

CLAY COUNTY BOARD OF COMMISSIONERS

8:30 AM, TUESDAY, APRIL 22, 2025

Meeting Room A / B – 3rd Floor – Courthouse

MINUTES

The Clay County Board of Commissioners met in regular session with the following Commissioners present: Paul Krabbenhoft, Ezra Baer, Jenny Mongeau, Kevin Campbell, and David Ebinger. Others present: County Administrator Stephen Larson, County Attorney Brian Melton, Assistant County Administrator Darren Brooke, and Senior Administrative Assistant Sarah Hellem.

Call to Order

Commissioner Campbell called the meeting to order at 8:31 a.m.

Approval of Agenda

On motion by Commissioner Mongeau, seconded by Commissioner Baer, and unanimously carried, the Board approved the agenda with the Agenda Addition: Request Approval of Letter of Support for SF2669 – Health and Human Services Budget and Policy Omnibus (formally SF2022).

Approval of Public Health Annual Contracts and Grants

By consent, the Board approved the annual contracts and grants for Public Health.

Citizens to be Heard

Commissioner Campbell stated at our County Board meetings under Citizens to be Heard we ask for citizens to come up regarding items that are not on the agenda. Therefore, if there are citizens present today regarding an item that is on the agenda, we will wait for that agenda item. If there are citizens here for the White Earth Tribal Nation (WEN) discussion, the Board will first hear their presentation and then allow comments that citizen may have. Commissioner Campbell stated that the comments made during this section should be made to the Board and not the WEN. As you can tell from the agenda, this is an informational item, and no action will be taken by the Clay County Board of Commissioners regarding the WEN proposal.

There were no citizens to be heard.

Approval of Payment of Bills and Vouchers

On motion by Commissioner Baer, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the bills and vouchers totaling \$941,906 from 130 vendors. There were 90 warrants issued under \$2,000 (\$43,115) and the following 40 were over \$2,000.

Blue Cross Blue Shield Minnesota	\$ 396,836	Accurate Controls, Inc.	\$ 5,562
MN Counties Computer Coop	\$ 168,689	North American Benefits Company	\$ 4,994
Robert Gibb & Sons, Inc.	\$ 34,217	High Point Networks, LLC	\$ 4,217
Scott's Electric, Inc	\$ 30,646	Dakota Plains Mechanical, Inc.	\$ 4,117
Xcel Energy	\$ 27,875	CivicPlus, LLC	\$ 3,856
Fergus Drywall	\$ 22,365	Cutler/Becky	\$ 3,822
Stantec Consulting Services, Inc.	\$ 21,838	New Roots Midwest	\$ 3,670
Turnkey Corrections	\$ 14,125	City of Pelican Rapids	\$ 3,603
Franklin Industries Co.	\$ 14,082	Klein McCarthy & Co Ltd	\$ 3,300
Gehrtz Construction Services, Inc	\$ 12,422	Becker County Environmental	\$ 3,279

		Svcs	
RBS Activewear	\$ 11,420	Clay Co Public Health	\$ 3,183
Fargo Glass & Paint	\$ 10,922	ANJAAM HOLDINGS, LLC	\$ 3,168
Advanced Engineering & Environmental	\$ 10,408	City Of Fargo	\$ 3,087
MN-KOTA Concrete, Inc.	\$ 10,346	Galls, LLC - 5287110	\$ 2,696
Little Falls Machine, Inc.	\$ 9,465	Green View Inc.	\$ 2,640
Earthwork Services Inc.	\$ 8,723	NetCenter Technologies	\$ 2,350
Otter Tail Public Health	\$ 8,715	TrueNorth Steel	\$ 2,344
Amazon Capital Services	\$ 7,769	Quality Coatings & Tile	\$ 2,205
Trinity Services Group, Inc.	\$ 5,938	Office of MNIT Services	\$ 2,166
		Wild Rice Electric Cooperative,	
Moorhead Public Service	\$ 5,569	Inc.	\$ 2,148

Approval of Minutes from April 8, 2025

On motion by Commissioner Krabbenhoft, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the minutes from April 8, 2025.

