295.18

File No. 5 – Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to accept the low bid from Bruening Rock Products in the amount of \$381,242.12 for CP 2026-01 Shouldering. Abstract is below.

CP 2026-01 Shouldering	
Bruening Rock Products	\$381,242.12
Dunn Blacktop Company	\$441,515.23

File No. 6 – Commissioner Johnson moved, Commissioner Schuldt seconded, motion unanimously carried to accept all quotes for CP 2026-02 for aggregate stockpiles. Quotes are below.

C.P. 2026-02 (STOCKPILE QUOTES)								
			Milestone Materials State Bid Prices	Milestone Materials	Botcher Construction Co., Inc	Bruening Rock Products, Inc	Ron Weymiller Construction	Van Gundy Excavating
Quantities	U of M		Through 1/30/2027	Through 5/16/2026 to 5/15/2027 USE STATE UNTIL 1/30/27	Through 5/16/2026 to 5/15/2027	Through 5/16/2026 to 5/15/2027	Through 5/16/2026 to 5/15/2027	Through 5/16/2026 to 5/15/2027
Stockpile Aggregate Class 5	Ton		9.20	9.60	9.50	9.35	9.75	9.50
Stockpile Aggregate Class 5Q	Ton			9.60		9.35		9.50
Stockpile Aggregate Class 5 Modified	Ton			9.60		9.35		9.50
Stockpile - Gabion Stone	Ton			23.50	20.00	14.25		22.50
Rip Rap, Class I	Ton			23.50	15.00	14.25		22.50
Rip Rap, Class II	Ton			21.00	15.00	14.25	15.50	20.00
Rip Rap, Class III	Ton		18.00	18.75	15.00	14.25	15.50	18.00
Rip Rap, Class IV	Ton		18.00	18.75	15.00	14.25		18.00
Rip Rap, Class V	Ton		18.00	18.75	15.00	14.25		18.00
Quarry-Run Riprap	Ton			7.50	8.50	8.50	8.10	9.00

File No. 7 – Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to accept all quotes for CP 2026-03 for equipment rental. Quotes are below.

C.P. 2026-03 Equipment Rental																			
Cost Code	Equipment	Specification	Capacity/ Size	HP	Notes	Unit	Labor code	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree
8191	Chain Saw	Bar Length	25 In			hour		75.00	120.00	80.00	100.00	70.00	85.00	80.00	90.00	90.00	90.00	90.00	90.00
8250	Dozer, Crawler			to 65		hour		101	120.00	105.00	110.00	90.00	175.00	95.00	95.00	90.00	90.00	90.00	90.00
8252	Dozer, Crawler			to 105		hour		364		181.00			185.00		160.00	185.00	185.00	185.00	185.00
8252	Dozer, Crawler			to 160		hour		364		227.00			205.00		195.00	195.00	195.00	195.00	195.00
8281	Dozer, Crawler			to 200		hour		364		290.00	270.00		255.00		225.00	225.00	225.00	225.00	225.00
8282	Excavator, Hydraulic	Bucket Capacity	1.0 CY	to 90	Crawler, Truck & Wheel. Includes bucket.	hour		313		163.00			170.00		150.00	150.00	150.00	150.00	150.00
8283	Excavator, Hydraulic	Bucket Capacity	1.5 CY	to 160	Crawler, Truck & Wheel. Includes bucket.	hour		313		182.00			175.00		175.00	175.00	175.00	175.00	175.00
8284	Excavator, Hydraulic	Bucket Capacity	2.5 CY	to 265	Crawler, Truck & Wheel. Includes bucket.	hour		313		272.00	280.00		255.00		240.00	240.00	240.00	240.00	240.00
8333	Excavator, Hydraulic	Bucket Capacity	4.5 CY	to 420	Crawler, Truck & Wheel. Includes bucket.	hour		305		343.00	370.00		325.00		300.00	300.00	300.00	300.00	300.00
8540	Graders	Moldboard Size	14 Ft.	to 225	Includes Rigid and Articulate equipment	hour		306		215.00	180.00		195.00		175.00	175.00	175.00	175.00	175.00
8541	Loader, Skid-Steer	Operating Capacity	1000 Lbs	to 35		hour		344	120.00	141.00			155.00	150.00					
8542	Loader, Skid-Steer	Operating Capacity	2000 Lbs	to 65		hour		344	120.00	141.00	160.00		165.00	150.00	125.00	110.00	110.00	110.00	110.00
8543	Loader, Skid-Steer	Operating Capacity	3000 Lbs	to 85		hour		344	120.00	153.00	170.00		175.00	150.00					
8392	Loader, Skid-Steer	Operating Capacity	4000 Lbs	to 94		hour		344		150.00	173.00		185.00	175.00	150.00				
8393	Loader, Wheel	Bucket Capacity	2 CY	to 105		hour		344		182.00			175.00						
8394	Loader, Wheel	Bucket Capacity	3 CY	to 152		hour		344		202.00			185.00						
8395	Loader, Wheel	Bucket Capacity	4 CY	to 200		hour		344		242.00	205.00		205.00		180.00				
8371	Loader, Wheel	Bucket Capacity	5 CY	to 250		hour		315		290.00			225.00		200.00				
8572	Loader-Backhoe, Wheel	Capacity	1 CY	to 70	Loader and Backhoe Buckets included.	hour		313		182.00			175.00						
	Loader-Backhoe, Wheel	Loader Bucket Capacity	1.5 CY	to 95	Loader and Backhoe Buckets included.	hour		313		193.00			185.00						
8721	Truck, Dump	Truck Capacity	4 CY			hour			50.00			90.00	105.00	100.00					
8722	Truck, Dump	Truck Capacity	10 CY	to 235		hour		613		126.00			135.00						110.00
8723	Truck, Dump	Truck Capacity	12 CY	to 255		hour		607		136.00	130.00		145.00		125.00				110.00
8780	Truck, Dump	Truck Capacity	18 CY	to 330		hour		604		168.00			165.00		145.00				
8781	Truck, Water	Tank Capacity	2500 Gal	to 175	Include pump and rear spray system.	hour		613		134.00	140.00								
2123.61	Truck, Water	Tank Capacity	4000 Gal	to 250	Include pump and rear spray system.	hour		607		173.00					150.00				
	Tandem Truck w/ Pup Trailer	Truck Capacity	10 CY			hour		602		162.00									
	Grapple Truck	Tandem Grapple				hour						180.00							
	Grapple Haul Truck	50 yard box				hour													
	Grapple Haul Truck	60 yard box				hour			250.00										
	Bucket and Truck	60 ft				hour			250.00			140.00							
	Bucket and Truck	30 ft				hour						125.00							
	Bucket and Truck	65 ft				hour													
	Semi Tractor w/ belly dump					hour		602		151.00	140.00								
2123.521	Semi Tractor w/ end dump					hour				151.00	140.00								
	Semi Tractor w/ side dump					hour				139.00	140.00								
2123.61	Lowboy					hour		603		336.00	250.00				250.00				
	Shouldering Machine					hour		383		207.00									

C.P. 2026-03 Equipment Rental																			
Cost Code	Equipment	Specification	Capacity/ Size	HP	Notes	Unit	Labor code	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree	Boothel Landscaping & Tree
	Power Broom					hour				139.00			175.00					150.00	
	Pneumatic - Tired Roller					hour				181.00									
	Hydroseeder	Mixed tank				hour		203		125.00			900.00	650.00	650.00				
	Hydroseeder	Mixed tank				hour		203					900.00	900.00	1,200.00				
	Turf Tractor & Tiller					hour		203	100.00	145.00			145.00	150.00					
	Small Square Bale Mulcher					hour		203					275.00	350.00	300.00				
	Large Square Bale Mulcher					hour		203					325.00	350.00	350.00				
	Skid Loader Attachments	Harley Rake Land Leveler			w/Skidsteer	hour		344			190.00		200.00	175.00		150.00			
	Silt Fence Machine					hour				106.00			200.00	180.00	165.00				
	Silt Fence Machine					lin ft		366		1.58				7.00	6.00				
	Haul Truck					hour		204		221.00	260.00 315.00				200.00				
	Sheep Foot					hour		396		139.00	210.00				140.00				
	Skidder					hour		385				155.00	200.00		150.00				
	65 Ton Crane					hour		304		358.00									
	Excavator with Hydraulic Hammer					hour		304		277.00			350.00		300.00	250.00			
	OUTSIDE OF PROPOSAL																		
	Feller Buncher					hour												375.00	
	Stump Grinder				16" Diameter	hour							7.00						
	Chipper					hour							90.00						
	Mini Excavator				16 18" - 20" bucket	hour				100.00									
	Mini Excavator				16" Auger	hour				100.00									
	Post Pounder (Gas) Tool Only					hour				10.00									

File No. 8 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to accept the low quote from Fahrner Asphalt Sealers LLC, in the amount of \$131,600.00 for CP 2026-04 Crack Filling. Abstract is below.

CP 2026-04 Crackfilling	
Fahrner Asphalt Sealers, LLC	\$ 131,600.00
American Pavement Solutions	\$ 133,000.00

File No. 9 – Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried accept the low bid from Scott Construction Inc. in the amount of \$503,789.01 for CP 2026-06 Bituminous Seal Coat. Abstract is below.

CP 2026-06 Bituminous Seal Coat	
Scott Construction, Inc	\$503,789.01
Allied Blacktop Company	\$570,294.54
Asphalt Surface Technologies Corp.	\$580,587.40
Fahrner Asphalt Sealers, LLC	\$581,028.31

File No. 10 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve the purchase of a sign cutter from Traff Tech in the amount of \$8,475.00.

File No. 10 – Commissioner Wright moved, Commissioner Johnson seconded, motion unanimously carried to approve Resolution No. 26-10 setting minimum salary for any officials elected in 2026. Resolution is below.

RESOLUTION NO. 26-10

MINIMUM SALARY FOR OFFICIALS ELECTED IN 2026

WHEREAS, The Houston County Board of Commissioners must set a minimum salary for any newly elected officials.

THEREFORE, BE IT RESOLVED, by the Houston County Board of Commissioners, the following minimum salaries exist for any officials elected in 2026:

POSITION	SALARY
County Attorney	\$5000
County Recorder	\$5000
County Auditor/Treasurer	\$5000
County Sheriff	\$5000
County Commissioner	\$5000

File No. 10 – Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to approve Resolution No. 26-11 opposing the proposed expansion beyond

the existing trout streams already designated, unless Houston County can be an active part of the process, be shown proper documentation for the necessity of expansion and how this could lead to additional stream miles capable of sustaining a trout population. Resolution is below.

RESOLUTION NO. 26 – 11

HOUSTON COUNTY BOARD OF COMMISSIONERS

WHEREAS; In 2018, the Buffer Law was enacted through Minnesota Board of Water & Soil Resources. Due to this law the Department of Natural Resources, property owners, and County Officials followed buffer maps to protect existing streams and rivers within Houston County that were designated for fishing and recreation;

WHEREAS; the Department of Natural Resources is now proposing to expand the designated trout streams, which is approximately 37.4 additional miles upland from existing buffers;

WHEREAS Houston County Officials and Houston County landowners have received notices, which include maps, that show the proposed expansion area; the maps are hard to interpret and appear to be areas without flowing water capable of trout habitat, therefore being expanded beyond what is practical for the stated purpose, and is asking counties to enforce additional miles without input or guidance;

Now THEREFORE BE IT RESOLVED, the Houston County Board of Commissioners are opposed to the proposed expansion beyond the existing trout streams already designated, unless Houston County can be an active part of the process, be shown proper documentation for the necessity of expansion and how this could lead to additional stream miles capable of sustaining a trout population.

File No. 13 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to review and approve payments. Payments are below.

REVIEW LICENSE CENTER PAYMENTS

2026/03/17 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
DAVE SYVERSON TRUCK CENTER	252,368.07
DELTA DENTAL	7,816.80
IUOE LOCAL 49 FRINGE BENEFIT FUNDS	28,475.00
MEDICA	255,236.84

MN LIFE INSURANCE COMPANY	2,675.15
	546,571.86
5 VENDORS PAID LESS THAN \$2000.00	2,037.49
	548,609.35

REQUEST APPROVAL FOR PAYMENT

2026/03/17 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ACENTEK	4,719.70
ADVANCED CORRECTIONAL HEALTHCAR	8,112.33
BOLTON & MENK INC	4,500.00
CALEDONIA/CITY OF	14,960.92
COMPUTER FORENSIC SERVICES LLC	48,301.41
ENTERPRISE FM	6,423.14
GROUNDBREAKING CONNECTIONS LLC	7,083.33
HOUSTON COUNTY TREASURER	20,292.13
HOUSTON COUNTY TREASURER	36,936.81
INSIGHT PUBLIC SECTOR	14,464.64
LA CROSSE GLASS & OVERHEAD DOOR	7,696.00
MIENERGY COOPERATIVE	2,382.64
MINNESOTA ENERGY RESOURCES	11,377.16
MN STATE TREASURER	3,506.50
NUSS TRUCK & EQUIPMENT	2,764.78
OFFICE OF MNIT SERVICES	3,624.14
QUADIENT FINANCE USA, INC	10,000.00
RICHARD'S SANITATION LLC	15,666.46
SHI INTERNATIONAL CORP	48,263.42
VERIZON	2,678.52
VISA	6,252.49
WELLS FARGO BANK	202,863.75
	482,870.27
66 VENDORS PAID LESS THAN \$2000.00	30,804.55
	513,674.82

PUBLIC HEALTH & HUMAN SERVICES

176,857.91

690,532.73

DISCUSSION ITEMS

The Commissioners discussed recent and upcoming events and meetings including a Solid Waste, Bluff Country Collaborative Career Fair and Hiring Event, Workforce Development Inc., Jail/Sheriff's Office, Planning Commission, and Township Annual Meetings.

Commissioner Zehnder said the jail had been busy recently with 17 adult inmates in one day. The jail was averaging 5.9 adults per day, and had also had juveniles regularly. The jail had recently received a grant that would provide new equipment to help monitor inmates. He said staff were doing a great job at the jail.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 9:50 a.m. The next meeting would be a regular meeting on March 24, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: March 24, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Coordinator Brent Parker, Finance Director Carol Lapham, EDA Director & Coordinator Support Allison Wagner, Engineer Brian Pogodzinski, Interim Recorder Michelle Werner, Attorney Suzanne Bublitz, Fiscal Supervisor Heidi Harms, Public Health Supervisor Jordan Knoke, Bob Burns, Mark Klinski, and Yvonne Krogstad

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Commissioner Johnson said additional donations had come in for the Extension Tesmer Farm Safety Day that should be added to Action Item No. 7. Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve the agenda with the update.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve the regular meeting minutes from March 17, 2026.

Public Comment:

Yvonne Krogstad spoke to the board about a courtesy care for the airport. She said she believed people flying into the airport should have friends, or business partners pick them up. She said a courtesy car was an expense the taxpayers should not have to pay for.

APPOINTMENTS

At 9:05 a.m. a motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion unanimously carried to open a public hearing regarding a proposal to change the offices of Recorder and Auditor/Treasurer from elected positions to appointed positions pursuant to Minnesota Statutes.

Coordinator Parker said a hearing needed to take place the day of the decision.

Yvonne Krogstad said making the position appointed would be taking away another right of the citizens of the County. She urged the board to leave the positions elected.

Bob Burns from Caledonia said when a person was elected you didn't know what you were going to get. He said the County could get a better quality employee by hiring someone. Burns said he thought it was okay to switch from elected to appointed. He said that way you know what you are getting.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to come out of the public hearing and return to the regular session.

CONSENT AGENDA

Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Hire April Ledebuhr-Kerrigan as a 1 FTE Public Health Nurse (C42 – Step 3), with a start date of April 8, 2026.
- 2) Hire Thomas Pecinovsky as a 1 FTE Recycling Lead Worker (B23 – Step 3), with a start date of April 6, 2026.
- 3) Change the employment status of Daniel Coogan, Assistant County Attorney, from probationary to regular effective April 1, 2026.
- 4) Allow Public Health Supervisor to approve the MOU with Great Rivers United Way.

ACTION ITEMS

File No. 1 – The Commissioners discussed the possibility of approving Resolution No. 26-12 making the position of Auditor/Treasurer Appointed pursuant to Minnesota Statute § 375A.1205. Coordinator Parker said the vote would need to have a supermajority in order to pass. If it passed people would have an opportunity to petition against the change. Commissioner Wright said she had heard a lot from both sides. She said the County's HR department now had a process that was diligent in making sure people were performing their jobs. She said sometimes people ran for office and they were not qualified. Wright said she had researched for months what other counties were doing. Commissioner Schuldt said he believed that the people who had ran for the position in Houston County had been qualified. He said: "If it's not broke I don't think we should fix it". Commissioner Johnson said the decision was a tough one. He said in the beginning he had fought against the idea. He did have concerns about the position becoming a part of the union. Johnson said the rules for the department had gotten very complicated, and the State always had new rules that came down and needed to be followed. Commissioner Zehnder said it was an extremely tough decision, and that he needed to follow what the voters in his district wanted. Commissioner Myhre said he didn't mind changing the position from elected to appointed. He said he liked the idea that anyone from the County would be able to apply for the job if it was appointed. He said we are not shutting anybody off that way. Commissioner Wright moved, Commissioner Myhre seconded, to adopt Resolution No. 26-12 making the position of

Auditor/Treasurer appointed pursuant to Minnesota Statute § 375A.1205. The motion failed due to lack of a super majority. The Commissioners voted by roll. Commissioners Wright, Johnson, and Myhre voted yes. Commissioners Zehnder and Schuldt voted no. The position would stay an elected position.

File No. 2 – Commissioner Wright said she felt the same way about the recorder position as she did the auditor/treasurer position however she thought the County should remain consistent between the departments. Therefore, Commissioner Wright moved, Commissioner Zehnder seconded, motion unanimously carried to keep the County Recorder position elected and not change it to appointed. The Commissioners voted by roll. All Commissioners voted to keep the position elected.

File No. 3 – Interim Recorder Werner said the Recorder's office had been receiving an increased number of phone calls concerning fraud in property transactions. Constituents were asking for a way to monitor their property. The County's software vender did have a program that allowed alerts to be sent via email or text when a document had been recorded in an individual or business name. Other counties had the service and offered it free to constituents. Members of the public would need to sign up to receive an email or text. It was an after the fact notification, however if quick action was taken the hope was fraudulent activity could be caught and fixed. The Recorder's office had money in their technology fund that could be used to pay for the service. Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to approve purchasing the Land Notification Program. The total initial cost would be \$11,000. The annual fee moving forward would be \$1,500.

File No. 4 – Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to approve the low quotes from Ness Pumping and Porta Potty Rentals for both Wildcat Park and Bob Botcher Park. Quotes are below.

HOUSTON COUNTY, MINNESOTA
BATHROOM QUOTE
MARCH 13, 2026 2:00 P.M.

Wildcat Park Bathrooms				Ness Pumping & Porta Potty Rentals		Kimo's Pumping Service	
				Unit Price	Total \$	Unit Price	Total \$
	6 month rental of 4 bathrooms with service						
	3 Regular bathrooms	3		90.00	\$1,620.00		\$0.00
	1 Handicap bathroom	1		175.00	\$1,050.00		\$0.00
	Total for Bathrooms			445.00	\$2,670.00	458.20	\$2,749.20
	Sales Tax				\$183.56		\$189.00
	6 months				\$2,853.56		\$2,938.20

Bob Botcher Park Bathroom				Ness Pumping & Porta Potty Rentals		Kimo's Pumping Service	
				Unit Price	Total \$	Unit Price	Total \$
	6 month rental of 1 bathrooms with service	1		85.00	\$510.00	125.00	\$750.00
	Total for Bathrooms						
	6 months				\$510.00		\$750.00

File No. 5 – Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to approve a work order under MN Dot's Master Partnership Contract to provide pavement markings for Houston County.

File No. 6 – Commissioner Johnson moved, Commissioner Schuldt seconded, motion unanimously carried to approve treated salt quantities for the State Cooperative Purchase contract.

File No. 7 – Commissioner Johnson moved, Commissioner Wright seconded, motion unanimously carried to accept donations to the Extension Tesmer Farm Safety Day in the amount of \$1,225.00 and additional donations of \$2,870.00. The Commissioners thanked those who donated for their generous donations.

File No. 8 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENT

2026/03/24 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ABILITY BUILDING COMMUNITY	2,118.66
CALEDONIA OIL CO INC	3,502.00
CALEDONIA SNO GOPHERS CLUB	11,345.40

CONSOLIDATED ENERGY COMPANY	7,182.00
ENTERPRISE FM	4,776.47
HOUSTON-MONEY CREEK SNOWRIDERS	5,313.00
IMPERIAL DADE	2,380.88
INSIGHTSOFTWARE LLC	13,282.70
KWIK TRIP	4,154.63
LA CRESCENT TRAIL	4,138.20
LIBERTY TIRE RECYCLING LLC	3,913.10
RDO EQUIPMENT CO INC	12,392.59
SOUTH CENTRAL COLLEGE	3,944.22
TSG SERVER & STORAGE INC	29,950.00
VIKING RIDGE RIDERS	4,389.00
	112,782.85
22 VENDORS PAID LESS THAN \$2000.00	7,560.25
	120,343.10
PUBLIC HEALTH & HUMAN SERVICES	
	120,343.10

REVIEW LICENSE CENTER PAYMENTS

2026/03/13 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
AVENU INSIGHTS & ANALYTICS LLC	7,862.35
GOODHUE COUNTY SWCD	2,500.00
HAMMELL EQUIPMENT INC	26,900.00
TRANSCO INDUSTRIES INC	10,341.00
	47,603.35
16 VENDORS PAID LESS THAN \$2000.00	5,957.56
	53,560.91

DISCUSSION ITEMS

The Commissioners discussed recent and upcoming events and meetings including a Department Head, Solid Waste, AMC Legislative Update, Department of Public Health Sustainability Planning, and SELCO meeting.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 9:55 a.m. The next meeting would be a regular meeting on April 7, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: April 7, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Public Health Supervisor Jordan Knoke, Public Health Educator Bri Ceaser, Engineer Brian Pogodzinski, Environmental Services Director Amelia Meiners, Larry Gaustad, Clayton Johnson, Dan Vesterse, Mike Moen, Teresa O'Donnell Ebner, Dean Mierau, Linda Griggs, Mary Denzer, Donna Buckbee, Steve Hartwick, Heidi Harms, John Haines, Cory Baker, Jackie Baker, Rebecca Christenson, Joan Redig, Scott Halteli, Cindy Crestwell-Hatleli, Bonnie Laumb, Ray Ronnenberg, Deb Hoskins, Michael Sieve, and Joyce Roffler

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Zehnder, seconded by Commissioner Schuldt, motion unanimously carried to approve the meeting minutes from March 24, 2026.

Public Comment:

Cynthia Crestwell-Hatleli from Yucatan Township said there could be a balance between ag and what was necessary to preserve karst terrain. She said years of damage due to agricultural practices could be changed, but it was hard to put the environment back in its former state. She said the half mile density standard should be a minimum distance between mines. She said if the goal was to make sand more readily available throughout the County it would make more sense to spread out the mines. She said while she could see the benefits for cattle, she thought over time sand spread out over soil would cause a soil degradation issues.

Cynthia Crestwell-Hatleli read a public comment on behalf of her husband, Scott Halteli. He asked "Do we really need more sand mines to meet the needs of Houston County?" In his

opinion he thought sand from the river could be used for septic systems and dairy farms. One mine had trees growing out of it. He thought the County should exhaust the mines that were currently permitted before more were permitted. Hatleli said Winona had less sand mines than Houston County and asked if Houston County needed more sand. He thought the 267 people who signed the petition deserved another public hearing on the matter.

John Hayes from Houston said the whole sand mine ordinance had been a big time thing years ago. He said the half mile rule had been a compromise that had been come up with at the time. He said the purpose of a sand mine density ordinance was to spread out the mines. He thought mines should be properly reclaimed. He said he hoped the original compromise would be upheld today.

Mary Denstad from Yucatan Township questioned if laws were followed during the process. She said a couple of years had been spent trying to uphold the rule.

Rebecca Christenson from Yucatan Township said it was to the County's benefit to space out quarries. She said the County had at least 40 dairy farms and that they were continuing to decline. She said she lived directly below where a mine was proposed to be located. She said there was obvious sand migration from that area. Christenson asked the Commissioners to please bring back the half mile setback.

Donna Buckbee said she did not believe in the distinction between industrial and construction sand. She said the criteria did not change how sand worked in the environment. She asked the board to restore the half mile rule.

Joan Redig from Money Creek Township said she grew up on a farm in Winona County. She said she was concerned about the findings, and felt they were only an opinion. She said it was not economical to transport materials and said she was concerned about clustering. Redig said controlling the density of mines protected the beauty of the surrounding area.

Teresa O'Donnell said she lived in La Crescent and had grown up in Rushford. She said she was at the meeting to voice her concern about increasing mining in Houston County. She referenced the Comprehensive Land Use Plan and said as a City Council member of La Crescent she understood the effort that goes into comprehensive plans. She said planning involved establishing needs and also following the values of the people. O'Donnell referenced a few pages at the beginning of the County's Comprehensive Land Use Plan. She said beginning on Page 4 of the plan discussed balancing the needs of the community and environment. She also quoted, quotes from the public engagement section of the plan stating "Houston County is one of the most beautiful places on earth in my opinion..." "The peace and quiet, the beautiful bluffs..." She said she thought there was a way to make that happen.

Joyce Roffler from Yucatan Township said she thought a monopoly of mines already existed. She said there should be preservation of ag, bluffs, and environmentally friendly

landscapes. She said the terms density and setbacks were different. She said there were different risks with different sands.

Mike Sieve from Yucatan Township said he had moved to the area and believed it was the prettiest part of the State. He said he left where he had lived because he didn't like the use of the land. He said 50 years later a lot was being done to stop mistakes made 50 years ago. He asked the Commissioners to think about the future.

Linda Griggs from Yucatan Township asked the Commissioners to restore the half mile rule. She reviewed the timeline and said she did not like the process.

Jackie Baker said she was one of the applicants on the agenda that day. She said she was respectfully asking that the Commissioners restore the half mile density standards on behalf of her and her husband. She said a lot of time had went into the original rule. She said her family depended on the half mile density standards. Baker said removing the rule impacted her family. She said if a property owner had wanted a mine and had applied for a variance property owners in the area would have been notified. She said lack of public comment at the time when the rule was changed was due to lack of awareness. She said restoring the rule did not ban sand mining.

Dean Mierau said he owned a business in Fillmore County and that people came to the area because they loved it. He said as a business owner he was asking that the board take that into consideration. He said he had many first time customers in previous years who enjoyed the area.

Steve Hartwick said he was a 50 year resident of Money Creek Township. He said he was concerned about noise at mining operations. He said factors were compiled when two mines were close together. He said he knew that legally the County had only needed to give notice in the Argus but he thought when amending County Code the County should reach out to as many people as possible.

Clayton Johnson said he appreciated the time and consideration the County had given to shotgun vs. rifle. He said he found it interesting that the people he had heard speak at meetings who wanted to use a rifle wanted it for personal reasons in Johnson's opinion. He said those opposed to rifles were concerned about safety.

Dan Vesterse from Spring Grove said he attended the first public hearing on rifle vs. shotgun. He said at that meeting more people were in favor of shotgun only. He said many had also signed a petition for shotgun only. He thanked the Commissioners.

Mike Moen from Spring Grove asked that the Commissioners change the rule back to shotgun only in Houston County. He said his biggest issue was safety. Moen said property owners he had talked to had wanted it to be left as shotgun only. He said he did not think more deer would be killed if rifles were allowed.

APPOINTMENTS

None.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to approve the consent agenda. The Commissioners thanked Carrie O’heron and Liza Jandt for their 82 years of combined service to Houston County. Approved items are below.

- 1) Accept retirement from Carrie O’heron effective May 29th, 2026, with 46 years of service.
- 2) Accept retirement from Liza Jandt Effective June 4th, 2026, with 36 years of service.
- 3) Change the employment status of McKinley Sisson, Jailer/Dispatcher from probationary to regular, effective April 21, 2026.
- 4) Review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENTS

2026/04/07 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
CALEDONIA OIL CO INC	4,636.70
CDW GOVERNMENT	4,923.78
CENTEC CAST METAL PRODUCTS	3,568.14
COMPUTER FORENSIC SERVICES LLC	48,301.41
DELTA DENTAL	7,939.64
GREAT LAKES SALT COMPANY	37,144.84
Groundbreaking Connections LLC	7,083.33
INSIGHT PUBLIC SECTOR	7,716.50
INTERSTATE BILLING SERVICES	19,202.37
IUOE LOCAL 49 FRINGE BENEFIT FUNDS	28,475.00
LIBERTY TIRE RECYCLING LLC	3,716.45
MASTER'S TOUCH INC/THE	6,739.29
MEDICA	258,219.76
MN DEPT OF CORRECTIONS	56,439.72
MN LIFE INSURANCE COMPANY	2,679.11
OLYMPIC BUILDERS GENERAL CONTRAC	132,525.00
ONSOLVE INTERMEDIATE HOLDING COM	8,690.05
TRAFFTECH INC	8,421.64
VANGUARD APPRAISALS INC	3,040.00

VERIZON WIRELESS	2,678.52
ZIEGLER INC	7,553.37
	659,694.62
42 VENDORS PAID LESS THAN \$2000.00	23,744.44
	683,439.06
PUBLIC HEALTH & HUMAN SERVICES	17,843.77
	701,282.83

ACTION ITEMS

File No. 1 – The Commissioners discussed options and possible action to either move forward with a shotgun only ordinance or allow rifles in Houston County. Coordinator Parker said the conversation would guide him in the direction the Commissioners wanted to go. Commissioner Wright said for several months she had talked to people about shotgun only vs. rifle. She said she had talked to about 125 additional people not including those who attended the public hearings. She said about 75% of people she spoke to were opposed to rifles. Wright said she did not believe Houston County needed to do what other counties in the area were doing. She said she was in favor of creating an ordinance and was opposed to rifles. Commissioner Zehnder said a majority of people in his district wanted the rule to stay shotgun only. Commissioner Wright moved, Commissioner Zehnder seconded, motion carried three to two to create a shotgun only ordinance. Rifles would not be allowed to be used in Houston County under the ordinance. The Commissioners voted by roll. Commissioners Wright, Zehnder, and Myhre voted yes to move forward with creating a shotgun only ordinance. Commissioners Johnson and Schuldt voted no.

File No. 2 – Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to approve a Conditional Use Permit (CUP) for Scott Standish for a single-family non-farm dwelling on less than 40 acres in the Agriculture Protection District in Mayville Township.

File No. 3 – Commissioner Johnson moved, Commissioner Wright seconded, motion unanimously carried to approve a Conditional Use Permit (CUP) for Gabriel Howe for a single-family non-family farm dwelling on less than 40 acres in the Agriculture Protection District in Yucatan Township.

File No. 4 – Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to approve a Conditional Use Permit (CUP) for Thomas and Colleen Niebeling for substantial land alteration and excavation in floodplain.

File No. 5 – The Commissioners discussed approving or denying a Text Amendment to the Zoning Ordinance on mine density standards for Burns & Hansen, P.A. on behalf of Cory and Jackie Baker, Scott Hatleli and Cindy Cresswell-Hatleli, and Rosemary Iversen. The Planning Commission had not recommended approval for the request. Environmental Services Director Meiners said going back to 2025 the County had received a proposal from G-Cubed for a text

amendment. The applicant needed to provide compatibility with the Comprehensive Land Use Plan. The notice was published in the Caledonia Argus. Coordinator Parker said the Townships in the County were emailed. He said Environmental Services Director Meiners had emails that were sent to Townships. Commissioner Wright said the County had received a petition. Commissioner Wright said she wanted the concerns in the petition to be reviewed and looked into in the same way the County looked into other petitions. Commissioner Wright said the year prior when she had voted on the matter there were things she did not know. She said the County's inventory and enforcement of mines were things she wanted to know more about. Wright said she wanted more awareness to make people feel safe. Commissioner Wright said she was not saying it was not appropriate to approve the request, but she did not feel now was the time to do it. Commissioner Wright said she wanted more information. Commissioner Johnson said the half mile rule still applied to industrial. He said construction mines were a lesser mining operation. He said construction was less intense with not as much going out. He said Houston County's current rule was the same rule Fillmore and Winona County had. Commissioner Johnson said at the time when the current text amendment was changed, he thought it was the reasonable thing to do, as he knew a lot of dairy farmers and people putting in sewers that struggled to find sand. Commissioner Johnson said a lot of concerns would be addressed in a CUP application process. Commissioner Zehnder said he had concerns because since his time as Commissioner he had looked at the Comp Plan as the "holy grail". He said he wanted to keep the beauty of Houston County. Commissioner Schuldt said he kept hearing that people were not knowing about things. Commissioner Wright moved, Commissioner Schuldt seconded, motion carried four to one to table the matter until further research could be done. The Commissioners voted by roll. Commissioners Wright, Zehnder, Schuldt, and Myhre voted yes. Commissioner Johnson voted no. The matter was tabled.

File No. 6 – Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to award the 2026 Chloride bid to Bluff Country Brine. Bluff Country Brine's bid was for \$1.538 for chloride delivered and \$1.68 for chloride delivered and applied. Abstract is below.

ABSTRACT OF BIDS						
HOUSTON COUNTY, MINNESOTA						
CALCIUM CHLORIDE QUOTE						
March 18, 2026 1:00 p.m.						
Item #	Item	Contractor	Bluff Country Brine	Knife River	Envirotech Services Inc	Northern Salt Inc
		Unit	Unit Price	Unit Price	Unit Price	Unit Price
1	Delivered by tanker truck to Caledonia	Gallons	1.538	1.600	1.730	1.716
2	Delivered & Applied to various county roads	Gallons	1.680	1.760	1.930	1.820
	Minimum Transport load	Gallons	4,100.00	4,000.00	4,000.00	4,200.00
		Cashier's Check		Bond	Bond	Bond
	Total Gallons Est		54,000.00			
	Estimate Cost		83,052.00	40% County 60% Township/City		
	Budget 2026		100,000.00			
	Under Budget		(16,948.00)			

File No. 7 – Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to approve a quote for the replacement of overhead garage doors at the Spring Grove shop. The remaining doors would be replaced at a later time. Quotes are below.

Houston County Highway Department			
2026 Garage Doors			
Garage Door Location	Tri-State Doors	La Crosse Overhead Door	Overhead Door
Spring Grove Shop	31,950.00	35,158.00	38,789.00
		(25,918+9,240)	
Hokah Shop	7,778.00	7,739.00	8,562.00
Houston Shop	17,555.00	17,231.00	21,405.00
		(8,602+8,629)	
Discount for doing all doors	(2,500.00)	(4,900.00)	
Total Cost	54,783.00	55,228.00	68,756.00

File No. 8 – Commissioner Wright moved, Commissioner Zehnder seconded, motion unanimously carried to approve a quote from Addco Acquisition, LLC through their distributor Surefitter for message boards. Their quote was on the State Bid for \$25,122.

File No. 9 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve changing the title and pay band of Jordan Knoke from Public Health Supervisor to Public Health Director (D-61 step 4) effective March 9th, 2026. This change was due to restructuring and not an open position.

File No. 10 – Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to change the County’s current tax software to CPT (Counties Providing Technology).

File No. 11 – Commissioner Wright moved, Commissioner Zehnder seconded, motion unanimously carried to enter a three-year contract with Darktrace cyber security platform to further protect the County’s network and data.

DISCUSSION ITEMS

The Commissioners discussed recent and upcoming meetings including Township Annual Meetings, PUC Hearing, Public Health, Airport, ECB, EDA, Planning Commission, Houston County Collaborative, SELCO, and Township Association meeting.

Closing Public Comment:

Linda Griggs thanked the board for listening to all the people that showed up at the meeting. She said the question had been brought up as to why the rule had been changed in the first place. She said the 2015 rule had come about after hours of collaboration. Griggs said it had been a true compromise. She said Houston County did not need to mimic what Winona County and Fillmore County were doing. Griggs said she didn’t think too many people were complaining before the rule was changed. She thanked the board for keeping shotgun only in Houston County.

Donna Buckbee thanked the board. She said the family was a sweet family with nice children.

Mary Denzer thanked the board for their patience and for listening to concerns. She said she had been a potter for 52 years and lived near a proposed sand mine. She said there was a river nearby. She said construction sand and industrial sand were the same thing.

Steve Hartwick from Money Creek Township thanked the board for tabling the matter at the meeting. He said he wanted to know if Townships were notified of the change.

Joyce Roffler from Yucatan Township thanked the board for their work. She thanked the board for resolutions passed in recent months. She said she didn’t think the County had the staff to monitor all conditions and regulations. She thanked the Commissioners for listening.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to adjourn the meeting at 11:13 a.m. The next meeting would be a workgroup session on April 14, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____

Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: April 14, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present:

Interim Auditor/Treasurer Polly Heberlein, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Public Health Supervisor Jordan Knoke, Environmental Services Director Amelia Meiners, Interim Attorney Suzanne Bublitz, Sheriff Brian Swedberg, Cindy Hateli, Scott Hateli, Steve Hartwick, Cory Baker, and Donna Buckbee

Board Workgroup Session

Coordinator Parker told the board he had attended the Public Utilities Commission (PUC) meeting on Thursday April 9, 2026 regarding the Gopher to Badger Link 765 kV transmission line project. The County had been invited to participate in the process after passing a resolution opposing the project. Parker had attended in person and Commissioners Wright and Myhre had attended virtually. Parker said while the County had questions regarding the completeness of the application at the PUC meeting the County learned that the applicants had met the bare minimum requirements required by the PUC. Parker said the form had been filled out. The application would next be transferred to the Minnesota Department of Commerce and comments could be directed there. At the PUC meeting a stay had been put on the certificate of need meaning that the route and certificate of need would be reviewed jointly in October 2026. Commissioner Wright said she thought it was good for the PUC to see the County represented at the meeting. She said she had also attended a separate meeting with the No765MN group. She said the lawyer representing that group had a lot of experience, and that there were similar groups for example in Wisconsin. Dairyland Power had responded to the County's resolution, but mostly the response directed the County back to pages in the original application, and the County still had questions in some of those areas.

Coordinator Parker said at one point many counties had transferred their Department of Corrections jobs to the State. He said Houston County had had these jobs as County jobs at one time, but currently they were State employees. Parker said he had been researching the matter for a while as many counties were now reverting back to the county model. He would be researching cost effectiveness, and different models that were involved.

Commissioner Wright said she had attended the City of La Crescent City Council meeting the night prior. She said the City would be losing their paper that they used as their official

newspaper. They were looking into other options including the Caledonia Argus and a Minnesota Newspaper Association paper.

Commissioner Wright said she thought the County should look into an ordinance regarding data centers, commercial solar, battery storage, and other related items. She said many topics that had come before the board recently had a common theme.

The County had been given an extension and would have 104 days to pass an ordinance in order to be in compliance after a recent Municipal Separate Storm Sewer System (MS4) audit.

Sheriff Swedberg said he was concerned with the upcoming County ordinance regarding having Houston County be shotgun only and not allowing rifles. He said he had concerns about enforcement and said neighboring Counties around Houston County would not be enforcing the rule. The same bullets could be used in some rifles and legal hunting guns. The Sheriff said there was confusion on if the DNR would enforce the rule and what should happen when it came to forfeiting deer and firearms if people violated the ordinance. Attorney Bublitz said a discussion would need to be had with the DNR and she recommended a joint enforcement approach.

The workgroup session ended at 9:57 a.m.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: April 21, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Public Health Supervisor Jordan Knoke, Social Services Director Bethany Moen, Financial Assistance Director Karen Kohlmeyer, Engineer Brian Pogodzinski, Environmental Services Director Amelia Meiners, Financial Assistance Fiscal Supervisor Heidi Harms, Assessor Luke Onstad, Lanesboro Area Fisheries Supervisor Melissa Wagner, DNR Stream Habitat Supervisor Dean Paron, Terri Bernhardt, Linda Griggs, Rebecca Christenson, John Haines, Mary Denzer, Donna Buckbee, Robin Yeffe Tschumper, Chris Prjeke, Cory Baker, Jackie Baker, David Winnes, Edward Voight, Karen Voight, Yvonne Krogstad, Vicki Olson, Roberta Schmidt, Scott Halteli, Cindy Crestwell-Hatleli, Steve Hartwick, Bruce Kuehmichel, Liza Eng, Bruce Eng, Deb Hoskins, Joan Redgig, Mary Feye, and Nicole Lehman

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

EDA Director & Coordinator Support Wagner said Engineer Pogodzinski had requested Action Item No. 7 be tabled and removed from the agenda. It would be discussed at a later meeting. Later, Consent Item No. 3 was also removed from the agenda. Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to approve the agenda with the change.

Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to approve the meeting minutes from April 7, 2026.

Wagner said one typo had been corrected in the Workgroup Session minutes from April 14, 2026 as a word had been misspelled. Motion was made by Commissioner Zehnder, seconded by Commissioner Schuldt, motion unanimously carried to approve the meeting minutes from the Workgroup Session from April 12, 2026 with the correction.

Public Comment:

John Haines from Houston asked the board to restore the half mile rule between sand mines. He said a compromise had been broken. He said he thought Houston County should put a moratorium on further sand mines. He said the board should look into what had happened near Wabasha recently. Haines said the County needed to preserve the air.

Cynthia Crestwell-Hatleli from Yucatan Township said the State of Minnesota handed down certain issues to be addressed locally. She said the people elected Commissioners to make tough decisions. She said at the April 7th meeting two Commissioners had said they were unaware of some info when they made decisions in 2025, and Hatleli said this was understandable as they were new to the board at the time. She asked the Commissions to revert back to the half mile density rule for sand mines. She said she strongly felt it was the right thing to do. She said restoring the rule would protect the area, trout streams, groundwater, and more. She said the board should approve the request or ask for a 60 day extension to do more research.

Cynthia Crestwell-Hatleli read a public comment on behalf of her husband, Scott Halteli. His statement said he was confused because commercial solar panels were recently not allowed and he thought mines were more unsightly and more permanent than solar panels. Hatleli said many mines looked like they had stood idle for years, and there was no need for more mines especially by other existing mines. He was concerned with clustering mines and negative impacts. He said the County should utilize the current mines they had. He requested the board restore the half mile rule.

Mary Denzer from Yucatan Township said the half mile density rule from 2015 was for all sand mines. She said the one that was most recently adopted separated commercial and industrial sand. She read a letter, questioned the process, and said it was wise to restore the half mile density for all sand mines.

Robin Yeffe Tschumper said more sand mines closer together would result in the County losing a lot of the beauty it had. She said it was important people listened to what their neighbors said. She said people needed to stay open minded. She said the County depended a lot on tourism. She said there were plenty of sand mines in Houston County.

Linda Griggs asked the Commissioners to restore half mile protections. She said removing the rule meant that nothing prevented sand mines from being built side by side. She said once clustering began impacts multiplied. She said density limits were the safeguard to limit this. Griggs said she thought sand mines needed to be regulated via ordinance and not CUPs. She said the rule should be under an ordinance, so it applied equally to everyone. She said 267 residents had signed a petition.

Rebecca Christenson from Yucatan Valley said she was there to voice concerns for their property, neighborhood, and the ecosystem in general. She said she lived down from a proposed mine. She said they had noticed creeping sand coming on their land. She said she feared they

would lose the field for planting. Christenson said the river and creek had attracted many animals including bears. She said trout were highly susceptible to temperature. She was concerned about products used to reduce dust at mines and the effect they would have on wildlife. She said they enjoyed having a quiet restful place to call home. She was afraid more mining activity would make wildlife go away.

Terri Bernhardt from Spring Grove said she was there to tell a cautionary tale. She said her brother lived in Wisconsin where fracking was once banned, but then had been allowed. She said the pounding had scared animals including cows and chickens. She said water was an issue and roads were ruined. She said her brother needed to use machines to clean his water.

Steve Hartwick from Money Creek Township said the 2040 Comprehensive Land Use Plan update outlined things to consider when reviewing an amendment in Chapter 5. These items included: The change is consistent with the overall vision of the County, the change does not create an adverse impact on public facilities and services that cannot be mitigated, the change results in development that is inconsistent with or negatively impacts surrounding properties, the change results in consistency between city, township, county, and/or other regional plans, the change is necessary due to an identified or demonstrated need not identified at the time of the Plan being adopted. Hartwick said he did not believe a demonstrated need was met when the rule changed. He said the board had written policy to follow and he hoped the board would do that.

Jackie Baker said her and her husband were applicants for a text amendment on the agenda that day. She said she wanted to ask the board to respectfully restore the half mile density rule. She said her family already lived next to a sand mine. Baker said it took a great deal of time and energy to stand up for something you believe in. She said her daughter who was 12 rode horses and was concerned about how the horse would react to more sand mines. She said people had signed the petition for various reasons. She asked for a reasonable balance and said her amendment request was about thoughtful planning. She said she respectfully asked the Commissioners to support their amendment and reinstate the rule to what it was for over a decade.

APPOINTMENTS

Melissa Wagner, Lanesboro Area Fisheries Supervisor, and Dean Paron, Stream Habitat Supervisor, from the Minnesota Department of Natural Resources gave a Houston County Trout Stream Designation presentation to the board. Wagner said the statewide process of Trout Stream Designations typically occurred every five years. The last designations had been done in 2016 as there had been a delay during Covid. The designation process was done to evaluate the management area and identify cold water resources. As a part of the process data was collected to identify springs, water temperature, fish data, and aerial imaging. The goal was to protect cold water resources, define them as what they were, and provide potential active management with funds associated with trout streams. Wagner said that she had heard from some landowners that streams were dry. She said adjustments were made when that was the case. Wagner said they had used information from landowners to make adjustments and that they did not want to manage

trout streams that were dry. Paron said they tried to make the process interactive and adaptive. There were several phases to be interactive during the process. They appreciated being able to present to the Commissioners on the matter. Commissioner Schuldt asked Wagner and Paron if they did personalized site visits, or these determinations had been made mostly from mapping. Wagner said she had not gone to all the properties personally. She had been to some properties and was willing to go to others to look at properties with landowners. Commissioner Schuldt said the more they could get out and physically see the properties the better and that seeing the properties would be helpful. Wagner said water temperature data determined if trout could live in a stream and currently the conditions were “really good” and “continually improving”. Paron said if a property was already considered public waters the change would be minimal. He said if it was changed to public waters there would be more changes. The board thanked Wagner and Paron for attending the meeting and asked for continued communication.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Change the title and pay band of Bethany Moen from Social Services Supervisor to Social Services Director (D61 step 8) effective March 9th, 2026. This change is due to restructuring and not an open position.
- 2) Change the title and pay band of Karen Kohlmeyer from Financial Assistance Supervisor to Financial Assistance Director (C44 step 8) effective March 9th, 2026. This change is due to restructuring and not an open position.
- 3) This item was removed from the agenda.
- 4) Approve a competitive search for 2 – 1 FTE Child Support Officers.
- 5) Approve a competitive search for a 67-day Social Worker.
- 6) Review and approve payments. Payments are below.

REVIEW LICENSE CENTER PAYMENTS

2026/04/06 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
US BANK VOYAGER FLEET SYS	2,077.15
	2,077.15
6 VENDORS PAID LESS THAN \$2000.00	2,779.34
	4,856.49

REQUEST APPROVAL FOR PAYMENTS

2026/04/21 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ABILITY BUILDING COMMUNITY	2,666.87
ACENTEK	4,353.76
ADVANCED CORRECTIONAL HEALTHCAR	8,136.41
BOLTON & MENK INC	4,500.00
CALEDONIA AMBULANCE SERVICE	2,500.00
CALEDONIA/CITY OF	14,050.39
COULEE REGION DOCKS & DECKS LLC	9,988.00
DEPT OF TRANSPORTATION	4,188.43
ENTERPRISE FM	11,199.61
GREAT LAKES SALT COMPANY	48,494.15
HOUSTON AMBULANCE SERVICE	2,500.00
HOUSTON COUNTY AG SOCIETY	24,000.00
HOUSTON COUNTY TREASURER	18,511.32
HOUSTON COUNTY TREASURER	20,733.13
KELLY PRINTING & SIGNS	3,436.36
KWIK TRIP	6,558.90
MAYO CLINIC	16,161.66
MIENERGY COOPERATIVE	2,444.66
MINNESOTA ENERGY RESOURCES	6,323.57
MN STATE AUDITOR	10,541.00
MNCCC	14,177.14
QUALITY POWER SOLUTIONS	26,777.56
REGENTS OF THE UNIVERSITY OF MINNE	38,925.00
RICHARD'S SANITATION LLC	22,918.59
SE MN EMERGENCY MEDICAL SERVICES	5,000.00
SELCO	50,820.75
SPRING GROVE AMBULANCE SERVICE	2,500.00
WEX BANK	2,371.59
WIEBKE TIRE CO	5,165.90
	389,944.75
62 VENDORS PAID LESS THAN \$2000.00	28,320.81
	418,265.56
PUBLIC HEALTH & HUMAN SERVICES	268,197.11
	686,462.67

ACTION ITEMS

File No. 1 – Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to approve a tax abatement for Bullfrog Properties LLC, (parcel 26.0151.000) in the amount of \$7,210. Assessor Onstad said this was to correct an error.

File No. 2 – Commissioner Johnson moved, Commissioner Schuldt seconded, motion unanimously carried to approve the 2025 County Feedlot Officer (CFO) Annual Report and Financial Report and authorizing signature.