Request Approval of Dust Control Quote

County Engineer Justin Sorum requested approval of the 2025 Dust Control Quote from Glacier Dust Control of Moorhead, MN, in the amount of \$1.78 per gallon. Mr. Sorum stated that this was the only quote that was received.

On motion by Commissioner Mongeau, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the Dust Control quote from Glacier Dust in the amount of \$1.78 per gallon.

Agenda Addition: Request Approval of Letter of Support for SF2669 – Health and Human Services Budget and Policy Omnibus (formally SF2022).

County Administrator Stephen Larson requested approval of the letter of support for SF2669 - Health and Human Services Budget and Policy Omnibus Bill. We were notified this week that the bill as written as SF2022 has been placed in the Omnibus bill at \$1.2 million dollars. Under this bill, it would provide the remodeling of the existing Non-Secure Detention facility into the Psychiatric Residential Treatment Facility (PRTF), if funding is received.

Commissioner Mongeau discussed being thrilled to have this project be included in both the House and Senate file. This will be part of the greater Omnibus bill package for the Health and Human Services piece. Commissioner Mongeau stated our continued involvement has certainly helped us get to this point.

Commissioner Krabbenhoft thanked everyone who worked toward this and to Commissioner Mongeau for her extra time at the capital.

On motion by Commissioner Krabbenhoft, seconded by Commissioner Mongeau, and unanimously carried, the Board approved the letter of support for SF2669.

Request Approval to replace a Collections Officer Position in the Child Support, Fraud, & Collections Division.

Social Services Director Quinn Jaeger and Sandy Thorne requested approval to replace the Collections Officer position in the Child Support, Fraud, & Collections Division and stated there are currently two (2) Collections Officers that manage approximately 800 active cases, each handling a complex caseload. Those caseloads involve MA estate recoveries and probate-related claims, collections of public assistance over-payments, County Burial reconciliation and recovery, revenue recapture filings, skip tracing and collections for other county departments, and supporting functions for the Child Support unit. These cases are time-intensive, which often require hours of analysis and follow-up. The Collections Officers recover approximately \$1,000,000 annually, contributing more than \$325,000 to Social Services Administrative Overhead and supporting multiple county departments through recovered funds.

Mr. Jaeger stated they're looking to post the position immediately, to ensure overlap and cross-training can happen, as the timeline with on-boarding is tight.

Commissioner Mongeau mentioned that this department has captured millions of dollars, and this is vital to ensure that those that are in need of the money, lawfully receive it, along with if there is any potential fraud, it's identified and we're able to recapture that.

On motion by Commissioner Ebinger, seconded by Commissioner Baer, and unanimously carried, the Board approved to replace the Collections Officer position in the Child Support, Fraud, & Collections Division, with backfill if there is internal interest.

Request Approval to Reapply for Community Living Infrastructure Grant (CLIG)

Mr. Jaeger requested approval to submit a grant application to the Department of Human Services (DHS) for continued funding through the Community Living Infrastructure (CLI) Grant, on behalf of and in partnership with Becker, Douglas, Grant, Otter Tail, Pope, Stevens, Traverse, Wadena, and Wilkin Counties, as well as the Clay County HRA, Lakes & Prairies Community Action Partnership (CAPLP), MaHuBe-OtWa Community Action Partnership, and West Central Minnesota Community Action.

Mr. Jaeger stated Clay County has served as the fiscal host for this funding since 2018. The current CLI funding of \$1,020,448 goes through June 30, 2025. DHS has issued a new RFP for the July 1, 2025 – June 30, 2027, grant cycle.

Under the proposed '25-'27 grant application, Clay County HRA will continue serving as the Program Manager under contract with Clay County Social Services. The three (3) community action agencies will again be subcontracted to implement regional activities. Grant funds will continue to serve the 10-county region through Outreach & Navigation, Capacity Building, and Housing Support Implementation.