File No. 3 – The Commissioners discussed a Text Amendment request to the Zoning Ordinance on mine density standards for Burns & Hansen, P.A. on behalf of Cory and Jackie Baker, Scott Hatleli and Cindy Cresswell-Hatleli, and Rosemary Iversen. Environmental Services Director Meiners said text amendments could be made in two separate ways. The first way that people were most familiar with was when staff took on text amendments and recommended edits. The alternative option was when an applicant made an application for a text amendment. Meiners said when an applicant made a text amendment request, they took on the leg work and County staff facilitated the process. Meiners said in March of 2025 the Commissioners had reviewed a text amendment request by an applicant. Commissioner Wright said the agenda item that was approved in March stated, “Consider approving a G-Cubed text amendment to Zoning Ordinance for sections 27.3 and 27.8.” Wright said full information was listed in the agenda packet, however people might not have realized what the agenda item was about. In the future Wright suggested item descriptions could be clearer. Commissioner Wright said she researched the situation; it certainly appeared that the appropriate notification process was followed in bringing the application forward. It was verified that the public notice was published in the Argus and township officers were sent an official notice through an emailed document attachment as was standard process. However, Commissioner Wright said it couldn’t be certain that the agenda item was clearly understood therefore she proposed that the County approve the text amendment and put the half mile setback back into the ordinance. Commissioner Johnson asked if the definitions of industrial and commercial sand would stay in the zoning ordinance text as they would no longer be used if the latest text amendment would be approved. Environmental Services Director Meiners said the definitions would remain as a part of the ordinance even though there would be a half mile setback requirement for all mines regardless of if the use was industrial or commercial. Commissioner Wright moved, Zehnder seconded, motion carried to four to one to approve a Text Amendment request to the Zoning Ordinance on mine density standards for Burns & Hansen, P.A. on behalf of Cory and Jackie Baker, Scott Hatleli and Cindy Cresswell-Hatleli, and Rosemary Iversen. The half mile setback for sand mines would be put back in place. The Commissioners voted by roll. Commissioners Wright, Zehnder, Schuldt, and Myhre voted yes. Commissioner Johnson voted no. Commissioner Wright added that mining would not be unregulated in the County. She said it still required a CUP in the Ag Protection District and all applications received a special site review. Commissioner Wright said as the County moved forward with broader planning for land use alignment with the Comprehensive Land Use Plan, she would also like to have discussions to keep the County consistent.

File No. 4 – Commissioner Johnson moved, Commissioner Schuldt seconded, motion unanimously carried to award project SAP 028-613-013 for the urban paving on CSAH 13 in the

City of Houston, to BKC Construction in the amount of \$2,347,102.33. Four bids were received. Bids are below.

SAP 026-613-013 (#10075363)
Owner: Houston County, MN
Solicitor: Houston County, MN
03/23/2026 10:00 AM CDT

Line Item	Item Code	Item Description	Unit	Unit	Quantity	Unit Price	ESTIMATE		BKC Construction LLC		Griffin Construction Co		A-1 Excavating LLC		Alcon Excavating Inc	
							Extension	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	2105.502	CLEARING	EACH	EACH	14.00	\$500.00	\$7,000.00	\$485.00	\$6,790.00	\$300.00	\$4,200.00	\$720.00	\$10,080.00	\$444.00	\$6,216.00	\$6,216.00
2	2105.502	GRUBBING	EACH	EACH	16.00	\$400.00	\$1,200.00	\$453.33	\$6,159.94	\$300.00	\$6,300.00	\$220.00	\$3,960.00	\$110.00	\$1,980.00	\$1,980.00
3	2104.502	REMOVE MINI HOLE (SANITARY)	EACH	EACH	5.00	\$685.00	\$3,425.00	\$450.00	\$2,250.00	\$500.00	\$2,500.00	\$600.00	\$3,000.00	\$600.00	\$3,000.00	\$3,000.00
4	2104.502	REMOVE GATE VALVE AND BOX	EACH	EACH	7.00	\$275.00	\$1,925.00	\$350.00	\$2,450.00	\$300.00	\$2,100.00	\$300.00	\$2,100.00	\$240.00	\$1,680.00	\$1,680.00
5	2104.502	REMOVE HOBINT	EACH	EACH	4.00	\$555.00	\$2,220.00	\$750.00	\$3,000.00	\$1,000.00	\$4,000.00	\$500.00	\$2,000.00	\$500.00	\$1,500.00	\$1,500.00
6	2104.502	REMOVE MINI HOLE OR CATCH BASIN	EACH	EACH	16.00	\$750.00	\$11,760.00	\$575.00	\$9,200.00	\$400.00	\$6,400.00	\$600.00	\$9,600.00	\$400.00	\$7,600.00	\$7,600.00
7	2104.503	REMOVE CURB AND GUTTER	LF	LF	3,073.00	\$7.00	\$21,511.00	\$3.25	\$9,987.25	\$3.50	\$10,755.50	\$3.00	\$9,219.00	\$7.00	\$21,511.00	\$21,511.00
8	2104.503	SAVING BITUMINOUS PAVEMENT (FULL DEPTH)	LF	LF	637.00	\$10.50	\$6,688.50	\$3.75	\$2,388.75	\$4.00	\$2,548.00	\$3.00	\$1,911.00	\$2.75	\$1,733.25	\$1,733.25
9	2104.503	REMOVE WATER PIPE (SANITARY)	LF	LF	1,796.00	\$7.00	\$12,572.00	\$2.00	\$3,592.00	\$3.00	\$5,388.00	\$2.00	\$3,592.00	\$2.00	\$3,592.00	\$3,592.00
10	2104.503	REMOVE WATER MAIN	LF	LF	1,413.00	\$9.00	\$12,717.00	\$7.00	\$9,891.00	\$5.00	\$7,065.00	\$7.00	\$9,891.00	\$7.00	\$9,891.00	\$9,891.00
11	2104.503	REMOVE SEWER PIPE (STORM)	LF	LF	1,492.00	\$15.50	\$23,126.00	\$9.34	\$13,936.28	\$15.00	\$22,380.00	\$14.00	\$20,868.00	\$15.00	\$22,380.00	\$22,380.00
12	2104.504	REMOVE BITUMINOUS DRIVEWAY PAVEMENT	SY	SY	60.00	\$6.00	\$360.00	\$10.00	\$604.00	\$7.50	\$450.00	\$15.00	\$1,200.00	\$6.50	\$390.00	\$390.00
13	2104.504	REMOVE BITUMINOUS PAVEMENT	SY	SY	16,011.00	\$2.00	\$32,022.00	\$1.11	\$17,794.21	\$2.00	\$32,022.00	\$1.00	\$16,011.00	\$6.75	\$108,076.50	\$108,076.50
14	2104.504	REMOVE CONCRETE DRIVEWAY PAVEMENT	SY	SY	90.00	\$12.50	\$1,125.00	\$26.22	\$2,359.80	\$9.00	\$810.00	\$15.00	\$1,350.00	\$7.50	\$675.00	\$675.00
15	2104.515	REMOVE CONCRETE WALK	SF	SF	8,788.00	\$2.00	\$17,576.00	\$1.10	\$9,666.80	\$1.50	\$13,182.00	\$1.00	\$8,788.00	\$2.00	\$17,576.00	\$17,576.00
16	2106.507	EXCAVATION COMMON (P)	CY	CY	4,662.00	\$9.50	\$44,289.00	\$11.21	\$52,255.22	\$23.00	\$107,686.00	\$27.00	\$126,414.00	\$17.70	\$82,971.40	\$82,971.40
17	2106.507	COMMON EMBANKMENT (CV)	CY	CY	36.00	\$10.00	\$360.00	\$10.00	\$360.00	\$15.00	\$540.00	\$25.00	\$900.00	\$6.00	\$216.00	\$216.00
18	2112.519	SURGRADE PREPARATION	REST	REST	11.00	\$1,050.00	\$11,550.00	\$150.00	\$1,650.00	\$500.00	\$5,500.00	\$550.00	\$7,700.00	\$777.00	\$8,553.00	\$8,553.00
19	2112.519	SHOULDER PREPARATION	REST	REST	5.00	\$600.00	\$3,000.00	\$100.00	\$600.00	\$300.00	\$900.00	\$300.00	\$900.00	\$300.00	\$900.00	\$900.00
20	2123.51	DOOR	DOOR	DOOR	20.00	\$200.00	\$4,000.00	\$180.00	\$3,600.00	\$270.00	\$5,400.00	\$200.00	\$4,000.00	\$200.00	\$4,000.00	\$4,000.00
21	2123.51	2.0 CU YD SHOVEL	DOOR	DOOR	20.00	\$200.00	\$4,000.00	\$200.00	\$4,000.00	\$200.00	\$4,000.00	\$200.00	\$4,000.00	\$200.00	\$4,000.00	\$4,000.00
22	2123.51	AGGREGATE BASE CLASS 5	TON	TON	2,786.00	\$70.00	\$195,020.00	\$16.24	\$45,244.64	\$17.60	\$49,035.60	\$18.00	\$50,148.00	\$26.00	\$72,436.00	\$72,436.00
23	2123.51	AGGREGATE BASE CLASS 5 MOD	TON	TON	5,774.00	\$75.00	\$433,050.00	\$16.24	\$93,649.76	\$18.00	\$104,000.00	\$18.00	\$104,000.00	\$26.00	\$150,416.00	\$150,416.00
24	2123.51	SHOULDER BASE AGGREGATE CLASS 7	TON	TON	36.00	\$50.00	\$1,800.00	\$10.00	\$360.00	\$12.00	\$432.00	\$12.00	\$432.00	\$12.00	\$432.00	\$432.00
25	2123.51	TYPE III 5.5 WEARING COURSE MODULAR (LC)	TON	TON	4,236.00	\$150.00	\$635,400.00	\$111.90	\$473,726.46	\$123.96	\$524,362.40	\$115.00	\$487,036.00	\$131.00	\$555,918.00	\$555,918.00
26	2123.51	AGGREGATE BASE CLASS 5	TON	TON	4,236.00	\$75.00	\$317,700.00	\$16.24	\$68,827.20	\$18.00	\$76,248.00	\$18.00	\$76,248.00	\$26.00	\$110,436.00	\$110,436.00
27	2123.51	CONCRETE STEPS	LF	LF	1.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
28	2123.51	12" RC PIPE SEWER DESIGN 3006 CLASS V	LF	LF	401.00	\$73.00	\$29,273.00	\$59.42	\$23,827.42	\$62.80	\$25,182.40	\$75.00	\$30,075.00	\$53.45	\$21,433.45	\$21,433.45
29	2123.51	12" RC PIPE SEWER DESIGN 3006 CLASS V	LF	LF	67.00	\$44.00	\$2,948.00	\$44.00	\$2,948.00	\$46.00	\$3,082.00	\$46.00	\$3,082.00	\$46.00	\$3,082.00	\$3,082.00
30	2123.51	12" RC PIPE SEWER DESIGN 3006 CLASS V	LF	LF	320.00	\$44.00	\$14,080.00	\$78.00	\$25,040.00	\$89.00	\$28,480.00	\$75.00	\$24,000.00	\$82.00	\$26,240.00	\$26,240.00
31	2123.51	24" RC PIPE SEWER DESIGN 3006 CLASS V	LF	LF	410.00	\$115.00	\$47,150.00	\$103.72	\$42,525.20	\$92.65	\$37,998.50	\$126.00	\$51,636.00	\$86.00	\$35,058.00	\$35,058.00
32	2123.51	36" RC PIPE SEWER DESIGN 3006 CLASS V	LF	LF	400.00	\$155.00	\$62,000.00	\$140.25	\$56,100.00	\$117.50	\$47,000.00	\$126.00	\$50,400.00	\$121.00	\$48,400.00	\$48,400.00
33	2123.51	36" RC PIPE SEWER DESIGN 3006 CLASS III	LF	LF	44.00	\$215.00	\$9,460.00	\$193.92	\$8,532.48	\$129.70	\$5,766.80	\$150.00	\$6,600.00	\$136.00	\$6,000.00	\$6,000.00
34	2123.51	WATER MAIN TRUCK SYSTEM	LS	LS	1.00	\$5,250.00	\$5,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00
35	2123.51	CONNECT TO EXISTING SANITARY SEWER	EACH	EACH	6.00	\$300.00	\$1,800.00	\$221.35	\$1,328.10	\$1,000.00	\$6,000.00	\$1,000.00	\$10,000.00	\$600.00	\$3,600.00	\$3,600.00
36	2123.51	CONNECT TO EXISTING SANITARY SEWER	EACH	EACH	1.00	\$2,100.00	\$2,100.00	\$900.00	\$900.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$750.00	\$750.00	\$750.00
37	2123.51	8" PVC WYE	EACH	EACH	16.00	\$640.00	\$10,240.00	\$101.61	\$1,625.76	\$300.00	\$4,800.00	\$300.00	\$4,800.00	\$480.00	\$7,680.00	\$7,680.00
38	2123.51	CONNECT TO EXISTING STORM SEWER	EACH	EACH	3.00	\$1,390.00	\$4,170.00	\$1,150.00	\$3,450.00	\$1,500.00	\$4,500.00	\$1,000.00	\$3,000.00	\$600.00	\$1,800.00	\$1,800.00
39	2123.51	8" PVC PIPE	LF	LF	1,028.00	\$74.00	\$76,072.00	\$61.21	\$62,928.00	\$60.00	\$61,680.00	\$62.00	\$63,724.00	\$64.00	\$65,808.00	\$65,808.00
40	2123.51	8" PVC SANITARY SERVICE PIPE	LF	LF	701.00	\$63.00	\$44,163.00	\$60.07	\$42,069.07	\$60.00	\$42,060.00	\$60.00	\$42,060.00	\$60.00	\$42,060.00	\$42,060.00
41	2123.51	4" INSULATION	SY	SY	662.00	\$47.00	\$31,114.00	\$64.38	\$42,655.76	\$66.35	\$43,960.20	\$66.00	\$43,602.00	\$66.00	\$43,602.00	\$43,602.00
42	2123.51	TEMPORARY WATER SERVICE	LS	LS	1.00	\$21,000.00	\$21,000.00	\$18,000.00	\$18,000.00	\$20,130.00	\$20,130.00	\$10,000.00	\$10,000.00	\$4,500.00	\$4,500.00	\$4,500.00
43	2123.51	ADJUST VALVE BOX - WATER	EACH	EACH	5.00	\$325.00	\$1,625.00	\$292.11	\$1,460.55	\$300.00	\$1,500.00	\$300.00	\$1,500.00	\$300.00	\$1,500.00	\$1,500.00
44	2123.51	VALVE BOX	EACH	EACH	2.00	\$1,200.00	\$2,400.00	\$425.24	\$850.48	\$500.00	\$1,000.00	\$1,100.00	\$1,100.00	\$550.00	\$1,100.00	\$1,100.00
45	2123.51	ADJUST CURB BOX	EACH	EACH	1.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00
46	2123.51	CONNECT TO EXISTING WATER MAIN	EACH	EACH	9.00	\$1,785.00	\$16,065.00	\$1,335.16	\$12,016.44	\$1,650.00	\$14,850.00	\$1,900.00	\$17,100.00	\$1,300.00	\$11,700.00	\$11,700.00
47	2123.51	HYDRANT (7" BURY)	EACH	EACH	2.00	\$7,245.00	\$14,490.00	\$6,140.02	\$12,280.04	\$7,275.00	\$14,550.00	\$10,620.00	\$21,240.00	\$7,000.00	\$14,000.00	\$14,000.00
48	2123.51	HYDRANT (7.5" BURY)	EACH	EACH	1.00	\$7,245.00	\$7,245.00	\$6,241.32	\$6,241.32	\$7,335.00	\$7,335.00	\$6,730.00	\$6,730.00	\$6,025.00	\$6,025.00	\$6,025.00
49	2123.51	HYDRANT (8" BURY)	EACH	EACH	3.00	\$7,245.00	\$21,735.00	\$6,442.12	\$19,326.36	\$7,555.00	\$22,665.00	\$8,940.00	\$26,820.00	\$7,000.00	\$21,000.00	\$21,000.00
50	2123.51	1" CORPORATION STOP	EACH	EACH	23.00	\$658.00	\$15,134.00	\$233.04	\$5,359.52	\$770.00	\$17,710.00	\$300.00	\$6,900.00	\$770.00	\$17,710.00	\$17,710.00
51	2123.51	4" GATE VALVE AND BOX	EACH	EACH	4.00	\$1,785.00	\$7,140.00	\$2,478.80	\$9,915.20	\$2,700.00	\$11,540.00	\$2,070.00	\$8,280.00	\$2,600.00	\$10,400.00	\$10,400.00
52	2123.51	8" GATE VALVE AND BOX	EACH	EACH	6.00	\$4,120.00	\$24,720.00	\$2,643.79	\$15,862.74	\$3,420.00	\$20,520.00	\$2,540.00	\$15,240.00	\$3,090.00	\$18,540.00	\$18,540.00
53	2123.51	8" GATE VALVE AND BOX	EACH	EACH	5.00	\$5,010.00	\$25,050.00	\$3,530.63	\$17,653.15	\$4,310.00	\$21,550.00	\$5,410.00	\$27,050.00	\$4,115.00	\$20,575.00	\$20,575.00
54	2123.51	1" CURB STOP AND BOX	EACH	EACH	23.00	\$775.00	\$17,825.00	\$807.48	\$18,570.00	\$810.00	\$18,830.00	\$870.00	\$19,710.00	\$860.00	\$18,980.00	\$18,980.00
55	2123.51	RECONSTRUCT WATER SERVICE (LSL)	EACH	EACH	5.00	\$3,150.00	\$15,750.00	\$4,699.50	\$23,497.50	\$1,250.00	\$6,250.00	\$7,500.00	\$37,500.00	\$10,000.00	\$40,000.00	\$40,000.00
56	2123.51	CASTING ASSEMBLY SPECIAL (CURB BOX)	EACH	EACH	3.00	\$260.00	\$780.00	\$150.00	\$450.00	\$275.00	\$825.00	\$675.00	\$2,025.00	\$280.00	\$840.00	\$840.00
57	2123.51	1" TYPE PE PIPE	LF	LF	777.00	\$27.00	\$21,009.00	\$44.56	\$34,603.12	\$40.00	\$31,080.00	\$39.00	\$30,303.00	\$29.85	\$23,183.45	\$23,183.45
58	2123.51	8" PVC WATERMAIN	LF	LF	84.00	\$80.00	\$6,720.00	\$44.64	\$3,749.76	\$49.25	\$4,137.00	\$55.00	\$4,650.00	\$27.50	\$2,310.00	\$2,310.00

File No. 5 – Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to accept three flooring quotes by Hiller Commercial Floors for the following areas:

- North Stairwell of HCH \$21,903.81,
- CCS Lobby \$ 8,000.00,
- East Stairwell of HCH (Noted South on Hiller Bid), LVT \$18,201.68

File No. 6 – Commissioner Wright moved, Commissioner Schuldt seconded, motion unanimously carried to approve the updated ADA Transition plan.

File No. 7 – This item was removed from the agenda.

DISCUSSION ITEMS

Coordinator Parker said he had attended a recent legislative update. He said there were a lot of unknowns. Parker would be working on a few upcoming projects including a Capital

Improvement Plan in one document for the County and Strategic Plan for the County. Parker said strategic plans served as a road map for operations. At the next workgroup session the board would begin conversations on the plans and review examples of what other counties had used. It would be a living document that would change.

Commissioner Schuldt said he appreciated all the phone calls, emails, and text messages from residents recently. The Commissioners agreed.

The Commissioners discussed recent and upcoming meetings including an Emergency Communications Board, Airport, Clean Sweep Event, AMC, Bluff Country HRA, Workforce Development, Hiawatha Valley Mental Health, and Planning Commission meeting.

Commissioner Johnson said that a new group had formed and they were looking into uses for the historic jail. He said they may want a tour of the jail in the future. He said it was good they were interested in it.

Commissioner Wright said she had attended the recent Mayo Clinic Alzheimer's Disease Research Center sessions in collaboration with Houston County Public Health and Human Services and they had been excellent.

Closing Public Comment:

Mary Denzer thanked the board for their support on the sand mine topic.

Donna Buckbee said thank you all to the board.

Cynthia Crestwell-Hatleli thanked the board for voting the way they did.

John Haines said democracy worked.

Robin Tschumper thanked the board for listening.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Schuldt, motion unanimously carried to adjourn the meeting at 11:47 a.m. The next meeting would be a regular meeting on April 28, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: April 28, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Social Services Director Bethany Moen, Environmental Services Director Amelia Meiners, UMN Extension Regional Director Lisa Dierks, UMN Extension Educator Katie Drewitz, and Mark Klinski

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Wright, seconded by Commissioner Schuldt motion unanimously carried to approve the agenda.

Motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion unanimously carried to approve the meeting minutes from April 21, 2026.

Public Comment:

None.

APPOINTMENTS

Lisa Dierks, Extension Regional Director, and Katie Drewitz, Extension Educator gave a am UMN Extension Update on Agriculture & Horticulture Programing to the board. Drewitz shared two impact statements with the board from 2025. One discussed the year in review and the other highlighted the 19 active members and 4 emeritus active volunteers from the Houston County Extension Master Gardeners. In 2025 the Master Gardeners had put in 1,865.45 volunteer hours. Drewitz discussed Extension annual programming, events, and activities including private pesticide applicator training, gardening webinars, Tessmer Farm Safety Day, Youth Tractor Safety, Farm Family of the Year, Land Rent Survey, Houston County Extension Master Gardeners, Farm Transition Workshop, Pruning Workshops, and attending the Bluff Country Collaborative Career Fair and Hiring Event. The pesticide applicator training was a

requirement, and the training had reached 164 applicators in Houston County. The gardening workshops had an average of 500+ viewers. The Tesmer Farm Safety Day was available to all public, private, and home schoolers. 200-300 4th grade students were expected to attend in 2026. The event had 50+ community volunteers and 35+ community sponsors. Youth ages 14+ were offered Youth Tractor Safety. The safety course was required to operate machinery over 20hP on farms or businesses not owned by parents for youth 14-15 years of age. It included 10 hours of online education in addition to 16 hours of in-person training. In 2025 the Lee, Jordan, and Rachelle Meyer Family had been the Farm Family of the year. Dierks and Drewitz thanked the County board for their support. The Commissioners thanked Extension for their work.

EDA Director & Coordinator Support Wagner presented the 2025 Economic Development Authority Annual Report to the board. She said connecting people was a huge part of what the EDA board and their partners did each year. She said this could be connecting a new entrepreneur to a longstanding business leader for mentorship, connecting a business to working capital, helping a community organization find grant funding, bringing together industry partners to brainstorm sustainability ideas, and connecting people to one another. Wagner said one of the EDA's goals in 2026 was to try to connect people to anything they may need right in Houston County. The EDA knew Houston County was vibrant with lots of opportunities, local events, and resources, but sometimes there were misconceptions and people did not look for things in the County simply because they did not realize they existed. The EDA worked hard to educate the public on all the County had to offer. The EDA was dedicated to promoting and developing a healthy business community. The EDA had a low interest loan program that could be used as gap financing for starting or expanding businesses in Houston County. The 2026 rate and terms were 3.5% for seven or 10 years. At the end of 2025 there were 14 active EDA loans, loaned to Houston County businesses, and to date the EDA revolving loan fund had \$246,671.77 available to lend. Wagner said in 2025 the EDA's featured project was the Sno Pac Foods cold storage facility. This had been the largest project to cross the desks of the EDA board. This was a 7 million dollar project that would create much needed cold storage space not only for Sno Pac Foods but also for other smaller local businesses in the County that Sno Pac would rent cold storage space to. EDA partnerships included the Bluff Country Collaborative, Childcare Initiative, Farming Initiative, Houston Area Preservation Initiative, and Housing Initiative. EDA area partnerships included Keep Company Co-Working Space in La Crescent and the Root River Trail Expansion partnership between the County and cities of Houston, Hokah, and La Crescent. The Bluff Country Collaborative had celebrated 8 years in 2025. This was a partnership between Houston and Fillmore County EDA, area schools including all Houston County High Schools, Workforce Development Inc., Perkins, SSC, and local businesses. The collaborative created work-based learning opportunities for local students strengthening workforce pipelines. Each year the EDA helped find grants and collect business contributions to continue the program. In 2025 the Houston County Childcare Core Team awarded \$38,558.20 in grant dollars to Houston County Childcare providers. This added 16 slots and preserved 16 additional slots. In total, since starting to use the funding, the Houston County Childcare Core Team had helped preserve 137 slots, and helped create 26 new slots with the funding. In 2026 funds had been awarded to Caledonia CAPS Care and Eagle Care for their childcare expansion in La Crescent.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Hire Jessica Meyer as a 1 FTE Adult Social Worker (C41 – Step 3). With a start date of May 18, 2026.
- 2) Transfer Melissa Jordan from 1 FTE Child Support Officer (B24) to a 1 FTE Appraiser Trainee (B22 step 9) effective 5/4/2026.
- 3) Review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENTS

2026/04/28 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ERICKSON ENGINEERING LLC	3,300.00
INSIGHT PUBLIC SECTOR	5,474.14
LIBERTY TIRE RECYCLING LLC	6,939.85
NEWMAN SIGNS INC	2,153.77
RDO EQUIPMENT CO INC	59,437.20
TRIMIN SYSTEMS INC	7,500.00
	84,804.96
18 VENDORS PAID LESS THAN \$2000.00	8,809.25
	93,614.21
PUBLIC HEALTH & HUMAN SERVICES	40,292.78
	133,906.99

ACTION ITEMS

File No. 1 – The Commissioners discussed the possibility of approving a competitive search for 1 FTE Environmental Services Specialist for land use. Commissioner Myhre questioned the need for the position. Parker said the goal was to look at making a land use department. Although the position was not budgeted the plan was to not replace a future retirement in July in the Surveyor's office. The land use department would include surveying. Commissioner Wright said she did not see the workload decreasing in land use. She said the County had a duty to the public to process applications in a timely manner. Environmental Services Director Meiners said the position was needed to keep up with the workload and provide faster service to the public. Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion

unanimously carried to approve a competitive search for 1 FTE Environmental Services Specialist (Land Use) (B24). The Commissioners voted by roll. All Commissioners voted yes.

DISCUSSION ITEMS

Coordinator Parker said the Clean Sweep Event the previous weekend had went well. 164 people had come through the line. The event had record attendance. A total of 3,803 bulbs had been collected in addition to other items. The event had been busy, but very efficient.

The Commissioners discussed recent and upcoming meetings including a Department Head, Planning Commission, Extension, and Airport meeting.

Commissioner Myhre said he wanted to look into changing the quarter, quarter rule. Commissioner Myhre was in favor of changing the rule to increase housing density in the County and he thought there were six townships who wanted the rule changed, too. Commissioner Johnson said he disagreed. The matter had been discussed at a recent meeting with the Townships and in a full room only two people representing the townships had raised their hands in favor of the possibility of changing the rule. The Townships had been asked by Commissioner Myhre at the meeting to send results of discussions on the matter from their annual meetings to the County. Only six townships out of 17 had responded and the results were mixed. Commissioner Schuldt said he thought the matter should be looked into. Commissioner Wright said many of the townships still had additional questions. It was discussed that information on the current rule should be shared with the public to make sure they understood the current rule as there was some confusion. Environmental Services Director Meiners offered to attend Township meetings over the summer to discuss the current rule and if Townships had concerns or questions. It was also discussed that Townships could possibly be invited to workgroup sessions to discuss the matter. The possibility of holding public hearings on the matter was also mentioned. No official decisions were made.

Closing Public Comment:

Commissioner Myhre asked Mark Klinski from one of the townships his opinion on the possibility of changing the quarter, quarter rule. Klinski said he thought the townships should be involved in the discussion and suggested inviting Township officers to workgroup sessions to discuss.

There being no further business, a motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 10:34 a.m. The next meeting would be a regular meeting on May 5, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: May 5, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Katia Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Social Services Director Bethany Moen, Public Health Director Jordan Knoke, Environmental Services Director Amelia Meiners, Engineer Brian Pogodzinski, Ryan Schuldt, Steph Schuldt, and Justin Gartner

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Johnson, seconded by Commissioner Wright motion unanimously carried to approve the agenda.

Motion was made by Commissioner Schuldt, seconded by Commissioner Wright, motion carried to approve the meeting minutes from April 28, 2026. All Commissioners voted yes except for Commissioner Zehnder who abstained due to being absent from the meeting.

Public Comment:

Justin Gartner said he had an action item on the agenda that day to build a telecommunications tower. He read part of the Telecommunications Act to the Commissioners. He said there was an emergency services aspect to the tower. Gartner said he owned land near Black Hammer and had property with a tree stand where he only got one bar of service. He said in the area where the proposed telecommunications tower would be going there were many tree stands with zero service. He said Verizon would be the initial carrier.

APPOINTMENTS

None.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Accept resignation from Rebecca Larson (Eligibility Worker), effective May 15th, 2026, with 6 years of service.
- 2) Approve a competitive search for a 1 FTE Eligibility Worker.
- 3) Hire Brooklyn Wallin as a 1 FTE Adult Social Worker (C41 – Step 1) with a start date of June 8th, 2026.
- 4) Transfer Bryce Helke from Temporary Transport Officer to a 67-day employee Deputy effective immediately.
- 5) Hire Preston Kuennen as a 67 day employee to assist the Highway Department effective May 11th, 2026.
- 6) Review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENTS

2026/05/05 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ARISTOTLE INSIGHT	7,674.45
BAYCOM INC	17,334.00
CALEDONIA OIL CO INC	5,460.00
COMPUTER FORENSIC SERVICES LLC	48,301.41
CUSTOM TRUCK ONE SOURCE LLC	2,803.16
DELTA DENTAL	8,320.32
FASTENAL COMPANY	2,356.09
Groundbreaking Connections LLC	7,083.33
IUOE LOCAL 49 FRINGE BENEFIT FUNDS	28,475.00
JONES LAW FIRM	3,195.00
MEDICA	264,185.60
MN LIFE INSURANCE COMPANY	2,562.43
MNCCC	7,080.00
MN UI-PFML	36,129.98
OFFICE OF MNIT SERVICES	3,907.40
OLYMPIC BUILDERS GENERAL CONTRAC	215,650.00
STONEBROOKE ENGINEERING INC	5,201.43
TSG SERVER & STORAGE INC	44,950.00
VERIZON WIRELESS	2,946.23
WILDCAT CREEK MANAGEMENT LLC	5,343.80

WS TRUCKING & CONSTRUCTION LLC	9,160.00
	728,119.63
14 VENDORS PAID LESS THAN \$2000.00	7,485.06
	735,604.69
PUBLIC HEALTH & HUMAN SERVICES	42,746.92
	778,351.61

ACTION ITEMS

File No. 1 –Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve a Conditional Use Permit (CUP) for Ryan and Stephaine Schuldt for a single-family non-farm dwelling on less than 40 acres in an Agricultural Protection District in Spring Grove Township.

File No. 2 –Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to approve a Conditional Use Permit (CUP) for Douglas and Julie Heintz Trust to build a manure storage structure with a capacity over 20,000 gallons in Sheldon Township.

File No. 3 – Motion was made by Commissioner Zehnder, seconded by Commissioner Myhre, motion unanimously carried to approve a Conditional Use Permit (CUP) for The Towers, LLC to build a telecommunications tower in an Agriculture Protection District in Crooked Creek Township.

File No. 4 – The Commissioners discussed an Airport Lease Agreement with the City of Caledonia, MN. The Commissioners reviewed the matter once, but had wanted more information from the City of Caledonia. The plan was for the County to provide a car and maintenance, and the City to provide insurance for an airport courtesy car. The City would allow the car to be driven from the airport throughout Houston County and would include nearby communities. The only part of the agreement still in question was if the County or City would be the one to take calls from people using the airport and wishing to reserve or use the car. Motion was made by Commissioner Zehnder, seconded by Commissioner Schuldt, motion unanimously carried to table the matter until it was decided if the County or City would be able to take the calls. They needed to look into the matter for insurance purposes to see what entity would be the best fit. Engineer Pogodzinski would follow up with the City on the matter.

File No. 5 – Motion was made by Commissioner Zehnder, seconded by Commissioner Myhre, motion unanimously carried to approve the Airport T-Hangar Lease template that would be used for future airport hanger leases. Engineer Pogodzinski said the new hangers were expected to be completed by August 2026. The current hangers were being built with 97% of the cost being covered by grants.

File No. 6 – Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve an updated Procurement Policy for Federal Grants.

File No. 7 – Motion was made by Commissioner Wright, seconded by Commissioner Schuldt, motion unanimously carried to approve Bridge Maintenance quotes. Quotes are below.

**HOUSTON COUNTY HIGHWAY DEPARTMENT
BRIDGE MAINTENANCE QUOTES
April 21, 2026 AT 10:00 A.M.**

CP 2026-07 ABSTRACT									
LINE NO.	ITEMS	DESCRIPTION	Engineer's Estimate				ICON		
			UNITS	UNIT PRICE	QTY	AMOUNT	UNIT PRICE	QTY	AMOUNT
Bridge 28505 - CSAH 4									
1		Sand blast, prime, & paint the end 5' of all the beams including the bearings	LF	\$ 210.00	40	\$ 8,400.00	\$ 250.00	40	\$ 10,000.00
2		TRAFFIC CONTROL	LS	\$ 3,000.00	1	\$ 3,000.00	\$ 5,000.00	1	\$ 5,000.00
Subtotal:						\$ 11,400.00		Subtotal:	\$ 15,000.00
Bridge 28520 - CSAH 7									
1		Sand Blast, Prime & Paint the Pile Shells	Sq Ft	\$ 25.00	402	\$ 10,050.00	\$ 35.00	402	\$ 14,070.00
2		TRAFFIC CONTROL	LS	\$ 3,000.00	1	\$ 3,000.00	\$ 3,000.00	1	\$ 3,000.00
Subtotal:						\$ 13,050.00		Subtotal:	\$ 17,070.00
Bridge 28544 - CSAH 26									
1		Clean & Replace Hot Pour Joints	LF	\$ 55.00	190	\$ 10,450.00	\$ 60.00	190	\$ 11,400.00
3		Traffic Control	LS	\$ 3,000.00	1	\$ 3,000.00	\$ 3,000.00	1	\$ 3,000.00
Subtotal:						\$ 13,450.00		Subtotal:	\$ 14,400.00
Bridge 28511 - CSAH 26									
1		Sand blast, Prime, & Paint the Pile Shells	Sq Ft	\$ 25.00	461	\$ 11,525.00	\$ 35.00	461	\$ 16,135.00
2		TRAFFIC CONTROL	LS	\$ 3,000.00	1	\$ 3,000.00	\$ 3,000.00	1	\$ 3,000.00
Subtotal:						\$ 14,525.00		Subtotal:	\$ 19,135.00
HOUSTON COUNTY TOTAL:						\$ 52,425.00			\$ 65,605.00

File No. 8 – Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve the Joint Policy Agreement for Warrior Ave Extension project (City of Caledonia lead project).

File No. 9 – Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion carried three to two to adopt Ordinance 18 an Ordinance of the County of Houston to Regulate Firearms used in Deer Hunting. Commissioners Wright, Zehnder, and Myhre voted yes. Commissioners Johnson and Schuldt voted no. Rifles would not be allowed for deer hunting in Houston County under the ordinance. The County would be responsible for enforcement, and this would also give the DNR the green light to use State Statute. The ordinance is below.

COUNTY OF HOUSTON

STATE OF MINNESOTA
ORDINANCE No: 18

**AN ORDINANCE OF THE COUNTY OF HOUSTON TO REGULATE FIREARMS
USED IN DEER HUNTING**

THE HOUSTON COUNTY BOARD OF COMMISSIONERS HEREBY ORDAINS AS
FOLLOWS:

Section 1. Authority

Houston County has the authority to limit the type(s) of firearms that may be used to hunt deer within the County pursuant to Minn. Stat. §97B.031, subd. 7.

Section 2. Firearms Limited

Only the following types of firearms may be used to take deer within Houston County: legal shotguns loaded with single-slug shotguns shells; legal muzzle-loading long guns; or legal handguns.

Section 3. Unlawful Firearms

It shall be unlawful to use a firearm other than those described in Section 2 to take deer in Houston County.

Section 4. Penalties

A violation of this ordinance shall be a misdemeanor offense, punishable by up to ninety (90) days in jail, a fine of up to \$1,000.00, or both.

Section 5. Enforcement

The Houston County Sheriff has the authority to enforce the provisions of this ordinance within Houston County.

Section 6. Effective Date

This ordinance shall be effective upon adoption and shall remain in effect until modified or repealed as provided in Minn. Stat. §97B.031, subd. 7.

DISCUSSION ITEMS

Coordinator Parker said Houston County's new website had a tentative launch date of May 15th, 2026. It was the general consensus of the Commissioners that they liked the new County logo that would be used on the website.

The Commissioners discussed recent and upcoming meetings including a Airport, Extension, open house regarding the proposed Maribell transmission line, and Tessmer Farm Safety Day.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 9:53 a.m. The next meeting would be a workgroup session on May 12, 2026 (the workgroup session was cancelled).

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: May 19, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Wanda Hanson, The Caledonia Argus Associate Editor Kaita Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Social Services Director Bethany Moen, Public Health Director Jordan Pogodzinski, Attorney Suzanne Bublitz, and Yvonne Krogstad

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Wright, seconded by Commissioner Zehnder motion unanimously carried to approve the agenda.

Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve the meeting minutes from May 5, 2026.

Public Comment:

Yvonne Krogstad from Caledonia Township asked questions about the courtesy car for the airport including who would pay for the purchase, who paid for gas, and how many people would use the service. She asked if that money would be better spent on something else.

APPOINTMENTS

None.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Hire Shawn Nisbit as a 67-day temporary/casual Drop Site Supervisor, at a pay rate of \$18.11 per hour effective immediately.

- 2) Hire Lexi Thorson as a 67-day temporary Social Worker (C41- Step 1) effective immediately.
- 3) Review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENTS

2026/05/19 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ABILITY BUILDING COMMUNITY	2,481.05
ACENTEK	2,804.48
BOLTON & MENK INC	2,250.00
CALEDONIA SNO GOPHERS CLUB	11,345.40
CALEDONIA/CITY OF	14,980.54
EHLERS	2,000.00
ENTERPRISE FM	11,602.23
ENTERPRISE FM TRUST CAR SALES	8,577.35
ESRI	8,366.00
FAHRNER ASPHALT SEALERS LLC	124,353.42
HOKAH CO-OP OIL ASSN	7,707.40
HOUSTON COUNTY TREASURER	22,233.13
HOUSTON-MONEY CREEK SNOWRIDERS	5,313.00
KWIK TRIP	6,086.70
LA CRESCENT ROCK PRODUCTS INC	2,494.08
LA CRESCENT TRAIL	4,138.20
LIBERTY TIRE RECYCLING LLC	3,893.15
MIENERGY COOPERATIVE	2,374.42
MILESTONE MATERIALS	2,588.97
MINNESOTA ENERGY RESOURCES	4,624.07
MINNOWA CONSTRUCTION INC	24,609.38
MN STATE TREASURER	6,129.00
MNCCC	11,933.00
MORRIS ELECTRONICS INC	15,497.76
REVIZE LLC	7,580.00
RICHARD'S SANITATION LLC	26,782.69
SANCO EQUIPMENT LLC	50,815.00
SCHNEIDER CORPORATION/THE	3,256.80

TOWMASTER LLC	421,356.00
VIKING RIDGE RIDERS	4,389.00
WEX BANK	2,282.20
WEX BANK	2,431.20
	827,275.62
59 VENDORS PAID LESS THAN \$2000.00	23,358.43
	850,634.05
PUBLIC HEALTH & HUMAN SERVICES	301,615.44
	1,152,249.49

ACTION ITEMS

File No. 1 – Commissioners discussed approving a Courtesy Car Agreement with the City of Caledonia. The City would be taking the calls regarding reserving the car. Users of the car would be responsible for putting gas in it. The car that would be used was an old County car, and the County would provide maintenance on it as needed. The cost was expected to be minimal. The City Police Department would take the reservation calls, and would keep track of how often it was used and the purpose for using the airport/car. Commissioner Zehnder said the car would be good for tourism. There was a time limit on how long the car could be used and it could only be used in Houston County and surrounding areas. Pogodzinski said most airports similar to Houston County in size had courtesy cars. Motion was made by Commissioner Zehnder, seconded by Commissioner Myhre, motion unanimously carried to approve the Courtesy Car Agreement.

File No. 2 –Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve a of Boulevard Tree Policy & Permit. A permit fee would be determined in the future.

File No. 3 – The Commissioners discussed a contract price adjustment for liquid chloride that was requested by a contractor due to supply surcharge costs out of their control for fuel. The Commissioners took no action on the matter.

File No. 4 – Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve the quote from Winona Controls to replace two boilers at the Woodland Building. The current boilers were at least 30 years old and were in poor condition, the 2026 budget included \$20,000 for replacement of the boilers. The total cost would be \$23,900 for both boilers.

File No. 5 – Motion was made by Commissioner Johnson, seconded by Commissioner Zehnder, motion unanimously carried to appoint Sarah Wiste Schmidt to complete an open partial term on the Extension Committee. The term would be from the date of appointment through 12/31/2026.

File No. 6 – Motion was made by Commissioner Johnson, seconded by Commissioner Zehnder, motion unanimously carried to accept donations for Tessmer Farm Safety Day. The Commissioners commented that it had been a good event with a high turnout. They thanked those who had donated for their generous donations.

File No. 7 – Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to accept the resignation of Jason Kraft from the Root River Trail Extension – Citizens Exploratory Committee and appoint Honor DiDonato to serve on the Committee on behalf of Houston County.

File No. 8 – Motion was made by Commissioner Schuldt, seconded by Commissioner Zehnder, motion carried unanimously to accept Auxiliary Post 6801 donation of \$225.00 to the Veteran Services Office to use for any veteran's needs. The Commissioners commented on how generous the donation was.

File No. 9 – Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion carried unanimously to accept Auxiliary Post 6801 donation of \$200.00 to the Veteran Services Office to use for any veteran's needs with thanks.

File No. 10 – Motion was made by Commissioner Wright, seconded by Commissioner Zehnder, motion carried unanimously to approve the Houston County Snowmobile Club Resolutions authorizing County Sponsorship for the financial and technical assistance from the DNR in accordance with laws, rules and regulations governing said assistance for the 2026-2027 snowmobile season. Resolutions are below.

RESOLUTION NO. 26-12

LA CRESCENT SNOWMOBILE CLUB GRANT RESOLUTION

May 19, 2026

BE IT RESOLVED that the Board of County Commissioners, Houston County, Minnesota, approves the Maintenance and Grooming application of La Crescent Snowmobile Club Inc. and authorizes the Board Chairperson to sign an agreement with the Department of Natural Resources.

WHEREAS, Houston County desires to establish a public trail in furtherance of its public recreation program, and

WHEREAS, the La Crescent Snowmobile Club Inc. agrees to act as an independent contractor to help and assist Houston County to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation, and

WHEREAS, the State of Minnesota offers financial and technical assistance to Houston County for the construction of an approval trail.

NOW THEREFORE BE IT RESOLVED THAT the Board of County Commissioners, Houston County, Minnesota is authorized to enter into an agreement with the State of Minnesota, Department of Natural Resources, for financial and technical assistance in accordance with the laws, rules and regulations governing said assistance for the La Crescent Snowmobile Club Inc. for the 2026-2027 snowmobile season.

RESOLUTION NO. 26-13

CALEDONIA SNO-GOPHERS SNOWMOBILE CLUB GRANT RESOLUION

May 19, 2026

BE IT RESOLVED that the Board of County Commissioners, Houston County, Minnesota, approves the Maintenance and Grooming application of Caledonia Sno-Gophers Snowmobile Club and authorizes the Board Chairperson to sign an agreement with the Department of Natural Resources.

WHEREAS, Houston County desires to establish a public trail in furtherance of its public recreation program, and

WHEREAS, the Caledonia Sno-Gophers Snowmobile Club agrees to act as an independent contractor to help and assist Houston County to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation, and

WHEREAS, the State of Minnesota offers financial and technical assistance to Houston County for the construction of an approval trail.

NOW THEREFORE BE IT RESOLVED THAT the Board of County Commissioners, Houston County, Minnesota is authorized to enter into agreement with the State of Minnesota, Department of Natural Resources, for financial and technical assistance in accordance with the laws, rules and regulations governing said assistance for the Caledonia Sno-Gophers Snowmobile Club for the 2026-2027 snowmobile season.

RESOLUTION NO. 26-14

HOUSTON-MONEY CREEK SNOWMOBILE CLUB GRANT RESOLUTION

May 19, 2026

BE IT RESOLVED that the Board of County Commissioners, Houston County, Minnesota, approves the Maintenance and Grooming application of Houston-Money Creek Snowriders

Snowmobile Club and authorizes the Board Chairperson to sign an agreement with the Department of Natural Resources.

WHEREAS, Houston County desires to establish a public trail in furtherance of its public recreation program, and

WHEREAS, the Houston-Money Creek Snowriders Snowmobile Club agrees to act as an independent contractor to help and assist Houston County to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation, and

WHEREAS, the State of Minnesota offers financial and technical assistance to Houston County for the construction of an approval trail.

NOW THEREFORE BE IT RESOLVED THAT the Board of County Commissioners, Houston County, Minnesota is authorized to enter into agreement with the State of Minnesota, Department of Natural Resources, for financial and technical assistance in accordance with the laws, rules and regulations governing said assistance for the Houston-Money Creek Snowriders Snowmobile Club for the 2026-2027 snowmobile season.

RESOLUTION NO. 26-15

VIKING RIDGE RIDERS SNOWMOBILE CLUB GRANT RESOLUTION

May 19, 2026

BE IT RESOLVED that the Board of County Commissioners, Houston County, Minnesota, approves the Maintenance and Grooming application of Viking Ridge Riders, Incorporated Snowmobile Club and authorizes the Board Chairperson to sign an agreement with the Department of Natural Resources.

WHEREAS, Houston County desires to establish a public trail in furtherance of its public recreation program, and

WHEREAS, the Viking Ridge Riders Incorporated Snowmobile Club agrees to act as an independent contractor to help and assist Houston County to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation, and

WHEREAS, the State of Minnesota offers financial and technical assistance to Houston County for the construction of an approval trail.

NOW THEREFORE BE IT RESOLVED THAT the Board of County Commissioners, Houston County, Minnesota is authorized to enter into agreement with the State of Minnesota, Department of Natural Resources, for financial and technical assistance in accordance with the

laws, rules and regulations governing said assistance for the Viking Ridge Riders Incorporated Snowmobile Club for the 2026-2027 snowmobile season.

DISCUSSION ITEMS

The Commissioners discussed Peddler Ordinance (13) to be updated in near future with Interim Auditor/Treasurer Heberlein. Potential updates would include a new proposed fee structure, a new requirement for Peddler/Transient Merchant to give bond to the county, and changing the license period from a 30-day license to a 1-year license. Heberlein said the changes would be consistent with what other Counties were already doing.

Coordinator Parker said the Department Head meeting that week had included a presentation from Mower County on their cyber attack that had happened a year prior. It was good for Houston County departments to hear from and learn from Mower County's experience. The new County website was up.

The Commissioners discussed recent and upcoming meetings including a Department Head, Personnel, Land Use, ECB, Public Health, Extension, Root River One Watershed Meeting, Public Health, Workforce Development, and AMC meetings.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 10:01 a.m. The next meeting would be a regular meeting on May 26, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: May 26, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Wanda Hanson, The Caledonia Argus Reporter Kim Nielson, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Engineer Brian Pogodzinski, Attorney Suzanne Bublitz, John Haines, and SMIF President and CEO Benya Kraus

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Wright, seconded by Commissioner Johnson motion unanimously carried to approve the agenda.

Motion was made by Commissioner Zehnder, seconded by Commissioner Schuldt, motion unanimously carried to approve the meeting minutes from May 19, 2026.

Public Comment:

None.

APPOINTMENTS

Sheriff Swedberg recognized the 47 years Carrie O'Heron had served at the Houston County Sheriff's Office. He said she was very dedicated to her job and came every day with a good attitude. The County was happy for her as she would be retiring, but she would be greatly missed.

Southern Minnesota Initiative Foundation (SMIF), President and CEO, Benya Kraus gave a presentation to the board. Kraus introduced herself to the board saying she had recently become SMIF's President and CEO after Tim Penny retired after many years. She said she knew she had big shoes to fill, but was up for the challenge. SMIF was celebrating their 40 year anniversary in 2026. 40 years prior the organization had been founded in the midst of the farm crisis, and had supported rural communities ever since. SMIF was a regional development and philanthropic organization that fostered economic and community vitality in 20 counties of Southern

Minnesota through a culture of collaboration and partnership. Kraus thanked Houston County for their support and said SMIF was supported by each of the 20 counties it served. She said in rural communities it took one in every six residents to wear a community hat. Kraus said SMIF had put 8 million dollars back into the region recently, and almost \$200,000 in Houston County in the last few years. Kraus said SMIF had a focus both on entrepreneurship and childcare in rural communities. She said both Spring Grove and Caledonia had participated in SMIF's REV program. SMIF had an Acres for Good program that was a farmland succession program. The Commissioners thanked Kraus for SMIF's work and for introducing herself to the board. They congratulated and welcomed her on her new position with SMIF.

Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to go into closed session pursuant to Minnesota Statute 13D.05, Subdivision 2 (b), to discuss preliminary allegations and private personnel data related to an employee grievance. The Commissioners, Coordinator Parker, Attorney Bublitz, and LELS 60 Union Business Agent Rick Mathis, attended the closed session.

Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to come out of closed session and return to regular session at 10:29 a.m. Coordinator Parker gave a summary of the closed session saying they had discussed preliminary allegations and private personnel data related to an employee grievance.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Change the employment status of Kelly Zielinski, Collections Officer, from probationary to regular, effective June 1, 2026.
- 2) Hire Arland Sears as a 67-day temporary/casual Drop Site Supervisor, at a pay rate of \$18.11 per hour.
- 3) Accept Resignation of Patricia Goetzinger – Krall effective June 2nd, 2026, with thanks for her 1 year and 10 months of service.
- 4) Review and approve payments. Payments are below.

REVIEW LICENSE CENTER PAYMENTS

2026/05/15 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
HOUSTON COUNTY TREASURER	74,581.58
SCHUMACHER'S NURSERY	2,553.50
VISA	12,176.48

WINONA COUNTY SWCD	25,487.14
	<u>114,798.70</u>
14 VENDORS PAID LESS THAN \$2000.00	4,745.35
	<u><u>119,544.05</u></u>

REQUEST APPROVAL FOR PAYMENTS

2026/05/26 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
CLEAN HARBORS ENV SERVICES	4,435.59
CONSOLIDATED ENERGY COMPANY	8,516.40
CRESCENT INVESTIGATIVE SERVICES	3,393.95
FAHRNER ASPHALT SEALERS LLC	6,544.92
GOVERNMENT FORMS & SUPPLIES	2,133.08
WINONA CONTROLS INC	2,079.04
	<u>27,102.98</u>
25 VENDORS PAID LESS THAN \$2000.00	10,237.01
	<u><u>37,339.99</u></u>

ACTION ITEMS

File No. 1 – Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve Resolution No. 26-16 for Final Acceptance for CP 2026-04 Crack fill for Fahrner Asphalt Sealer’s LLC. Resolution is below.

RESOLUTION NO. 26-16

FINAL ACCEPTANCE FOR CP 2026-04 CRACK FILL CONTRACT # 086

FAHRNER ASPHALT SEALERS, LLC

MAY 26, 2026

WHEREAS, Contract No. 086, CP 2026-04 Crackfill, has in all things been completed, and the County Board being fully advised in the premises,

NOW, THEN BE IT RESOLVED, That we do hereby accept said completed project for and in behalf of the County of Houston and authorize final payment as specified herein.

File No. 2 –Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve the change order for La Crosse Glass and Overheard Door for the west entrance door. Upon further examination of the existing entrance it was discovered that the current system above the entrance was failing and replacement was recommended. Engineer Pogodzinski said Coordinator Parker and Attorney Bublitz had discussed the matter with him and it was recommended to replace the entire system instead of just the doors for liability purposes as there were safety concerns due to potential future failure of the system. Therefore, the change order had been requested. The final amount to be added to the original proposal would be \$33,081 and although this had not been budgeted there was money in the capital improvement fund for the additional work.

DISCUSSION ITEMS

Coordinator Parker said there was an upcoming Joint Board of Health meeting that day. He said the County was working on the County Facebook account and would be putting more notices and information on Facebook.

The Commissioners discussed recent and upcoming meetings including an Airport, Finance, ECB, Airport, SMART Trails, and SELCO meeting.

Commissioner Wright said she had met with the new La Crescent City administrator.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Schuldt, seconded by Commissioner Wright, motion unanimously carried to adjourn the meeting at 10:39 a.m. The next meeting would be a regular meeting on June 2, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: June 2, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Wanda Hanson, The Caledonia Argus Associate Editor Kaita Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Engineer Brian Pogodzinski, Attorney Suzanne Bublitz, John Haines, Steve Breuer, Runningen, and Clayton Johnson

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson motion unanimously carried to approve the agenda.

Motion was made by Commissioner Wright, seconded by Commissioner Schuldt, motion unanimously carried to approve the meeting minutes from May 26, 2026.

Public Comment:

Clayton Johnson from Black Hammer Township said he had a question about Ordinance 18 that was recently passed. He said under enforcement the Houston County Sheriff was listed to enforce the ordinance but not the DNR. Johnson said other counties with similar ordinances had followed the same format and had listed the DNR. Johnson said he just wanted to make sure the DNR would enforce Houston County's shotgun only rule for deer hunting. Coordinator Parker said the Sheriff could charge people in violation under the County Ordinance, while the DNR could charge under State statute.

APPOINTMENTS

Sheriff Swedberg recognized the 47 years Carrie O'Heron had served at the Houston County Sheriff's Office. He said she was very dedicated to her job and came every day with a good attitude. The County was happy for her as she would be retiring, but she would be greatly missed.

Southern Minnesota Initiative Foundation (SMIF), President and CEO, Benya Kraus gave a presentation to the board. Kraus introduced herself to the board saying she had recently become SMIF's President and CEO after Tim Penny retired after many years. She said she knew she had big shoes to fill, but was up for the challenge. SMIF was celebrating their 40 year anniversary in 2026. 40 years prior the organization had been founded in the midst of the farm crisis, and had supported rural communities ever since. SMIF was a regional development and philanthropic organization that fostered economic and community vitality in 20 counties of Southern Minnesota through a culture of collaboration and partnership. Kraus thanked Houston County for their support and said SMIF was supported by each of the 20 counties it served. She said in rural communities it took one in every six residents to wear a community hat. Kraus said SMIF had put 8 million dollars back into the region recently, and almost \$200,000 in Houston County in the last few years. Kraus said SMIF had a focus both on entrepreneurship and childcare in rural communities. She said both Spring Grove and Caledonia had participated in SMIF's REV program. SMIF had an Acres for Good program that was a farmland succession program. The Commissioners thanked Kraus for SMIF's work and for introducing herself to the board. They congratulated and welcomed her on her new position with SMIF.

Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to go into closed session pursuant to Minnesota Statute 13D.05, Subdivision 2 (b), to discuss preliminary allegations and private personnel data related to an employee grievance. The Commissioners, Coordinator Parker, Attorney Bublitz, and LELS 60 Union Business Agent Rick Mathis, attended the closed session.

Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to come out of closed session and return to regular session at 10:29 a.m. Coordinator Parker gave a summary of the closed session saying they had discussed preliminary allegations and private personnel data related to an employee grievance.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Change the employment status of Kelly Zielinski, Collections Officer, from probationary to regular, effective June 1, 2026.
- 2) Hire Arland Sears as a 67-day temporary/casual Drop Site Supervisor, at a pay rate of \$18.11 per hour.
- 3) Accept Resignation of Patricia Goetzinger – Krall effective June 2nd, 2026, with thanks for her 1 year and 10 months of service.
- 4) Review and approve payments. Payments are below.

REVIEW LICENSE CENTER PAYMENTS

2026/05/15 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
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14 VENDORS PAID LESS THAN \$2000.00	<u>4,745.35</u>
	<u><u>119,544.05</u></u>

REQUEST APPROVAL FOR PAYMENTS**2026/05/26 COMMISSIONER WARRANTS:**

VENDOR NAME	AMOUNT
CLEAN HARBORS ENV SERVICES	4,435.59
CONSOLIDATED ENERGY COMPANY	8,516.40
CRESCENT INVESTIGATIVE SERVICES	3,393.95
FAHRNER ASPHALT SEALERS LLC	6,544.92
GOVERNMENT FORMS & SUPPLIES	2,133.08
WINONA CONTROLS INC	2,079.04
	<u>27,102.98</u>
25 VENDORS PAID LESS THAN \$2000.00	<u>10,237.01</u>
	<u><u>37,339.99</u></u>

ACTION ITEMS

File No. 1 – Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve Resolution No. 26-16 for Final Acceptance for CP 2026-04 Crack fill for Fahrner Asphalt Sealer's LLC. Resolution is below.

RESOLUTION NO. 26-16

**FINAL ACCEPTANCE FOR CP 2026-04
CRACK FILL
CONTRACT # 086**

FAHRNER ASPHALT SEALERS, LLC

MAY 26, 2026

WHEREAS, Contract No. 086, CP 2026-04 Crackfill, has in all things been completed, and the County Board being fully advised in the premises,

NOW, THEN BE IT RESOLVED, That we do hereby accept said completed project for and in behalf of the County of Houston and authorize final payment as specified herein.

File No. 2 –Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve the change order for La Crosse Glass and Overheard Door for the west entrance door. Upon further examination of the existing entrance it was discovered that the current system above the entrance was failing and replacement was recommended. Engineer Pogodzinski said Coordinator Parker and Attorney Bublitz had discussed the matter with him and it was recommended to replace the entire system instead of just the doors for liability purposes as there were safety concerns due to potential future failure of the system. Therefore, the change order had been requested. The final amount to be added to the original proposal would be \$33,081 and although this had not been budgeted there was money in the capital improvement fund for the additional work.

DISCUSSION ITEMS

Coordinator Parker said there was an upcoming Joint Board of Health meeting that day. He said the County was working on the County Facebook account and would be putting more notices and information on Facebook.

The Commissioners discussed recent and upcoming meetings including an Airport, Finance, ECB, Airport, SMART Trails, and SELCO meeting.

Commissioner Wright said she had met with the new La Crescent City administrator.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Schuldt, seconded by Commissioner Wright, motion unanimously carried to adjourn the meeting at 10:39 a.m. The next meeting would be a regular meeting on June 2, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: June 9, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Cindy Wright, Eric Johnson, Kurt Zehnder, and Robert Schuldt

Others Present:

The Caledonia Argus Associate Editor Kaita Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Public Health Supervisor Jordan Knoke, Interim Attorney Suzanne Bublitz, Diane Schuldt, Steve Bernhardt, Janene Hosch, Deb Wray, Rich Cordes, Paul Wiste, Cindy Hateli, and Scott Hateli

Board Workgroup Session

Members from the Friends of the Historic Jail Group discussed with the Commissioners ideas for the future of the historic jail. Both the group and the Commissioners agreed that they did not want to see taxpayer dollars being used to fix up the historic jail, but that they would like to see the building put to good use if funds could be gathered for a project through a combination of donations, grants, and the left over insurance money the County still had from back when the building had flooded years ago. The Historical Society could use their 501c3 status to take donations from the public once a project was decided on. Several members of the Friends of the Jail Group were also a part of the Houston County Historical Society. In addition, the Friends of the Jail Group had representation from throughout the County. The Friends of the Historic Jail Group had goals of preserving the building to pass on to the next generation, collaborating to promote County pride and draw other people and businesses to the area, meet a need in the community/County and design the facility to be easily adaptable for multiple uses, and to create a financially stable business plan that would be an investment for the long-term. The group was open to the idea of leasing the space from the County. Some ideas the group had for future use included a history room featuring military and law enforcement that would tie in nicely with the outdoor monument in the nearby County courtyard, County visitor center, local City library, historic museum, or meeting space for organizations in the community. Commissioner Zehnder said he liked the idea of a room featuring military and law enforcement. Overall, the board was open to the group's ideas. Later in the meeting it was discussed that it might be best to simply lease the building to one entity and not have additional sub leases such as to the City for a library. The Commissioners were open to the idea of saving the insurance money from the historic jail to put towards a future project for the historic property. Commissioner Wright suggested saving some of the insurance money for unknown expenses related to ongoing maintenance. It was decided that the County would look into the legalities of leasing the building, and also work with the County Engineer to determine the current condition of the building's roof. The Historic Jail group would work to narrow down their ideas, and would meet with the Commissioners again in the future. In

the meantime, EDA Director & Coordinator Support Wagner could help work as a liaison between the County board and the group to share information.

Coordinator Parker said the County would be working on a strategic plan for operations. He read an example of the executive summary from a Strategic Plan outline. The summary stated “Houston County faces increasing financial pressures driven by inflation, workforce challenges, aging infrastructure, technology demands, and rising public service expectations. This strategic plan provides a framework to improve long-term financial sustainability, increase operational efficiency, modernize County services, and maintain high-quality public service delivery while protecting taxpayers.” The plan would include a mission, vision, core values, and multiple strategic priorities. Parker said both the Commissioners and County Department Heads would work on the plan together at upcoming Department Head meetings and/or workgroup sessions. It was the general consensus of the Commissioners that they were in favor of working on the strategic plan. Commissioner Wright said she would like to see from County departments what their thoughts were and how each of their areas fit into the County’s overall plan.

Parker discussed with the board a capital equipment / financial planning for the County. He shared with the board an example of what another County had used for their capital equipment plan. The example included a column that listed the fund source for future planning. The Commissioners agreed it would be good for the County to put something similar into place to plan for the future.

Coordinator Parker said a majority of counties had board rules and procedures in place. This had been a topic at a recent AMC District 9 meeting. He said the rules outlined how a Board organizes its work, conducts meetings, handles public participation, and carries out official actions. Board rules and procedures helped ensure consistency, transparency, and smooth operations. Parker shared with the board two examples that had come from AMC for review. The board would discuss this further at a future meeting after reviewing the examples.

The workgroup session ended at 10:30 a.m.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: June 16, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Kaita Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Engineer Brian Pogodzinski, Interim Attorney Suzanne Bublitz, Assessor Luke Onstad, Environmental Services Director Amelia Meiners, Donna Buckbee, Chris Priebe, Floyd Hackman, John Haines, Robin Danielson, Eric Danielson, Cindy Crestwell-Hatleli, Scott Hatleli, Bev Hanson, Dean Mierau, Steve Hartwick, Jackie Baker, Supervisor Medicolegal Death Investigators Monica Kendall, Chief Medical Examiner Ross Reichard, and R.L. Christensen

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt motion unanimously carried to approve the agenda.

Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to approve the meeting minutes from June 2, 2026. There was one misspelled name that would need to be corrected in the minutes.

Commissioner Wright said there was one misspelled name that would need to be corrected in the Workgroup Session minutes. Motion was made by Commissioner Wright, seconded by Commissioner Zehnder, motion carried to approve the workgroup session minutes from June 9, 2026 with the correction. All Commissioners voted yes except for Commissioner Myhre who abstained due to being absent from the meeting.

Public Comment:

John Haines said he had recently suggested a moratorium on all sand mine applications. He said after the board had reinstated the half mile density rule a variance had been applied for. He said a comment had been made that sand was needed for roads, construction, and septic systems. Haines said he had done research and did not think sand was needed for roads or septic

systems. He said gravel was what was needed. Haines said he thought there was some truth to sand being needed for construction.

Robin Danielson said she had come to a board meeting a year ago to ask if a Commissioner could attend a Township meeting regarding a vacated alley. She said the Township had wanted the landowner to help pay for the vacated alley. Danielson said her property line was surveyed. She said she had concerns about violations of State law. She invited the Commissioner and County Attorney to attend the next Township meeting.

Cindy Crestwell-Hatleli asked the board to please approve the rezoning request. She said she thought a precedent was already set. She said there was already a residential parcel that bordered it. She said she also had concerns about response times for data requests. She said she had requested hallway data footage and footage from the zoning department and had not yet received it.

Donna Buckbee said she supported the request of her neighbor.

Jackie Baker said she supported Bev Hanson's request. She said zoning ordinance integrity was important. She said zoning policies should be classified correctly from the start. Baker said she was a strong advocate for doing things correctly. She believed the area should be rezoned.

APPOINTMENTS

Commissioner Johnson moved, Commissioner Wright seconded, motion unanimously carried to open a public hearing to consider amending Peddler Ordinance 13 to reflect fee structure change, new requirement for Peddler/Transient Merchant to give bond to the county along with the change in the license period.

Interim Auditor/Treasurer Polly Heberlein said the proposed changes to the Peddler/Transient Merchant license would include changing the \$75 monthly fee to a \$150 yearly fee. The County would also require a bond. The license period would go from 30 days to a one-year timeline. Heberlein said the changes had been discussed previously and the department had done research to see what other counties in the area were doing. The proposed changes would make Houston County consistent with the rules in other counties.

There were no public comments on the matter.

Commissioner Johnson moved, Commissioner Wright seconded, motion unanimously carried to come out of the public hearing and return to the regular session.

Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to open a public hearing to consider changing the current On-Sale/Off-Sale 3.2 Beer &

Wine License to an On-Sale Liquor License/Sunday for Pine Creek Golf Course at 3815 N. Pine Creek Rd in La Crescent MN.

Interim Auditor/Treasurer Heberlein said a public hearing was required when changes were requested. She said Pine Creek Golf Course was requesting a full liquor license including Sundays.

No one came forward with a public comment.

Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to come out of the public hearing and return to the regular session.

Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to open a public hearing to consider an addition of an On-Sale Wine License in conjunction with the current On-Sale/Off-Sale 3.2 Beer License for La Crescent Snowmobile Club at 2485 County 6 in La Crescent MN.

There were no public comments on the matter.

Commissioner Zehnder moved, Commissioner Johnson seconded, motion unanimously carried to come out of the public hearing and return to the regular session.

Chief Medical Examiner Ross Reichard gave the Annual Medical Examiner Report (2025 data) to the Commissioners. He said death certificate information included the cause of death, manner of death, if an autopsy occurred, if the individual was pregnant, Tobacco use, if injury date, time and location and how the injury occurred, if the injury happened at work, and if transportation injury type (e.g. driver, passenger, etc.). He said the information was used by family, relatives, and the Minnesota Department of Health/CDC-Public Health. In Houston County in 2025 the total deaths were 157. Of those deaths, 144 had been reported to the medical examiner. 18 had a complete autopsy and 14 had an external examination. Reichard discussed the manner of deaths with the Commissioners. He said a majority of deaths (131) had occurred naturally. He said this was good data and what a County wanted to see. There had been 12 accidents and one suicide. There had been no homicides or accidents due to motor vehicles. He said there had been one accident that had been due to an accidental drug overdose. The drug had been meth. Reichard said meth was the drug leading overdose deaths in Southeast Minnesota. He said they had also seen alcohol death effects rise since the pandemic. The drug overdose in Houston County had been in the 45-64 age range. Reichard said this was another trend they were seeing as drug overdoses were often happening in older adults instead of younger adults and often were happening to chronic drug users. The board thanked Reichard for the annual report.

Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to go into closed session pursuant to Minnesota Statute 13D.05, Subdivision 2 (b), to discuss preliminary allegations and private personnel data related to an employee grievance. The Commissioners, Coordinator Parker, and Attorney Bublitz attended the closed session.

Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to come out of closed session and return to regular session at 10:58 a.m. Coordinator Parker gave a summary of the closed session saying they had discussed preliminary allegations and private personnel data related to an employee grievance. He said no action had been taken during the closed session.

CONSENT AGENDA

Commissioner Wright moved, Commissioner Johnson seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Approve the following Liquor Licenses from July 1, 2026 – June 30, 2027.

LIQUOR LICENCES, WINE AND STRONG BEER

Ferndale Golf, LLC dba Ferndale Golf, LLC (on sale + Sunday)

Ma Cal Grove Country Club, Inc. dba Ma Cal Grove Country Club, Inc. (on sale Sunday) (contingent upon submission of required paperwork)

Par 4 Golf, LLC dba Valley High Golf Club (on/off sale + Sunday)

Shellhorn Enterprises, Inc. dba Shellhorn Bar and Grill (on/off sale + Sunday) (contingent upon submission of required paperwork)

Gasthaus, LLC dba Little Miami (on/off sale + Sunday)

Money Creek Haven Inc dba Money Creek Haven Campground (on/off sale + Sunday)

ON SALE BEER LICENSES

Lawrence Lake Marina, LLC dba Lawrence Lake Marina

Gopher State Sportsmans Club dba Gopher State Sportsmans Club

OFF SALE BEER LICENSE

Lawrence Lake Marina, LLC dba Lawrence Lake Marina

Houston Food Mart dba Houston Food Mart

- 2) Approve a Lower-Potency Hemp Edible Retailer Registration for River Station LLC located in Brownsville MN.
- 3) Approving a Lower-Potency Hemp Edible Retailer Registration for Kwik Trip located in Hokah MN.
- 4) Review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENTS

2026/06/16 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ACENTEK	5,997.17

ADVANCED CORRECTIONAL HEALTHCAR	8,112.33
BOLTON & MENK INC	6,000.00
BRUENING ROCK PRODUCTS INC	19,057.17
CALEDONIA SNO GOPHERS CLUB	2,269.08
CALEDONIA/CITY OF	15,054.92
ENTERPRISE FM	10,462.64
HILLER COMMERCIAL FLOORS	8,000.00
HOUSTON COUNTY TREASURER	21,309.13
HOUSTON COUNTY TREASURER	61,861.89
JC SMITH INC	5,648.00
KNOW INK	4,125.00
LIBERTY TIRE RECYCLING LLC	3,750.65
MEYERS LAWN SERVICE LLC	2,000.00
MIENERGY COOPERATIVE	4,141.61
MN STATE AUDITOR	16,306.50
MN STATE TREASURER	4,424.00
OVERHEAD DOOR COMPANY	3,935.20
PHILLIPS OUTDOOR SERVICES	29,805.59
QUALITY POWER SOLUTIONS	5,565.00
RICHARD'S SANITATION LLC	26,993.41
TRIMIN SYSTEMS INC	2,250.00
VISA	14,809.49
WEX BANK	2,575.89
WEX BANK	2,617.82
WIEBKE TIRE CO	14,001.55
ZIEGLER INC	49,920.00
	350,994.04
60 VENDORS PAID LESS THAN \$2000.00	29,321.91
	380,315.95
PUBLIC HEALTH & HUMAN SERVICES	203,834.55
	<u>584,150.50</u>

ACTION ITEMS

File No. 1 – Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve the amendment to Peddler Ordinance #13.

File No. 2 –Motion was made by Commissioner Schuldt, seconded by Commissioner Zehnder, motion unanimously carried to approve the change in Liquor License for Pine Creek Golf Course in La Crescent.

File No. 3 –Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to approve the change in Liquor License for La Crescent Snowmobile Club.

File No. 4 –Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve a renewal of a 5-Year Lease with the Dept. of Public Safety, Driver and Vehicle Services for the rental of approximately 360 sq. feet of space in the lower level of the Historic Courthouse which was used for a Driver Exam station. The updated rental amount would total \$1,260.00 per year which would be paid quarterly. The lease would commence on October 1, 2026 and continue through September 30, 2031.

File No. 5 –Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve an Interim Use Permit (IUP) for MNRE 1570 61-US 14, LLC to operate a cannabis business with a medical cannabis endorsement in the Highway Business District in La Crescent Township.

File No. 6 – Commissioners discussed approving or denying a Zoning Amendment for Beverly Hanson to rezone an area from Agriculture Protection District to Residential Yucatan Township with County staff. The Planning Commission had recommended denial of the request. Environmental Services Director Amelia Meiners said there seemed to be some confusion around the request. Meiners said the property itself was in compliance and had been since it was permitted as a CUP many years prior. She said the surrounding acreage was primarily ag. The zoning department had received comments against the change. Commissioner Myhre asked questions about how the property was taxed. Assessor Luke Onstad explained that the property was taxed as residential. He said tax classification was different than zoning district. Tax classification went by the use and this was different from zoning. Commissioner Wright asked why the matter had come up now. The Commissioners discussed concerns about spot zoning. Motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion carried three to two, to deny a Zoning Amendment for Beverly Hanson to rezone an area from Agriculture Protection District to Residential Yucatan Township. The Commissioners voted by roll. Commissioners Wright, Johnson, and Zehnder voted yes to deny the request. Commissioners Schuldt and Myhre voted no.

File No. 7 –Motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion unanimously carried to approve a Conditional Use Permit (CUP) for Skyline Materials LTD to expand a quarry for mineral extraction in the Agriculture Protection District in Brownsville Township. Commissioner Wright noted that there were no objections submitted to the zoning office regarding the request.

File No. 8 – Motion was made by Commissioner Wright, seconded by Commissioner Schuldt, motion unanimously carried to adopt an MS4 (Municipal Separate Storm Sewer System) ordinance regulating illicit discharge, pet waste, and construction stormwater within the MS4 boundary that consists of County right of way within the City of La Crescent and a small portion of La Crescent Township.

File No. 9 – Motion was made by Commissioner Johnson seconded by Commissioner Schuldt, motion unanimously carried to deny a Grievance Submitted by Patrick Molling / Law Enforcement Labor Services, Inc. Local #237. The Commissioners voted by roll. Commissioners Wright, Johnson, Zehnder, Schuldt, and Myhre voted yes.

DISCUSSION ITEMS

Coordinator Parker said the County Board of Adjustment and Equalization would be held that evening June 16th at 6:00 p.m. in the Commissioner's room. Coordinator Parker said the County was working with IT to create a data request portal on the new website. Coordinator Parker and the County Attorney would be copied on all data requests going through the portal.

The Commissioners discussed recent and upcoming meetings including a Personnel, Solid Waste, ECB, Jail/Sheriff's Office, SELCO, and Workforce Development meeting.

There would not be a June Planning Commission or Board of Adjustment meeting as no public hearings had been requested.

Closing Public Comment:

Donna Buckbee said it was important to be heard. She said she couldn't always hear people speaking in the room, and when she asked people to speak up it was not meant to be disrespectful.

Cindy Crestwell-Hatleli said she was concerned about the decision made that day. She said Rushford was expanding and was an important town. She said the decision made no sense to her. She said she appreciated those who were in support of the rezone and respected those who were not.

Rebecca Christenson said she lived in a small neighborhood who looked out for one another. She said they were watching closely what was happening in their neighborhood. She said the City of Rushford was totally encased by the City of Rushford Village.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 11:05 a.m. The next meeting would be a regular meeting on June 23, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: June 23, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Kaita Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Engineer Brian Pogodzinski, Environmental Services Director Amelia Meiners, Public Health Director Jordan Knoke, Community Health Worker Sue Felten, Chris Priebe, Geoff Griffin, Floyd Hackman, Donna Buckbee, Allie Wolf, John Haines, Jackie Baker, Steve Hartwick, Cindy Crestwell-Hatleli, Scott Hateli, Nicki Olson, Deb Hoskins, and Rebecca Christenson

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Wright, seconded by Commissioner Schuldt motion unanimously carried to approve the agenda.

Motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion unanimously carried to approve the meeting minutes from June 16, 2026.

Public Comment:

John Haines from Houston said the EAW proposed was a compromise. He said the County had just approved a quarry expansion. He asked if anyone had checked with quarries. He asked why studies were not required on all applications of future mines. He asked if sand should be saved for future generations and if the County needed the sand.

Cindy Crestwell-Hatleli from Yucatan Township said the worksheet would answer a lot of questions for people. She said if it wasn't done the community would always wonder. She said maybe something would be found and maybe it wouldn't be found. She said she didn't want future regrets.

Jackie Baker from Yucatan Township said she was there on behalf of the 332 petitioners. She said people from Houston, Fillmore, and Winona County had signed the petition. She said

the proposed sand mine was in close proximity to many things including a scenic byway and the Root River. Baker said there were rare, threatened, and endangered species in the area. She said she was respectfully asking the board to approve the EAW.

Rebecca Christenson from Yucatan Township said she agreed with what Jackie Baker had said previously. She said when she moved to her farm she had discovered lots of animals and she wondered what other animals were also in the area that she had not yet discovered. She said she hoped the Commissioners would take this into consideration and allow the EAW to take place.

Steve Hartwick from Money Creek Township said there were many groups included in the area including the Root River Trout Stream. He said EAWs had been requested in Fillmore County.

APPOINTMENTS

None.

CONSENT AGENDA

Commissioner Wright moved, Commissioner Johnson seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Review and approve payments. Payments are below.

REVIEW LICENSE CENTER PAYMENTS

2026/06/12 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
DAVISON PROPERTIES LLC	4,972.50
OLMSTED SWCD	17,112.00
	<u>22,084.50</u>
21 VENDORS PAID LESS THAN \$2000.00	6,045.35
	<u><u>28,129.85</u></u>

REVIEW LICENSE CENTER PAYMENTS

2026/06/17 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
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CARLSEN/RON	2,574.00
	2,574.00
2 VENDORS PAID LESS THAN \$2000.00	2,056.91
	4,630.91

REQUEST APPROVAL FOR PAYMENTS

2026/06/23 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ABILITY BUILDING COMMUNITY	2,626.69
BKC CONSTRUCTION LLC	151,552.92
CALEDONIA OIL CO INC	5,174.00
DUNN BLACKTOP COMPANY	364,866.44
ELECTION SYSTEMS & SOFTWARE INC	4,623.33
KWIK TRIP	8,032.85
MINNESOTA ENERGY RESOURCES	3,624.65
OVERHEAD DOOR COMPANY	2,547.77
QUADIENT FINANCE USA, INC	20,000.00
TWIN VILLAGE LLC	2,087.33
	565,135.98
26 VENDORS PAID LESS THAN \$2000.00	10,367.08
	575,503.06
PUBLIC HEALTH & HUMAN SERVICES	7,177.54
	582,680.60

ACTION ITEMS

File No. 1 – Motion was made by Commissioner Zehnder, seconded by Commissioner Schuldt, motion unanimously carried accept the SMIF Literacy Grant, Public Health would receive 225 books to promote early literacy. Commissioner Zehnder said this grant was awesome news and the Commissioners agreed.

File No. 2 – Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to approve the 2026 - Houston County Election Emergency Plan which was required by Minnesota law to be on file at the Office of the Secretary of State.

File No. 3 – The Commissioners discussed the possibility of an Environmental Assessment Worksheet (EAW) to be completed on Bruening Rock Products proposed Olson Quarry in Yucatan Township, resulting from a citizen petition with Environmental Services Director Amelia Meiners. Meiners said she believed the County had received a qualifying petition. She said the purpose of an EAW was not to stop a project, but rather to mitigate potential concerns. Meiners recommended a positive declaration on the petition. She also said she wanted to clear up some misinformation. She said the proposed quarry was never proposed to be a frac sand mine. The proposal was for construction use to be used locally. Commissioner Johnson said he was okay with the EAW because he said it most likely would have been a condition had the proposal come before the Planning Commission. However, he said he did have a problem with the petition and the way it was described to some people during the petition process. He said he had talked to people who had signed the petition and felt they had been misled. He said to be fair the County needed to listen to both sides. Commissioner Wright said as a County they needed to work on identifying and clarifying misinformation. She said it was always good to have expert knowledge in areas. Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to declare the need for an Environmental Assessment Worksheet (EAW) to be completed on Bruening Rock Products proposed Olson Quarry in Yucatan Township, resulting from a citizen petition and adopt Resolution No. 26-17. Resolution is below.

RESOLUTION NO. 26-17

A RESOLUTION APPROVING THE FINDINGS AND PETITION FOR AN ENVIRONMENTAL ASSESSMENT WORKSHEET FOR THE PROPOSED BRUENING ROCK PRODUCTS SAND MINE

WHEREAS, a petition for an Environmental Assessment Worksheet (EAW) has been submitted for the proposed project in accordance with Minn Rule, Chapter 4410; and

WHEREAS, the Minnesota Environmental Quality Board (EQB) has designated Houston County as the Responsible Governmental Unit (RGU) for the proposed Olson Sand Mine in Yucatan Township, Houston County, Minnesota; and

WHEREAS, Houston County received notice of the petition from the EQB on May 18, 2026; and

WHEREAS, a notice of the petition was published in the EQB Monitor on May 26, 2026; and

WHEREAS, based upon evidence presented by the petitioners, proposers, and other persons or otherwise known to the RGU, findings have been prepared; and

NOW THEREFORE BE IT RESOLVED that the Houston County Board of Commissioners makes the following findings:

FINDINGS

1. The above recitals are incorporated as if set forth herein.
2. The Project is a proposed sand mine as described in the Houston County Conditional Use Permit application and supplementary materials submitted on February 25, 2026 and later resubmitted on April 10, 2026.
3. Petitioners have filed a request for discretionary environmental review pursuant to the Administrative Rules promulgated under the Minnesota Environmental Policy Act.

Petitioners suggest that an EAW is necessary because the Project demonstrates the potential for significant environmental effects.

4. The Project does not meet mandatory thresholds listed under Minn. Rule 4410.4300, subp. 12.
5. The Project is not exempt under Minn. Rule 4410.4600.
6. Minn. Rule 4410.1000 subp. 3B identifies that the governmental unit need only find that the project may have the potential for significant environmental effects.
7. The criteria established in Minn. Rule 4410.1700 shall be used in deciding whether a project has the potential for significant environmental effects.
 - a. Type, extent, and reversibility of environmental effects;
 - b. Cumulative potential effects. The RGU shall consider the following factors: whether the cumulative potential effect is significant; whether the contribution from the project is significant when viewed in connection with other contributions to the cumulative potential effect; the degree to which the project complies with approved mitigation measures specifically designed to address the cumulative potential effect; and the efforts of the proposer to minimize the contributions from the project;
 - c. The extent to which the environmental effects are subject to mitigation by ongoing public regulatory authority. The RGU may rely only on mitigation measures that are specific and that can be reasonably expected to effectively mitigate the identified environmental impacts of the project; and
 - d. The extent to which environmental effects can be anticipated and controlled as a result of other available environmental studies undertaken by public agencies or the project proposer, including other EISs.
8. The Petitioners identify the following as reasons for potentially significant environmental impacts:
 - a. Highly sensitive bluff land and karst topography
 - b. Vulnerable groundwater area
 - c. Proximity to the Root River, associated wetlands, and a highly erodible section of riverbank
 - d. Proximity to a trout stream and trout hatchery
 - e. Proximity to the Erickson Mine
 - f. Presence of outstanding biodiversity and rare, threatened, and endangered species in the area

BE IT FURTHER RESOLVED, that the proposed project does have the potential for significant environmental impacts; and

BE IT FURTHER RESOLVED, that a positive declaration be made concerning the need for an Environmental Assessment Worksheet (EAW) for the Bruening Rock Products project in response to the petition.

Adopted by the Board of Commissioners of Houston County on this 23rd day of June 2026.

DISCUSSION ITEMS

Coordinator Parker said IT had done a good job leading the Department Head meeting the day prior. He said there would be no Planning Commission or Board of Adjustment meeting in June. He said upcoming County presentations included Become a Dementia Friend on July 23rd at 9:00 AM in the lower level of the County Justice Center and a presentation on Fraud by Merchant's Bank on July 9th at 1:00 in the County Justice Center. Registration was required for the events.

The Commissioners discussed recent and upcoming meetings including a Board of Adjustment and Equalization, Solid Waste, Department Head, and Finance meeting.

Closing Public Comment:

Donna Buckbee from Yucatan Township said she wanted to clarify that Daley Creek was in Chisholm Valley.

Steve Hartwick from Money Creek Township thanked the board.

Cindy Crestwell-Hatleli thanked the board.

Jackie Baker thanked the board for their decision on behalf of the petitioners.

Rebecca Christenson thanked the board.

There being no further business, a motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 9:35 a.m. The next meeting would be a regular meeting on July 7, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: July 7, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Kaita Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Engineer Brian Pogodzinski, Environmental Services Director Amelia Meiners, Public Health Director Jordan Knoke, Public Health Educator Bri Ceaser, Interim Attorney Suzanne Bublitz, Financial Assistance Director Karen Kohlmeyer, Emergency Management Director Mark Olson, John Pogleasa, and John Haines

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Wagner said a few last-minute items had been added to the agenda including: declaring a state of emergency for conditions resulting from the severe storms that had occurred the week prior, final acceptance of the airport fencing project, and accepting a resignation and appointing a Commissioner to serve on the Semcac board. Motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion unanimously carried to approve the agenda with the additional items.

Motion was made by Commissioner Wright, seconded by Commissioner Schuldt, motion unanimously carried to approve the meeting minutes from June 23, 2026.

Public Comment:

John Haines from Houston said a Commissioner had made a comment he wanted to address. He said he had looked in old college textbooks and read to the commissioners the definition of sand. Haines asked for a moratorium on sand mines. He asked what the hurry for applications was. He said the County should define active sand mines.

APPOINTMENTS

None.

CONSENT AGENDA

The Commissioners discussed a new position that would be added to the Public Health office with Public Health Director Knoke and Coordinator Parker. Public Health Director Knoke said programs had a four to five month wait list as the department was getting two to four new referrals each week. New State requirements including waiver changes and fraud waste and abuse changes were difficult for staff with already full caseloads to keep up with. A portion of the position would be reimbursed by the State. Commissioner Wright moved, Commissioner Schuldt seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Transfer Michelle Burt to a 1 FTE Environmental Services Specialist (B24, Step 2), July 8th, 2026.
- 2) Transfer Leigh Goetzinger to a 1 FTE Child Support Officer (B24, Step 3), July 8th, 2026.
- 3) Hire Sarah Brown as a 1 FTE Child Support Officer (B24, Step 2), effective August 3rd, 2026.
- 4) Hire Alyssa Boardman as a 1 FTE Eligibility Worker (B24, Step 3), effective July 27th, 2026.
- 5) Approve a competitive search for 1 FTE Financial Assistance, Child Support Enforcement Aide.
- 6) Accept resignation from Sue Felten Effective July 7th, 2026, with thanks for her 1 year of service.
- 7) Approve a competitive search for 1 FTE Public Health, Home and Community Based Services Social Worker.
- 8) Review and approve payments. Payments are below.

REVIEW LICENSE CENTER PAYMENTS

2026/06/26 AUDITOR WARRANTS:

<u>VENDOR NAME</u>	<u>AMOUNT</u>
HOUSTON COUNTY TREASURER	<u>84,539.51</u>
	84,539.51
3 VENDORS PAID LESS THAN \$2000.00	<u>1,215.24</u>
	<u><u>85,754.75</u></u>

REQUEST APPROVAL FOR PAYMENT

2026/07/07 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ADVANCED CORRECTIONAL HEALTHCAR	8,112.33
BAN-KOE SYSTEMS INC	2,500.00
BLUFF COUNTRY BRINE LLC	81,394.03
BOLTON & MENK INC	4,500.00
COMPUTER FORENSIC SERVICES LLC	48,301.41
DARKTRACE GROUP LIMITED	38,595.47
ELECTION SYSTEMS & SOFTWARE INC	3,253.06
Groundbreaking Connections LLC	7,083.33
INSIGHT PUBLIC SECTOR	6,582.74
J-MEYER'S DIESEL AUTO & AG	2,674.00
LA CRESCENT ROCK PRODUCTS INC	2,338.39
LIBERTY TIRE RECYCLING LLC	7,336.00
MACQUEEN	4,985.57
OLYMPIC BUILDERS GENERAL CONTRAC	159,267.50
RCT SEWER & VAC LLC	8,556.50
REGENTS OF THE UNIVERSITY OF MINNE	38,625.00
SHI INTERNATIONAL CORP	4,732.00
	428,837.33
49 VENDORS PAID LESS THAN \$2000.00	27,074.60
	455,911.93
PUBLIC HEALTH & HUMAN SERVICES	19,303.41
	475,215.34

ACTION ITEMS

File No. 1 – Motion was made by Commissioner Wright, seconded by Commissioner Schuldt, motion unanimously carried to submit a letter of commitment in support of local Age-Friendly efforts to enhance the lives of older adults residing in Houston County. Public Health Educator Ceaser said the County was helping lead efforts to make Houston County age friendly. There was support from each of the major cities who had their own committees also working on age friendly efforts.

File No. 2 – Motion was made by Commissioner Schuldt, seconded by Commissioner Wright, motion unanimously carried to approve Resolution No. 26-18 for Final Acceptance for CP 2025-09 Airport Fencing for Phillips Outdoor Services. Resolution is below.

RESOLUTION NO. 26-18

FINAL ACCEPTANCE FOR CP 2025-09 CHAIN LINK FENCE (AIRPORT)

PHILLIPS OUTDOOR SERVICES

JULY 7, 2026

WHEREAS, CP 2025-09, the 2025 Chain Link Fence contract (Airport) has in all things been completed, and the County Board being fully advised in the premises,

NOW, THEN BE IT RESOLVED, That we do hereby accept said completed project for and in behalf of the County of Houston and authorize final payment as specified herein.

File No. 3 – Motion was made by Commissioner Schuldt, seconded by Commissioner Johnson, motion unanimously carried to adopt Resolution No. 26-19 declaring a state of emergency for conditions resulting from the severe storms, heavy rains, and flooding of July 2, 2026. Emergency Management Director Olson said he had been working with Townships to access the damage and it looked like there was enough damage to make the declaration and qualify for some State reimbursement. Commissioner Wright said the County didn't automatically get reimbursed when there was an event such as a severe storm and in this case 75% would be a State reimbursement while 25% would be local responsibility. County Engineer Pogodzinski was estimating \$500,000 in damage to roadways. He said crews had worked to clear debris and trees Thursday and some had come in over the holiday on Friday to continue working. He said there was water that got into some County buildings. The community services building along the Highway had damage to sheetrock in the basement that would need to be repaired. Resolution is below.

**Resolution Declaring a State of Emergency
Resolution # 26-19**

WHEREAS the severe storms, heavy rains, and flooding impacted the population of Houston County and its cities, townships, and public utilities; and

WHEREAS the severe storms, heavy rains, and flooding event has caused a significant amount of debris, and roadway damage; and

WHEREAS the Houston County Department of Emergency Management requests the Houston County Board of Commissioners to declare Houston County in a STATE OF EMERGENCY for the July 2nd event of 2026;

NOW, THEREFORE, BE IT RESOLVED, that the Houston County Board of Commissioners declares Houston County in a State of Emergency for conditions resulting from the severe storms, heavy rains, and flooding event of July 2, 2026.

Adopted by the Houston County Board of Commissioners this 7th day of July, 2026.

File No. 3 – Motion was made by Commissioner Schuldt, seconded by Commissioner Wright, motion unanimously carried to regretfully accept Bob Burns’ resignation from the Semcac board and thank him for his service. Commissioner Johnson was appointed to serve on the board as a result of the resignation. Semcac was also looking for volunteers to work at the food shelf and serve as volunteer drivers.

DISCUSSION ITEMS

Coordinator Parker said he wanted to thank everyone for working through the flood the week prior. He thanked those who had come into work on Friday and those who helped clean up the community services building. He also thanked Environmental Services Director Meiners and her office for opening the dump site Monday so residents especially those cleaning out basements had a place to take damaged items. Parker said the new inside door would be installed on July 8th. The outer door did not have a set date for installation. Budgeting for departments would begin soon. New TVs would be installed with announcements for the public in the Historic Courthouse.

The Commissioners discussed recent and upcoming meetings including a Department of Health, Money Creek Township, Brownsville road project, and La Crosse County Solid Waste Policy Annual meeting.

Commissioner Johnson said he wanted to address comments that were made during the public comment period at the meeting. Commissioner Johnson said when rock was crushed it was a lime screening. He said in 2012 there had been a moratorium on sand mines, and new rules had been put into place as a result of that. He said mound sewer systems required sand.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion unanimously carried to adjourn the meeting at 9:59 a.m. The next meeting would be a workgroup session on July 14, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: July 14, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Cindy Wright, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present:

The Caledonia Argus Associate Editor Kaita Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Interim Attorney Suzanne Bublitz, Interim Recorder Michelle Werner, Assessor Luke Onstad, Environmental Services Director Amelia Meiners, City of Caledonia Clerk Administrator Jake Dickson, and Todd Lemke

Board Workgroup Session

The board discussed data centers and battery storage facilities with Coordinator Parker, Environmental Services Director Meiners, and Attorney Bublitz. The board discussed the possibility of a moratorium on data centers that could also include things like battery storage facilities. Coordinator Parker said the closest data center being proposed was in Goodhue County. He said many places were considering moratoriums. Commissioner Zehnder asked what the benefit of a data center would be to Houston County residents. Commissioner Myhre said he had heard data centers used a lot of water. Commissioner Wright said it was important to provide definitions. Meiners recommended looking at all alternative energies. She said the County needed to determine if something like a data center would be allowed under the County's current ordinances. She said the State classified data centers as an industrial use. She also said the matter was being looked into at the State level. It was the general consensus of the board to continue researching the matter and find out where the County currently stood.

Resident Todd Lemke and Caledonia Clerk Administrator Jake Dickson spoke to the board about the possibility of future UTV trails in Houston County. Caledonia Clerk Administrator Dickson said the City of Caledonia was interested in being a hub for trails. He said their focus was on recreation instead of transportation. He said there would be economic benefits to UTV trails. Lemke said he had been in contact with the DNR regarding the matter. He said there was a possibility of snowmobile trails becoming UTV trails and trails going through State land and on roads. The trails could be managed by a club similar to snowmobile clubs. Commissioner Schuldt said he had seen a recent push from the DNR to convert snowmobile trails into an ATV structure. He said he was not 100% for that because he didn't want to see the County lose the snowmobile trails. Economic Development Director and Coordinator Support Wagner said UTV trails would be different from snowmobile trails in that they would be open during warmer months and some snowmobile trails went through pastures and fields. She suggested getting additional feedback

from the public on the matter. The Commissioners discussed how different Houston County communities had different rules around UTVs. Commissioner Wright asked about the route and Lemke said his plan was to start with roads where UTVs could already travel and DNR land. Commissioner Zehnder and Myhre said they were in favor of UTV trails in Houston County. No official decisions were made on the matter.

Assessor Onstad said he was working on restructuring his office and that the office needed more help. He asked that the current tech position in the office be turned into a hybrid position. He said it would be a benefit to the office if everyone knew how to do everything. He said since 2020 there had been lots of new changes and regulations. He said his office worked for the County but was governed by the Department of Revenue and the State.

The workgroup session ended at 10:32 a.m.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: July 21, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Kaita Gorsuch, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Finance Director Carol Lapham, Engineer Brian Pogodzinski, Interim Attorney Suzanne Bublitz, Social Services Director Bethany Moen, Financial Assistance Director Karen Kohlmeyer, HVMHC Crisis Response Practitioner Whitney Vance, and HVMHC Clinical Supervisor Crisis Team Dina Robinson

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Chairperson Myhre asked that items three and four from the consent agenda be moved to action items for discussion. Motion was made by Commissioner Wright, seconded by Commissioner Schuldt, motion unanimously carried to approve the agenda with the change.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve the meeting minutes from July 7, 2026.

Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion carried to approve the workgroup session minutes from July 14, 2026. All Commissioners voted yes, except for Commissioner Johnson who abstained due to being absent from the workgroup session.

Public Comment:

None.

APPOINTMENTS

Hiawatha Valley Mental Health Center (HVMHC) Crisis Response Practitioner Whitney Vance and Clinical Supervisor Crisis Team Dina Robinson presented to the board on HVMHC Crisis Response. Houston County had a crisis mobile team that provided 24/7 support for

individuals experiencing a mental health crisis. 988 was the crisis line. When people called in they were sent to a hub to get screened questions that determined if a person would be sent to their location. When someone responded there was a crisis assessment and referrals were made based on that. Robinson said sometimes the team co-responded with the police. She said help didn't stop at calling into the crisis line. She said if there was a higher need they provided stabilization services and that they followed up on every call. Robinson said many clients didn't know what services Houston County offered when they called in. They also offered support for students such as during times of grieving. Vance and Robinson were working to get the word out about the crisis response team and line. This included presentations to school, counties, and community groups. They said they were working to reach different groups such as farmers. The Commissioners thanked Vance and Robinson for their service.

At 9:53 a.m. Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to go into closed session under Minn. Stat. §13D.05, subd. 2(b), to address and preliminary consideration of allegations against an individual subject to the BOC's authority. The Commissioners and Interim Attorney Bublitz attended the closed session.

At 11:03 a.m. Commissioner Johnson moved, Commissioner Zehnder seconded, motion unanimously carried to return to regular session. In summary, Commissioner Wright read a statement on behalf of the Board of Commissioners: "Following careful review of the documentation and materials presented through an extensive investigation Board of Commissioners found no evidence to support allegations against Coordinator Parker. We as a board support Coordinator Parker in his role." No action was taken.

CONSENT AGENDA

Commissioner Wright moved, Commissioner Schuldt seconded, motion unanimously carried to approve the consent agenda. Commissioner Schuldt thanked Tammy Mauss for her over 31 years of service to Houston County. The Commissioner agreed. Approved items are below.

- 1) Accept resignation for retirement from Tammy Mauss Effective August 3rd, 2026, with thanks for her 31 and 1/2 years of service.
- 2) Approve a competitive search for 1 FTE Eligibility Worker (B24).
- 3) This item was moved to action items.
- 4) This item was moved to action items.
- 5) Review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENT

2026/07/21 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ABILITY BUILDING COMMUNITY	2,321.38

ACENTEK	4,445.92
ADVANCED CORRECTIONAL HEALTHCAR	7,078.33
CALEDONIA OIL CO INC	11,774.25
CALEDONIA/CITY OF	17,986.84
ELECTION SYSTEMS & SOFTWARE INC	3,931.40
ENTERPRISE FM	10,414.39
GIRARD'S BUSINESS SOLUTIONS INC	2,229.00
HOUSTON COUNTY TREASURER	22,149.13
INSIGHT PUBLIC SECTOR	6,005.23
KWIK TRIP	5,728.67
LIBERTY TIRE RECYCLING LLC	3,442.85
MEYERS LAWN SERVICE LLC	2,060.00
MIENERGY COOPERATIVE	4,705.83
MINNESOTA ENERGY RESOURCES	2,911.50
MN COUNTIES INTERGOVERNMENTAL TR	2,240.05
MN PACE-ST PAUL PORT AUTHORITY	9,026.59
MN STATE TREASURER	4,488.50
MNCCC	15,368.64
RICHARD'S SANITATION LLC	31,024.54
SIGN SOLUTIONS USA LLC	2,135.53
TITAN MACHINERY INC	2,898.00
TRIMIN SYSTEMS INC	23,091.00
WELLS FARGO BANK	91,050.00
WEX BANK	6,358.51
	294,866.08
48 VENDORS PAID LESS THAN \$2000.00	18,116.14
	312,982.22
PUBLIC HEALTH & HUMAN SERVICES	184,259.41
	497,241.63
REVIEW LICENSE CENTER PAYMENTS	
2026/07/10 AUDITOR WARRANTS:	
VENDOR NAME	AMOUNT
DELTA DENTAL	8,129.98
IUOE LOCAL 49 FRINGE BENEFIT FUNDS	28,475.00

MEDICA	242,160.18
MN LIFE INSURANCE COMPANY	2,438.12
VISA	11,297.86
WINONA COUNTY PLANNING & ZONING	8,249.71
WINONA COUNTY SWCD	20,180.38
	320,931.23
10 VENDORS PAID LESS THAN \$2000.00	5,122.04
	326,053.27
REVIEW LICENCE CENTER PAYMENTS	
2026/07/01 AUDITOR WARRANTS:	
VENDOR NAME	AMOUNT
HOUSTON COUNTY TREASURER	48,765.09
ISD 300 TREASURER	66,851.97
MN PACE-ST PAUL PORT AUTHORITY	3,749.15
TREASURER CCWSD	40,816.81
TREASURER CITY OF BROWNSVILLE	117,324.37
TREASURER CITY OF CALEDONIA	889,159.58
TREASURER CITY OF EITZEN	79,067.45
TREASURER CITY OF HOKAH	224,575.55
TREASURER CITY OF HOUSTON	371,865.76
TREASURER CITY OF LA CRESCENT	2,278,439.13
TREASURER CITY OF SPRING GROVE	451,184.31
TREASURER SCHOOL DISTRICT 239	5,536.80
TREASURER SCHOOL DISTRICT 294	35,489.67
TREASURER SCHOOL DISTRICT 297	28,804.39
TREASURER SCHOOL DISTRICT 299	49,293.47
TREASURER TWP OF BLACKHAMMER	76,120.15
TREASURER TWP OF BROWNSVILLE	120,083.32
TREASURER TWP OF CALEDONIA	120,582.79
TREASURER TWP OF CROOKED CREEK	68,909.16
TREASURER TWP OF HOKAH	86,191.93

TREASURER TWP OF HOUSTON	113,784.50
TREASURER TWP OF JEFFERSON	18,541.84
TREASURER TWP OF LA CRESCENT	238,602.46
TREASURER TWP OF MAYVILLE	105,707.72
TREASURER TWP OF MONEY CREEK	181,339.89
TREASURER TWP OF MOUND PRAIRIE	215,854.07
TREASURER TWP OF SHELTON	59,462.99
TREASURER TWP OF SPRING GROVE	108,207.40
TREASURER TWP OF UNION	78,521.87
TREASURER TWP OF WILMINGTON	126,072.93
TREASURER TWP OF WINNEBAGO	81,197.03
TREASURER TWP OF YUCATAN	85,184.56
	6,575,288.11
3 VENDORS PAID LESS THAN \$2000.00	1,264.04
	6,576,552.15
REVIEW LICENSE CENTER PAYMENTS	
2026/06/26 AUDITOR WARRANTS:	
VENDOR NAME	AMOUNT
HOUSTON COUNTY TREASURER	84,539.51
	84,539.51
3 VENDORS PAID LESS THAN \$2000.00	1,215.24
	85,754.75

ACTION ITEMS

File No. 1 – Motion was made by Commissioner Zehnder, seconded by Commissioner Schuldt, motion unanimously carried to accept \$500 from Workforce Development/Houston County Child Care Core Team to be used for a Super Saturday Training event for childcare providers scheduled for September 2026.

File No. 2 – Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve a \$17,000 speaker upgrade for the Historic

Courthouse for a duress system. This was a recommendation that had been made by the Safety Committee after it was discovered the speakers no longer worked when attempting to do a fire drill. Commissioner Zender, who also served on the County's Safety Committee, thanked the board saying safety was a priority.

File No. 3 – Motion was made by Commissioner Wright, seconded by Commissioner Zehnder, to approve the Cooperative agreement between the City of La Crescent and Houston County for the reconstruction of County State Aid Highway (CSAH 6 / S. 7th Street) in La Crescent SAP 236-591-005. Before the motion was voted on the Commissioners further discussed the matter. Engineer Pogodzinski said a section of the agreement had been taken out that included ongoing routine maintenance. Commissioner Johnson asked if other agreements with cities in the County for similar projects addressed maintenance. Engineer Pogodzinski said yes, other recent contracts with other cities for similar projects like with Houston and the City of Caledonia included the section that referred to routine maintenance. The cities typically were responsible for routine maintenance. Commissioner Johnson said it was important to be fair across all city agreements. Upon hearing further discussion Commissioner Zehnder rescinded his second to the original motion. Commissioner Wright's motion failed for lack of a second. Motion was then made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve the Cooperative agreement between the City of La Crescent and Houston County for the reconstruction of County State Aid Highway (CSAH 6 / S. 7th Street) in La Crescent under the condition that the following language be added to the City's responsibilities in the contract: "Routine maintenance of storm sewer, curb & gutter, water and sanitary sewer lines, boulevard vegetation, and sidewalk. Routine maintenance generally includes but is not limited to vegetation control, snow/debris removal, spot repairs, or related activity, as applicable." This would make the agreement consistent with others in the County. Pogodzinski said he would let the City of La Crescent know about the added language.

File No. 4 – Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve T-Hangar lease agreements for the Airport with Allen Schultz, Russell Kinnenberg, and Howard Deters. Pogodzinski said the goal was to hopefully have the new hangers completed by August 1st. He said with new agreements he was anticipating the number of planes stored at the airport to increase by at least two. This would be good for the airport, as one of the original goals of the project was to increase the number of planes stored there as this helped with continued funding for the airport.

DISCUSSION ITEMS

Coordinator Parker said he was working with departments on Capital Improvement Plans and strategic planning with departments would be taking place at the upcoming Department Head meeting. He was also working on a draft of board procedures for the Commissioners to review prior to the next workgroup session.

The Commissioners discussed recent and upcoming meetings including a Public Health, Safety Committee, Semcac, Workforce Development, Bluff Country HRA, and HVMHC meeting.

Commissioner Zehnder said remote work had come up at one of his recent meetings and he thought the County should reconsider a remote work policy.

Commissioner Johnson said he wanted to address comments that had been written in the paper regarding the last workgroup session and the Assessor's office. He had been unable to attend the meeting, but said he did not believe the County was doing anything illegal.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Johnson, seconded by Commissioner Zehnder, motion unanimously carried to adjourn the meeting at 11:07 a.m. The next meeting would be a regular meeting on July 21, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: July 28, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder (joined the meeting at 9:02 a.m.), Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Kaita Gorsuch, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Finance Director Carol Lapham, Public Health Director Jordan Knoke, Houston County Historical Society President Jenene Hosch, and Houston County Historical Society Treasurer Deb Wray

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

The meeting began with a moment of silence for former Commissioner Bob Burns.

Motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion unanimously carried to approve the agenda.

Commissioner Wright said there were a couple typos that needed to be updated in the previous minutes under file No. 3. Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve the meeting minutes from July 21, 2026 with the corrections.

Public Comment:

None.

APPOINTMENTS

Houston County Historical Society President Jenene Hoch and Treasurer Deb Wray presented the Historical Society's projected budget from October 1, 2026-September 30, 2026 to the Commissioners. The total expenses were expected to be \$87,065. Houston County typically levied \$42,500 to go to the Historical Society. The Historical Society raised the rest of the funds through memberships, memorials, donations, and rummage sales. The Historical Society was considering changing their fiscal year and this would be presented to their board in November.

Wray said in the next three to five years most of their buildings would need maintenance repairs. Insurance costs were also going up. The Historical Society hosted events. People were encouraged to become members. They were working to improve relations with the fair board and would soon be included in some of the fair advertisements on the fair website as buildings would be open to the public during the Houston County Fair. The Board of Commissioners thanked the Houston County Historical Society for all their work.

CONSENT AGENDA

Commissioner Myhre asked about consent agenda item No. 2: approving a competitive search for 1 FTE Environmental Services / Surveyor Technician (B22). An open position in the Environmental Services office had been filled recently by an internal candidate. This had created another open position in the Environmental Services office. The open position was evaluated. The surveyor technician duties had been added to the open position as there had been a recent retirement in the surveyor's office that would not be replaced. The Environmental Services / Surveyor Technician duties had been combined. Commissioner Zehnder moved, Commissioner Wright seconded, motion carried four to one to approve the consent agenda. All Commissioners voted yes except for Commissioner Myhre who voted no. Approved items are below.

- 1) Approve a competitive search for 1 FTE Community Health Worker (B22).
- 2) Approve a competitive search for 1 FTE Environmental Services / Surveyor Technician (B22).
- 3) Review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENTS

2026/07/28 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
BKC CONSTRUCTION LLC	546,721.90
BLUFF COUNTRY BRINE LLC	8,586.60
BRUENING ROCK PRODUCTS INC	228,857.71
CALEDONIA/CITY OF	2,228.12
COMPUTER FORENSIC SERVICES LLC	48,301.41
DUNN BLACKTOP COMPANY	3,579,530.69
HOKAH CO-OP OIL ASSN	7,651.24
HOUSTON COUNTY TREASURER	13,502.88
INSIGHT PUBLIC SECTOR	7,836.55
MILESTONE MATERIALS	4,200.90
	4,447,418.00
17 VENDORS PAID LESS THAN \$2000.00	10,083.21

	4,457,501.21
PUBLIC HEALTH & HUMAN SERVICES	20,865.33
	<u>4,478,366.54</u>

REVIEW LICENSE CENTER PAYMENTS

2026/07/16 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
HOUSTON COUNTY TREASURER	<u>10,436.32</u>
	10,436.32
2 VENDORS PAID LESS THAN \$2000.00	<u>427.35</u>
	<u>10,863.67</u>

REVIEW LICENSE CENTER PAYMENTS

2026/07/22 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
UBIQUITI	<u>6,852.89</u>
	<u>6,852.89</u>

ACTION ITEMS

File No. 1 – Commissioners discussed selecting two members of the County board to be appointed to the County Canvassing Board for the State Primary Election to be held on August 11, 2026 with Interim Auditor/Treasurer Heberlein. Board members appointed to the canvassing board could not be candidates at the election per *MN 204C.31. subd 1*. The canvassing meeting would be scheduled for August 13th at 2:00 p.m. in the Commissioner’s room. Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion carried to appoint Commissioner Zehnder and Commissioner Wright to the County Canvassing Board. Commissioners Wright, Zehnder, and Myhre voted yes. Commissioners Johnson and Schuldt abstained as they would be candidates in the election.

File No. 2 – Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve an amendment that extended the contract for Medical Examiner services starting in 2027.

DISCUSSION ITEMS

Coordinator Parker said there had been a department head meeting the day prior. He was working individually with departments on capital improvement plans. Department Heads were also working on strategic planning. Coordinator Parker wished Commissioner Myhre a Happy Birthday.

The Commissioners discussed recent and upcoming meetings including a Department Head, Semcac, and Finance meeting.

Commissioner Wright said she had been speaking with Dr. W. Ben Johnson who had concerns with the Public Utilities Commission (PUC) and proposed 765kV transmission line that was being proposed in Houston County. Wright said Dr. Johnson had concerns about recent PUC process changes and the safety of the line. Commissioner Wright was frustrated with the response the County had received after submitting a resolution opposing the 765kV transmission line. She too had safety concerns.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to adjourn the meeting at 9:49 a.m. The next meeting would be a regular meeting on August 4th, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: August 4, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Kaita Gorsuch, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Finance Director Carol Lapham, Public Health Director Jordan Knoke, Public Health Educator Bri Ceaser, Engineer Brian Pogodzinski, Sheriff Brian Swedberg, IT Director Andy Milde, Emergency Management Director Mark Olson, Interim Attorney Suzanne Bublitz, and Assistant County Attorney Daniel Coogan

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve the meeting minutes from July 28, 2026.

Public Comment:

None.

APPOINTMENTS

At 9:37 a.m. Commissioner Zehnder moved, Commissioner Wright seconded, motion carried unanimously to enter into closed session pursuant to Minn. Stat. § 13D.05, subd. 3(b), attorney-client privilege, to consult with the County Attorney regarding potential litigation. All the Commissioners, Interim Attorney Bublitz, Assistant Attorney Coogan, It Director Milde, Sheriff Swedberg, Emergency Management Director Olson, and Coordinator Parker attended the closed session.

At 10:21 a.m. Commissioner Johnson moved, Commissioner Zehnder seconded, motion carried unanimously to return to regular session. Interim Attorney Bubnitz said they had discussed a potential lawsuit.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

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

REQUEST APPROVAL FOR PAYMENTS

2026/08/04 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
CLEAN HARBORS ENV SERVICES	6,465.90
COMMISSIONER OF TRANSPORTATION	5,332.65
DELTA DENTAL	7,992.10
FREEDOM AUTO LLC	3,660.99
GROUNDBREAKING CONNECTIONS LLC	7,083.33
IUOE LOCAL 49 FRINGE BENEFIT FUNDS	28,475.00
MEDICA	269,699.42
MILESTONE MATERIALS	2,805.95
MINNOWA CONSTRUCTION INC	6,152.35
MN LIFE INSURANCE COMPANY	2,500.82
MORRIE'S ONALASKA CHEVROLET	2,070.74
SCHNEIDER CORPORATION/THE	3,256.80
	345,496.05
26 VENDORS PAID LESS THAN \$2000.00	10,454.61
	355,950.66
PUBLIC HEALTH & HUMAN SERVICES	22897.46
	378,848.12

ACTION ITEMS

File No. 1 – Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve Resolution No. 26-20 to approve the Certificate of Final Acceptance for SAP 028-599-101, the Oakland bridge project constructed by Minnowa Construction. The total contract was \$615,234.68. Resolution is below.

RESOLUTION NO. 26-20

FINAL ACCEPTANCE FOR SAP 028-599-101 OAKLAND DRIVE BRIDGE CONTRACT # 5165

FAHRNER ASPHALT SEALERS, LLC

AUGUST 4, 2026

WHEREAS, Contract No. 5165, SAP 028-599-101, Oakland Drive Bridge, has in all things been completed, and the County Board being fully advised in the premises,

NOW, THEN BE IT RESOLVED, That we do hereby accept said completed project for and in behalf of the County of Houston and authorize final payment as specified herein.

File No. 2 – Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve airport lease agreements for Ryan Kerr and the Red Barons. Engineer Pogodzinski said the airport t-hanger project would be completed soon.

DISCUSSION ITEMS

Coordinator Parker said he had attended a meeting with Dairyland Power regarding the proposed 765 kV transmission line project in Houston County along with Engineer Pogodzinski and Commissioners Wright and Myhre. The meeting was a technical meeting. Dairyland Power said they had briefly looked into other options, but they wanted to keep the proposed new line in the existing corridor. The County had asked about the possibility of burying the line and had been told by Dairyland that it was not technically feasible to do so. Dairyland would be filing a route permit in the fall of 2026 with the Public Utilities Commission (PUC), and the PUC would decide if the project would move forward. At that time an environmental impact statement would be provided. Engineer Pogodzinski said Dairyland had asked about possible future projects at the airport that could impact the line. Dairyland had also met with the FAA. He said they would be crossing 8 County roads and 10 township roads. They would be sending the County a list of roadways. There would be approximately 150-200 towers in the County if the project moved forward. Dairyland was anticipating a decision from the PUC in Quarter 1 of 2028. In 2029 they

would be requesting permits if the project was approved by the PUC. Commissioner Wright said under current Minnesota law, public utility providers had a legal right to access public rights-of-way and local easements to install infrastructure for major utility expansions approve by the PUC. Counties and townships did not have the power to ban utility lines but did have legal authority to regulate how the installation occurred to protect local infrastructure and public safety.

EDA Director & Coordinator Support Wagner said she had received a call from one of the townships regarding the resolution the County had passed opposing the proposed 765kV “Gopher to Badger Link” Transmission Project within Houston County. There had been some confusion regarding the resolution. Wagner said she had told the township officer the County could email the resolution that had been adopted. Townships were welcome to use the resolution as a guide or adapt it as they saw fit if they wished to use it. Wagner had also told the township officer that Counties and townships did not have the authority to ban utility lines but did have the authority to regulate how the installation occurred to protect local infrastructure and public safety. Commissioner Wright said the response the County received to the resolution should also be shared with townships.

Coordinator Parker said he had attended an AMC Modernization Committee meeting the week prior.

Commissioner Myhre said National Night Out would take place that evening.

The Commissioners discussed recent and upcoming meetings including an ECB, Semcac Orientation, Community Health, and One Watershed meeting.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Wright, seconded by Commissioner Zehnder, motion unanimously carried to adjourn the meeting at 9:41 a.m. The next meeting would be a workgroup session on August 11th, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: August 11, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present:

The Caledonia Argus Associate Editor Kaita Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Interim Attorney Suzanne Bublitz, Fiscal Supervisor Heidi Harms, and Highway Accountant Sheila Schroeder

Board Workgroup Session

The board discussed having a Central Finance Department at the County with Finance Director Lapham, Fiscal Supervisor Harms, and Accountant Schroeder. This was something that had been discussed for some time, and a future central finance group had been meeting to work out the details. They shared with the Commissioners a chart showing what positions would serve as backup to what positions if someone were out. Lapham, Harms, and Schroeder would each cover for one another if any of them needed to be out. The future central finance group was working on processes and procedures. Coordinator Parker said currently payroll was out of the HR office, and payroll was a finance function. Coordinator Parker said every other week, time that could be spent on HR was being used for payroll taking away from the HR Department.

The Commissioners discussed the current operation of the Houston County License Center, including an overview of available service delivery models authorized under Minnesota law, operational considerations, and potential future options for the Board's consideration with Coordinator Parker. Coordinator Parker said historically the license center had been hard to staff, and was currently understaffed. It was anticipated that the license center would lose \$30,000 in 2026, and had been losing money in previous years. The board discussed the possibility of the license center being privately operated instead of being operated by the County. Coordinator Parker said the County could choose to discontinue Houston County's operation of Deputy Registrar and Driver's License Services. If the County discontinued services, the State would evaluate to see if there was a need in the County to continue the services and if a need was determined the State would advertise and bids would be received to take over the service. If the State determined there was not a need for continued services the County could choose to continue to operate the Houston County License Center, so the public would still be provided the service. Coordinator Parker said the next step would be for the County to pass a resolution and notify the State if they wanted to discontinue services. From there the County could work with the State and continue to operate until a proper transition could be made. It was the general consensus of the Commissioners to move forward with the process, and to continue working closely with the State.

It was the general consensus of the Commissioners that if the County discontinued service they would want to make the transition as smooth as possible for the public.

The Commissioners discussed County board communications both internally and externally. Commissioner Johnson said it was okay for Commissioners to tell people they were unsure or did not know the answer to questions until proper research could be done, or the correct person could be asked. Commissioner Zehnder said in speaking to constituents he often shared his opinion but did not speak on behalf of the entire board unless he knew how everyone else felt or there was a general consensus on the matter.

The workgroup session ended at 10:20 a.m.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: August 18, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, and Robert Schuldt

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Kaita Gorsuch, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Finance Director Carol Lapham, Public Health Director Jordan Knoke, Interim Attorney Suzanne Bublitz, John Pugleasa, Kyle Johnson, Charles Wray, Sheila Schroeder, and Mikal Sylling

Presiding: Vice Chairperson Wright

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Johnson, seconded by Commissioner Zehnder, motion unanimously carried to approve the agenda.

Motion was made by Commissioner Schuldt, seconded by Commissioner Johnson, motion unanimously carried to approve the meeting minutes from August 4, 2026.

Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve the meeting minutes from August 11, 2026.

Public Comment:

None.

APPOINTMENTS

None.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Schuldt seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Transfer Melissa Jordan to a 1 FTE Child Support Case Aide (B22, Step 9), Effective August 24th, 2026.
- 2) Transfer Lee Langager to a 1 FTE Certified Minnesota Appraiser (B23, Step 8), Effective August 24th, 2026.
- 3) Approve a competitive search for 1 FTE Assessor Tech Clerk (B22).
- 4) Accept Resignation from Karen Fryseth (Child Support Officer) Effective August 11th, 2026.
- 5) Approve a competitive search for 1 FTE Child Support Officer (B24).
- 6) Appoint Anne Yakle and Kate Snodgrass as Ballot Board members for the State General Election to be held on November 3rd (\$17.50 per hour).
- 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.
- 8) Review 2025 Annual Disclosure Report for the City of Spring Grove Tax Increment Financing (TIF) Districts for the year ended December 31, 2025.
- 9) Review 2025 Annual Disclosure Report for the City of La Crescent Tax Increment Financing (TIF) Districts for the year ended December 31, 2025.
- 10) Review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENTS

2026/08/18 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ABILITY BUILDING COMMUNITY	2,664.50
ACENTEK	4,399.48
ADVANCED CORRECTIONAL HEALTHCARE	8,112.33
AVFUEL CORPORATION	22,715.53
BRUENING ROCK PRODUCTS INC	147,800.83
CALEDONIA OIL CO INC	7,590.00
CALEDONIA/CITY OF	21,645.42
ENTERPRISE FM	10,414.39
ENTERPRISE FM TRUST CAR SALES	13,479.56
HOUSTON COUNTY TREASURER	21,538.13
KWIK TRIP	5,912.95
LIBERTY TIRE RECYCLING LLC	3,918.80
LOFFLER COMPANIES	2,027.07
MACQUEEN	2,912.00
MATTISON CONTRACTORS INC	5,654.04
MEYERS LAWN SERVICE LLC	2,440.00

MILESTONE MATERIALS	33,960.58
MINNESOTA ENERGY RESOURCES	3,012.21
MN STATE TREASURER	5,357.50
OLYMPIC BUILDERS GENERAL CONTRAC	200,292.30
RICHARD'S SANITATION LLC	23,976.84
SCOTT CONSTRUCTION INC	485,580.25
STONEBROOKE ENGINEERING INC	6,604.69
WEX BANK	2,175.44
WEX BANK	4,735.79
	1,048,920.63
43 VENDORS PAID LESS THAN \$2000.00	20,490.53
	1,069,411.16
PUBLIC HEALTH & HUMAN SERVICES	274,499.68
	1,343,910.84

ACTION ITEMS

File No. 1 – The Commissioners discussed the possibility of discontinuing operation of the County License Center and supporting a successor. This topic had been discussed at a recent Workgroup Session. Staffing the County License Center had been an ongoing issue, the County had been losing money in recent years on the License Center, and there were other centers in the area that were privately operated. The License Center in La Crescent was separate from the County. Currently due to a retirement and other staffing shortages there was only one person who was qualified to work in the License Center at the County. The employee who would be working in the License Center did not typically work there, and working the License Center would take away from the employee's normal duties working in the Auditor/Treasurer's office. Staff who issued passports were not able to also work in the License Center due to rules adding further to the shortage of staff. Coordinator Parker said if the County wanted to discontinue operation of the License Center the next step would be to approve a resolution to discontinue operations that would be sent to the State. The State would then study the area to determine a need and assuming a need was determined the State would advertise for a new successor to take over the services. It was anticipated that there would be a need, but if the State found otherwise the County could decide to continue with the License Center. The County would work with the State on a smooth transition and stay open until the successor could take over. Commissioner Johnson said there could be long lines, and thanked the public for their patience during the transition. The Commissioners agreed. Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to approve Resolution 26-21: DISCONTINUE COUNTY OPERATION OF THE LICENSE CENTER AND SUPPORT THE CONTINUED PROVISION OF DRIVER AND VEHICLE SERVICES BY A SUCCESSOR OPERATOR. Resolution is below.

RESOLUTION NO. 26-21

**RESOLUTION TO DISCONTINUE COUNTY OPERATION OF THE LICENSE
CENTER AND SUPPORT THE CONTINUED PROVISION OF DRIVER AND
VEHICLE SERVICES BY A SUCCESSOR OPERATOR**

WHEREAS, Houston County currently provides motor vehicle registration, title, driver's license, identification card, and related Driver and Vehicle Services ("DVS") services to residents of Houston County and the surrounding area; and

WHEREAS, Minnesota Statutes § 168.33 provides for the appointment and administration of deputy registrars by the Minnesota Commissioner of Public Safety, and Minnesota Statutes § 171.061 governs the appointment and discontinuance of driver's license agents; and

WHEREAS, the Houston County Board of Commissioners has reviewed the County's continued operation of deputy registrar and driver's license services and has determined that the County should discontinue serving in this capacity; and

WHEREAS, the Houston County Board recognizes the importance of maintaining convenient access to motor vehicle registration, title, driver's license, identification card, and related services for Houston County residents; and

WHEREAS, the Board desires to work cooperatively with the Minnesota Department of Public Safety, Driver and Vehicle Services Division, to provide for an orderly transition and to minimize any interruption of services to the public; and

WHEREAS, the Board supports the State of Minnesota taking the necessary steps to identify, approve, and appoint a qualified replacement provider to continue DVS services within Houston County.

NOW, THEREFORE, BE IT RESOLVED, by the Houston County Board of Commissioners that:

1. **Discontinuation of County Services.** Houston County hereby provides notice of its intent to discontinue operating as a deputy registrar and driver's license agent and to relinquish its responsibility for providing the associated DVS services.
2. **Coordination with the State.** The Houston County Coordinator is authorized and directed to notify and work with the Minnesota Department of Public Safety, Driver and Vehicle Services Division, to establish an orderly transition plan and an appropriate effective date for discontinuation of County-operated services.
3. **Replacement Service Provider.** Houston County requests that the Minnesota Department of Public Safety initiate the appropriate process to identify and appoint a qualified replacement deputy registrar and/or driver's license agent to provide these services within Houston County.
4. **Continuity of Service.** It is the intent of the Houston County Board that County-operated services continue during a reasonable transition period, to the extent practicable and as

agreed upon with the Minnesota Department of Public Safety, in order to minimize or avoid a gap in services to the public.

5. **Transition Assistance.** County staff are authorized to cooperate with the Minnesota Department of Public Safety and any approved successor regarding equipment, records, facilities, public notification, operational transition, and other matters reasonably necessary to facilitate the transfer of services.
6. **County Facility.** Nothing in this Resolution commits Houston County to providing County-owned space, equipment, personnel, or financial support to a successor provider unless separately approved by the Houston County Board.
7. **Effective Date.** The final date on which Houston County will cease providing deputy registrar and driver's license agent services shall be established in coordination with the Minnesota Department of Public Safety and subsequently communicated to the public.

BE IT FURTHER RESOLVED, that the Houston County Board of Commissioners expresses its desire that deputy registrar and driver's license services remain available within Houston County following the County's withdrawal from providing these services directly.

Adopted by the Houston County Board of Commissioners on this 18th day of August 2026.

File No. 2 – Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve Resolution No. 26-22: AQUATIC INVASIVE SPECIES PREVENTION AID. Resolution is below.

RESOLUTION NO. 26-22

AQUATIC INVASIVE SPECIES PREVENTION AID

August 18, 2026

WHEREAS, 2014 Session Law Chapter 308 enacted by the Legislature provides Minnesota counties a County Program Aid grant for Aquatic Invasive Species (AIS) prevention. The amount designated for each county is based on the number of watercraft trailer launches as well as the number of watercraft trailer parking spaces within each county. Houston County was allocated \$11,248 for 2027 and years following (5 watercraft trailer launches and 50 watercraft trailer parking spaces), and

WHEREAS, the legislation requires that Houston County must establish, by resolution or through adoption of a plan, guidelines for the use of the proceeds which are to prevent the introduction or limit the spread of aquatic invasive species at all access sites within the county, and

WHEREAS, the county may appropriate the proceeds directly or may use any

portion of the proceeds to provide funding to a soil and water conservation district in the county, for a joint powers board or cooperative agreement with another political subdivision, a watershed district in the county, or a lake association located in the county. Any money appropriated by the county to a different entity or political subdivision must be used as required under this section, and

WHEREAS, the county must submit a copy of its guidelines for use of the proceeds to the Department of Natural Resources by December 31 of the year the payments are received, and

WHEREAS, maintaining an ongoing effort to inform the public of resource needs, resource impairments and resource protection matters has been identified as the most important tool in addressing water resource concerns in the Root River Comprehensive Watershed Management Plan and the Mississippi River Winona/La Crescent (WinLaC) Comprehensive Watershed Management Plan for Houston County, the fight against Aquatic Invasive Species is included in this educational effort and will continue to be a cornerstone for Houston County.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners of Houston County, Minnesota designate oversight of Houston County's AIS prevention efforts to the Root River Soil and Water Conservation District and delegates to them the responsibility to prepare, implement and report annually a plan to allocate the funding in accordance with the above legislation.

DISCUSSION ITEMS

The Commissioners discussed the Gopher to Badger Link 765 kV High Voltage Transmission Line Project. A comment period on the route was expected to be coming in the near future. The Commissioners would need to decide how they wanted to respond both as a board and individually.

Coordinator Parker said budget talks with the finance committee would be starting soon as preliminary budget data would soon be available. He said health insurance would only be a 5% increase coming in less than expected.

The Commissioners discussed recent and upcoming meetings including a WINLAC, Public Health and Human Services, Canvassing Board, Land Use, and Semcac meeting.

Commissioner Johnson thanked the County's maintenance staff for maintaining the County buildings and keeping them clean. He said it was much appreciated and the Commissioners agreed.

Closing Public Comment:

Charles Wray from the NO765MN group thanked the County board for their leadership. He said the most effective comments were those that had documentation. He said the comment period for the application and route would be coming soon. Wray referred to the County's resolution opposing the proposed 765kV transmission project within Houston County and said he was respectfully requesting the County to bring up the 5th paragraph again regarding human health. He said another important issue was the benefit cost analysis by MISO. Wray said an independent market monitor had said that MISO's analysis was flawed. He said alternatives should also be considered.

Houston County resident John Pugleasa said he was very involved in the NO765MN group. He said while working at Public Health they had done a lot of work on groundwater. He wondered what the impacts would be on karst geography of digging big holes. He had questions regarding the impact on ag land and the health of the people living under the line. Pugleasa said to his disappointment he had heard from the State that they were in favor of the line because it was a green energy project. He said he personally was in favor of green energy, but the effects of all energy should be studied. Pugleasa said he appreciated the work Houston County had done with the County's resolution opposing the proposed 765 kV "Gopher to Badger Link" transmission project within Houston County. He said he had a personal interest in the matter as the proposed line would be very near his house.

Kyle Johnson said he was a landowner, farmer, and business owner who lived in Crooked Creek. He said while the proposed transmission project was not specifically in his backyard he was concerned with the project. Johnson said the matter was not why to oppose the project, but how to oppose the project. He said he appreciated the County's resolution opposing the project. He said the companies involved in the project including Dairyland and Excel Energy had not been transparent. He urged the County to remain skeptical. He said the companies involved were using flawed metrics. Johnson said the County should use legal resources. He said Houston County must demand a response from the Minnesota Department of Health and Minnesota Pollution Control Agency. He asked the County to continue to stay engaged.

The Commissioners asked Coordinator Parker to find out when the next comment period would be for the proposed 765 kV transmission project. It was the general consensus of the Commissioners that they remained opposed to the 765 kV "Gopher to Badger Link" transmission project within Houston County and that the County should express this during the next comment period. Commissioner Wright asked that those who had spoken during public comment send further information to the board for review regarding their comments.

There being no further business, a motion was made by Commissioner Johnson, seconded by Commissioner Zehnder, motion unanimously carried to adjourn the meeting at 10:02 a.m. The next meeting would be a regular meeting on August 25, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: August 25, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Kaita Gorsuch, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Finance Director Carol Lapham, Interim Attorney Suzanne Bublitz, Engineer Brian Pogodzinski, Fiscal Supervisor Heidi Harms, Southeastern Libraries Cooperating (SELCO) Executive Director Krista Ross, Houston Librarian Beth Peterson Lee, La Crescent Librarian Jess Witkins, Spring Grove Librarian Jana Halverson, Caledonia Librarian Stephanie Eggert, Hokah Librarian Gina Herman, Assessor Lucas Onstad, and Mikal Sylling

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Motion was made by Commissioner Wright, seconded by Commissioner Schuldt, motion unanimously carried to approve the agenda.

Commissioner Wright asked if Coordinator Parker had received any further information from the NO765MN group since the last meeting. Coordinator Parker said he had not received any further information. Commissioner Wright asked that it be added into the minutes that the NO765MN group was going to send further information to the Commissioners. Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion carried to approve the meeting minutes from August 18, 2026. All Commissioners voted yes except for Commissioner Myhre who abstained due to being absent from the meeting.

Public Comment:

None.

APPOINTMENTS

Houston County Librarians, Beth Peterson Lee, Jess Witkins, Jana Halverson, Stephanie Eggert, Gina Herman, and Southeastern Libraries Cooperating (SELCO) Executive Director

Krista Ross gave a Houston County Libraries Presentation to the board. They said libraries mattered because they supported access, opportunity, and community wellbeing. The librarians said that libraries were under pressure. Demand was growing faster than capacity to serve it. One major issue was the closing of Baker & Taylor a former major supplier. Other options for materials such as audio materials were much more expensive through other companies. The libraries saw 64,000 annual visits. They had 8,250+ wi-fi and computer users, and 21,500 people had attended programs in the last year. Physical circulation was 111,800 and digital circulation was 19,700. The librarians said libraries were a wise public investment as they supported education, workforce, digital access, wellbeing, and community with their various services. Each librarian shared real community impact stories from the past year they were proud of. Examples included awards Houston Library had received, a produce and seed library in Spring Grove, helping homeschool families in Caledonia, moving to a new space in Hokah, and a Community Conversation series in La Crescent. Houston County funded 27% of the Houston County Libraries funding. Other support included city funding, grants, and other funding sources. The County board thanked the librarians for their service.

CONSENT AGENDA

Commissioner Wright moved, Commissioner Schuldt seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 1) Review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENTS

2026/08/25 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
BOLTON & MENK INC	26,250.00
CALEDONIA AUTO REPAIR LLC	2,169.68
CALEDONIA OIL CO INC	7,568.00
COMPUTER FORENSIC SERVICES LLC	48,301.41
DAHL AUTOMOTIVE	4,485.20
KNOWBE4 INC	7,864.20
MIENERGY COOPERATIVE	7,274.66
MN POLLUTION CONTROL AGENCY	6,791.00
SEACHANGE PRINT INNOVATIONS	2,955.25
	113,659.40
33 VENDORS PAID LESS THAN \$2000.00	14,717.62
	128,377.02
PUBLIC HEALTH & HUMAN SERVICES	41,514.74

169,891.76

REVIEW LICENSE CENTER PAYMENTS

2026/08/14 AUDITOR WARRANTS:

VENDOR NAME	AMOUNT
CONSOLIDATED ENERGY COMPANY	8,467.31
HOUSTON COUNTY TREASURER	74,290.27
INSIGHT PUBLIC SECTOR	5,474.63
ISD 300 TREASURER	6,255.25
OFFICE OF MNIT SERVICES	5,762.64
OLMSTED SWCD	2,400.00
TREASURER SCHOOL DISTRICT 239	6,966.45
TREASURER SCHOOL DISTRICT 294	2,320.26
TREASURER TWP OF CALEDONIA	2,181.88
TREASURER TWP OF CROOKED CREEK	9,101.14
TREASURER TWP OF HOKAH	2,976.79
TREASURER TWP OF JEFFERSON	6,559.95
TREASURER TWP OF MONEY CREEK	4,904.18
TREASURER TWP OF MOUND PRAIRIE	6,146.19
TREASURER TWP OF SHELTON	2,771.02
TREASURER TWP OF WINNEBAGO	3,418.02
TREASURER TWP OF YUCATAN	12,577.95
VANCLEAVE/WILLIAM DALE	4,075.28
VISA	18,659.23
WINONA CONTROLS INC	8,545.10
	193,853.54
16 VENDORS PAID LESS THAN \$2000.00	12,046.23
	205,899.77

ACTION ITEMS

File No. 1 –Motion was made by Commissioner Zehnder, seconded by Commissioner Schuldt, motion unanimously carried to accept Brownsville VFW Auxiliary Post 6801 donation of \$200.00 to the Veteran Services Office to use for any veteran’s needs with thanks for the generous donation.

File No. 2 – Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve Detour Agreement between Houston County and the Department of Transportation for Trunk Highway 44 and approve Resolution No. 26-23. Resolution is below.

HOUSTON COUNTY RESOLUTION 26-23

Truck Highway No 44 Detour Agreement Between State of Minnesota and Houston County

IT IS RESOLVED that Houston County enter into MnDOT Agreement No. 1061414 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highway No. 20 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 44 from County State Aid Highway No. 20 to Etch Drive under State Project No. 2804-40 (T.H. 44=044).

IT IS FURTHER RESOLVED that the Houston County Board Chair
(Title)

and the Houston County Highway Engineer
(Title)

are authorized to execute the Agreement and any amendments to the Agreement.

File No. 3 – Motion was made by Commissioner Zehnder, seconded by Commissioner Myhre, motion unanimously carried to approve the airport lease agreement for Matt Buley.

DISCUSSION ITEMS

Coordinator Parker said he had reached out to the Public Utilities Commission (PUC) regarding the comment period on the proposed 765 kV transmission line project route. He said it was anticipated that the applicants would submit their route in October. A notice would likely come out in November for comment periods the PUC would hold in December or January. The dates were not set as of yet. The County would continue to follow the process. A Department Head meeting had been held the day prior. The departments had continued with the strategic planning process. A ribbon cutting at the Houston County Airport would be held to celebrate the T-Hangar Project and was scheduled for September 9th at 10:00 a.m. Houston County Public Health was asking residents to take the Community Health Survey. Input helped shape local programs, services, and priorities that support a healthier future for everyone. The survey could be found at www.compassnow.org.

The Commissioners discussed recent and upcoming meetings including a Finance Committee, Root River Watershed One, Community Health Board, and Department Head meeting.

Commissioner Schuldt thanked the County Department Heads for the job that they did.

The Commissioners complimented the Houston County Fair board on a successful 2026 fair.

Commissioner Myhre asked about the County License Center since he had been absent from the BOC meeting a week prior. The County had passed a resolution to discontinue County operation of the License Center and support a successor. A private entity could be a successor. The County would like to see a successor take over and still operate a License Center in the City of Caledonia. The State would evaluate to determine a need and then assuming there was a need the State would advertise for a successor to take over the services. The County would work with the State on a smooth transition. It was the intent of the County to continue to provide the service until a new successor could take over, however the License Center had been temporarily closed due to staffing issues. Operating the License Center required State training and those working in the License Center needed to be approved by the DMV. Staff who were not trained to be able to work in the License Center were unable to work there. Commissioner Schuldt said the County could not simply “plug a body in there”. The County would still be issuing passports. Staff who issued passports were not able to also work with licenses due to rules.

Commissioner Myhre asked about the State sentence to serve program the County used to participate in. The State no longer had the sentence to serve program.

The County board recognized fellow Fillmore County Commissioner, Larry Hindt, who had recently passed away.

Closing Public Comment:

Assessor Onstad shared with the board that the State of Minnesota was holding listening sessions with the public regarding feedback on the property tax system. Information could be found on the Department of Revenue Website. Comments could be sent to the Department of Revenue until and November 1st, 2026.

There being no further business, a motion was made by Commissioner Johnson, seconded by Commissioner Zehnder, motion unanimously carried to adjourn the meeting at 10:02 a.m. The next meeting would be a regular meeting on August 25, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____

Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: September 8, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present:

Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present:

The Caledonia Argus Associate Editor Kaita Gorsuch, Finance Director Carol Lapham, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Engineer Brian Pogodzinski, Fiscal Supervisor Heidi Harms, Highway Accountant Sheila Schroeder, Maintenance Forman Jordan Goeden, Social Services Director Bethany Moen, Public Health Supervisor Jordan Knoke, Financial Assistance Director Karen Kohlmeyer, Sheriff Brian Swedberg, and Mikal Sylling

Board Workgroup Session

Coordinator Parker said the County's License Center had been open with limited hours due to staffing issues. The County was working on transitioning out of having the License Center and working with the State to ensure a smooth transition. The State had reached out and said that per statute the License Center needed to be open 40 hours a week. The County currently only had one person who was able to work in the center. Commissioner Wright said the public had been understanding of the limited hours and staff. She said the County should look at options for temporary help. Unfortunately, there was not an exact timeline from the State on the transition.

The Commissioners discussed 2027 budgets with Finance Director Lapham and various departments. The preliminary levy would need to be set by the end of September. After departments had submitted initial budgets and further reviewed them the County was currently at about a 14.126% increase. The Commissioners discussed further cuts with County departments to decrease the levy.

The Commissioners discussed Sheriff Swedberg's budget with him. Commissioner Myhre asked about shared vehicles, and the Sheriff said currently deputies did not share vehicles due to equipment needing to be moved between shifts. Commissioner Johnson asked why there was a reduction in revenue of \$150,000 for the Juvenile Center. The Sheriff said his office was only projecting one contract for 2027, and the number of juveniles being held was unpredictable and trending less than in the past. Commissioner Johnson said the County had taken on the Juvenile Detention Center thinking there was a need. Sheriff Swedberg said he thought the County would have had more contracts. Commissioner Schuldt asked why vehicle registration fees were higher than in the past. He asked about possible saving to the County in that area. The Sheriff said the only thing he could cut from his budget would be staff and said the schedule was chaotic with

staffing being difficult already. The Commissioners asked the Sheriff to continue to work on his budget and look for additional cuts. He was asked to return to the board with a revised budget at an upcoming meeting.

The Commissioners discussed the Road and Bridge budget with Engineer Pogodzinski, Highway Accountant Schroeder, and Maintenance Forman Goeden. Coordinator Parker said Engineer Pogodzinski had a lot of good ideas to help the overall budget. Engineer Pogodzinski proposed using some fund balance to help with the budget. He said in 2027 the County had two big projects that would be coming up. Commissioner Johnson asked about major equipment purchases for 2027 and if all the equipment was needed. Engineer Pogodzinski said he was hesitant to delay the purchasing schedule for equipment as that could increase the parts budget.

The Commissioners discussed the Public Health, Financial Assistance, and Social Services budgets with Fiscal Supervisor Harms, Public Health Supervisor Knoke, and Financial Assistance Director Kohlmeyer. The department heads were unsure how future legislative changes would affect their budgets. Most of the programs offered by the departments were mandated by the State. The County was reimbursed for some of the costs of those programs; however, it was anticipated that due to cost sharing changes more burden to fund those programs would be the responsibility of the County especially in the future looking ahead to 2028.

The Commissioners would continue to discuss the budget at the next regular meeting.

The workgroup session ended at 11:50 a.m.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: September 15, 2026

9:00 a.m.

Place: Commissioners Room, Courthouse, Caledonia, MN

Members Present: Cindy Wright, Eric Johnson, Kurt Zehnder, Robert Schuldt, and Greg Myhre

Others Present: Interim Auditor/Treasurer Polly Heberlein, Fillmore County Journal Reporter Charlene Selbee, The Caledonia Argus Associate Editor Kaita Gorsuch, Coordinator Brent Parker, EDA Director & Coordinator Support Allison Wagner, Finance Director Carol Lapham, Assistant County Attorney Daniel Coogan, Highway Accountant Sheila Schroeder, Engineer Brian Pogodzinski, Fiscal Supervisor Heidi Harms, Public Health Director Jordan Knoke, Interim Recorder Michelle Werner, Sheriff Brian Swedberg, Shari Wiegrefe, Charles Wiegrefe, Andy Allen, and Mikal Sylling

Presiding: Chairperson Myhre

Call to order.

Pledge of Allegiance.

Prior to any motions being made Action Item No. 7 was pulled from the agenda. Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve the agenda with the change.

Motion was made by Commissioner Wright, seconded by Commissioner Johnson, motion unanimously carried to approve the meeting minutes from August 25, 2026.

Motion was made by Commissioner Zehnder, seconded by Commissioner Myhre, motion unanimously carried to approve workgroup session minutes from September 8, 2026.

Public Comment:

None.

APPOINTMENTS

Interim Auditor/Treasurer Heberlein reviewed the County's cash and investments through June 30, 2026 with the Commissioners. Heberlein said the County worked with three banks and two brokers on the County's cash and investments. Investments ranged from 1% to 5.35%. Interest income had reached an all-time high in 2025 of \$540,000. The County was on target to earn around \$500,000 in 2026.

CONSENT AGENDA

Commissioner Zehnder moved, Commissioner Wright seconded, motion unanimously carried to approve the consent agenda. Approved items are below.

- 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.
- 2) Review and approve payments. Payments are below.

REQUEST APPROVAL FOR PAYMENTS

2026/09/01 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ADVANCED CORRECTIONAL HEALTHCARE	8,112.33
BKC CONSTRUCTION LLC	629,168.24
CDW GOVERNMENT	8,927.88
COMMISSIONER OF TRANSPORTATION	9,615.85
DELTA DENTAL	8,122.46
DUNN BLACKTOP COMPANY	663,900.80
GROUND BREAKING CONNECTIONS LLC	7,083.33
IUOE LOCAL 49 FRINGE BENEFIT FUNDS	28,475.00
LIBERTY TIRE RECYCLING LLC	3,477.50
MEDICA	256,622.76
MILESTONE MATERIALS	6,092.03
MN LIFE INSURANCE COMPANY	2,487.08
RB SCOTT COMPANY, INC	2,997.41
SELCO	50,820.75
VERIZON WIRELESS	8,991.48
WINONA CONTROLS INC	4,594.63
	1,699,489.53
24 VENDORS PAID LESS THAN \$2000.00	13,107.51
	1,712,597.04
PUBLIC HEALTH & HUMAN SERVICES	19,456.95
	1,732,053.99

REQUEST APPROVAL FOR PAYMENTS

2026/09/15 COMMISSIONER WARRANTS:

VENDOR NAME	AMOUNT
ACENTEK	4,428.62
BOLTON & MENK INC	10,700.00
CALEDONIA/CITY OF	24,555.75
CDW GOVERNMENT	5,989.53
ELECTION SYSTEMS & SOFTWARE INC	4,106.75
ENTERPRISE FM	9,152.21
HISTORICAL SOCIETY/TREAS OF	18,750.00
HOUSTON COUNTY TREASURER	20,910.13
HOUSTON COUNTY TREASURER	81,922.44
MILESTONE MATERIALS	29,003.36
MINNESOTA ENERGY RESOURCES	2,992.58
MN STATE TREASURER	4,603.00
NUSS TRUCK & EQUIPMENT	21,641.23
QUALITY POWER SOLUTIONS	34,340.00
SCHROEDER LANDSCAPING & CN INC	19,560.00
SYSCO MINNESOTA	2,132.33
TOWMASTER LLC	8,288.32
VISA	15,042.31
WEX BANK	2,277.96
WEX BANK	2,583.08
WS TRUCKING & CONSTRUCTION LLC	8,195.00
	331,174.60
52 VENDORS PAID LESS THAN \$2000.00	26,486.31
	357,660.91
PUBLIC HEALTH & HUMAN SERVICES	150,430.22
	508,091.13

ACTION ITEMS

File No. 1 – Motion was made by Commissioner Zehnder, seconded by Commissioner Myhre, motion unanimously carried to approve a Zoning Amendment for Charles and Sharon Wiegrefe to rezone an area from Agricultural Protection District to Residential District in Caledonia Township with conditions. Environmental Services Director Meiners said this was

recommended by the Planning Commission as the area was directly adjacent to the City of Caledonia, City limits. The Comprehensive Land Use plan encouraged development in or adjacent to urban areas.

File No. 2 – Motion was made by Commissioner Johnson, seconded by Commissioner Schuldt, motion unanimously carried to approve a Conditional Use Permit (CUP) for David Kingsley to operate a wedding and event venue in the Agriculture Protection District in Money Creek Township with conditions.

File No. 3 – Motion was made by Commissioner Johnson, seconded by Commissioner Wright, motion unanimously carried to adopt Resolution 26-24 to Submit Plan Renewal Amendment Root River Comprehensive Watershed Management Plan. Resolution is below.

**Resolution 26-24 to Submit Plan Renewal Amendment
Root River
Comprehensive Watershed Management Plan**

Whereas, Houston County resolved to adopt and jointly implement the Root River Comprehensive Watershed Management Plan (Plan) on January 10, 2017; and

Whereas, Houston County has been an active participant on the Policy Committee to oversee the implementation of the Plan and development of the Plan renewal amendment; and

Whereas, the Board of Water and Soil Resources (BWSR) approved the Plan on December 14, 2016 with an expiration date of December 31, 2026; and

Whereas, the One Watershed, One Plan Operating Procedures (BWSR) allow for a plan renewal amendment that results in a new plan expiration date; and

Whereas, the Policy Committee submitted the plan renewal amendment for 60-day formal review on June 10, 2026 and hosted a public hearing on August 24, 2026; and

Whereas, all comments received during the 60-day review and public hearing have been addressed by the Policy Committee; and

Whereas, the Policy Committee recommended that each of the participating boards adopt a resolution supporting the proposed plan renewal amendment at their August 24, 2026 meeting; and

Now Therefore Be it Resolved, Houston County supports submission of the Root River Comprehensive Watershed Management Plan, plan renewal amendment, to the Board of Water and Soil Resources (BWSR).

File No. 4 – Motion was made by Commissioner Zehnder, seconded by Commissioner Wright, motion unanimously carried to approve 2026 Wage/Salary/Benefit Budget Amendments.

File No. 5 – Motion was made by Commissioner Wright, seconded by Commissioner Zehnder, motion unanimously carried to appoint Kelly Meyer, Dustin Schroeder, and Criag Ihrke to the Economic Development Authority (EDA) board (three-year terms).

File No. 6 – The Commissioners discussed the possibility of having a competitive search for Deputy Auditor Treasurer 1 FTE with Coordinator Parker and Interim Auditor/Treasurer Heberlein. The Auditor/Treasurer's office typically had six total employees with two working on auditor duties, two working on treasurer duties, and two working in the license center. Additionally temporary 67 day employees were hired to help with elections and Heberlein said those who worked on the election were caught up and doing a great job. The license center had been short staffed with staff who typically worked on other duties working in the license center. The County planned to close the license center once the State had found a successor. The tentative timeline for the transition was the end of the year. Coordinator Parker said by the time someone was hired, trained, and had a background check the license center could be closed. Interim Auditor/Treasurer Heberlein said background checks from the State typically took several weeks to complete. Hiring an additional Deputy Auditor Treasurer would be an additional staff member for the office once the license center closed and add to the levy. Commissioner Wright said her primary focus was helping the license center through the transition. She suggested the possibility of temporary part-time help for the license center. Coordinator Parker said one employee was helping half days with tabs and vehicle transfers three days a week. A meeting was scheduled that day with Beacon Schneider to see how they could assist with the Auditor duties temporarily. This would not be an additional cost to the County, as they were helping under their current contract. County staff from the Recorder's Office and Surveyor's Office would provide extra assistance in the interim with land transfers and splits. Commissioner Wright said an additional full-time position added to the office should be evaluated and should go through the position justification process just as other positions did. Motion was made by Commissioner Zehnder, seconded by Commissioner Johnson, motion unanimously carried to table the matter until further research could be done on the need for an additional position.

File No. 7 – This item was removed from the agenda.

DISCUSSION ITEMS

The Commissioners discussed the County budget. The preliminary levy would need to be set at the next meeting on September 22, 2026. Commissioner Schuldt said he was hearing that taxpayers did not want a levy that was much more than the year before. He said departments needed to decide what in their budgets were needs and wants. Commissioner Johnson said he had looked at the preliminary numbers (that were higher than the year prior) and did the math to decrease the initial preliminary number by 4%. He suggested cuts to the Jail, Sheriff's office, Road and Bridge, and Human Services budgets telling department heads they could decide what items to cut to get to the desired number. Commissioner Myhre said some cuts would need to be

made. Departments shared concerns about sustainability and shared that costs were anticipated to be even higher in 2028. Surrounding areas were also seeing an increase in preliminary budget numbers. Commissioner Johnson said he did not take any pleasure in finding cuts to the budget, but that every County was doing it.

The Commissioners discussed recent and upcoming meetings and events including a SCHSAC, Solid Waste, Extension, Workforce Development, Gravel Bike Race, Semcac, Bluff County Collaborative Career and Technical Education Day, and La Crescent City Council meeting.

Commissioners Zehnder, Schuldt, Myhre and some County Staff had attended the Ribbon Cutting Ceremony at the Houston County Airport. Commissioner Zehnder thanked staff for their work on the project and said the project had been a success.

Closing Public Comment:

None.

There being no further business, a motion was made by Commissioner Schuldt, seconded by Commissioner Zehnder, motion unanimously carried to adjourn the meeting at 10:55 a.m. The next meeting would be a regular meeting on September 22, 2026.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: _____
Greg Myhre, Chairperson

Attest: _____
Brent Parker, Coordinator