Commissioner Mongeau asked how the County was set up if the grant funding disappeared. Mr. Jaeger stated we have to be creative with one of the eligibility worker positions. It's very likely that if these funds weren't received, our partners would need to evaluate staffing patterns to see if they can continue as is. Commissioner Mongeau asked if having Clay County serve as the fiscal host for this grant is still in the best interest of the County. Mr.

Jaeger stated yes, he believes this is still a benefit to Clay County.

On motion by Commissioner Mongeau, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the submission of the Community Living Infrastructure grant application with Clay County serving as the fiscal host for the 10-county project.

Request Approval to Hire a Nurse for the West Central Regional Juvenile Center

Juvenile Detention Director James O'Donnell requested approval to hire a nurse for the West Central Regional Juvenile Center (WCRJC) and stated that this position is critical for the mandated programming, and it's been open for the past 5 months. The proposed applicant was highly recommended and is motivated to work in the WCRJC. This was discussed at the Personnel Issues Committee (PIC) and was recommended to come before the full Board.

Commissioner Campbell stated the request is to hire this individual at a grade 19 step 7 which does require Board approval and both asked Mr. O'Donnell to briefly discuss the savings. Mr. O'Donnell stated there will be savings of \$157,996.00 that's budgeted for in 2025. Commissioner Campbell stated the nursing for the WCRJC used to be hired out by an outside entity. Now, nurses are hired internally, which is a huge cost savings to the taxpayers.

Commissioner Baer asked how many full time nurses are employed at the WCRJC. Mr. O'Donnell stated this would be the second. Commissioner Campbell stated both of the nursing positions were included in Mr. O'Donnell's budget, and due to the difficulty in hiring qualified nurses, the grade and step are the reason for this request.

On motion by Commissioner Ebinger, seconded by Commissioner Baer, and unanimously carried, the Board approved to hire a nurse for the West Central Regional Juvenile Center at Grade 19 Step 7.

Annual Update from Clay County Trailblazers Snowmobile Club

Greg Strommen from Clay County Trailblazers Snowmobile Club/Clay Trail Alliance thanked the Board for continuing to be the financial sponsor for the DNR grants that the club receives.

Mr. Strommen provided a brief update and stated the Clay Trail Alliance is made up of the three snowmobile clubs in Clay County which include Clay County Trailblazers, Angry Dragons out of Hawley, MN, and the Felton Snow Riders. The alliance was formed because it was recommended to only carry one liability insurance policy. The grant dollars need to go through a government entity and Clay County is the sponsor. Once the trail funds are received, they're dispersed between the three clubs and from there the clubs manage roughly 179 trails in Clay County.

Mr. Strommen discussed brown out years and how it can impact the grant dollars, because those dollars are based on snowmobile registrations. Mr. Strommen further discussed grooming statistics including a total of 233 hours and 1,417 miles, for this season.

Discussion ensued regarding funding and the allocation of funds.

Bid Opening for SAP 014-594-002

Mr. Sorum opened bids for SAP 014-594-002 which is the Local Road Improvement Project (LRIP) project in Hawley. As required by State Aid the County is the sponsor on this project. There is no financial implication, the funding would just go through the County to help oversee the project for the city and their engineering company. The Engineer's estimate for this project was \$1,084,571.01. 5 completed bids were received all with a bid bond of 5%.

Mr. Sorum stated the first bid was from Central Specialties Inc. in the amount of \$1,110,387.00, the second bid was from Northern Improvement Company in the amount of \$992,645.10, the third bid was from Willimas Excavation LLC. in the amount of \$955,459.90, the fourth bid was from Sellin Brothers Inc. in the amount of \$884,565.15, and the final bid was from Hough Inc. in the amount of \$876,081.38

On motion by Commissioner Mongeau, seconded by Commissioner Baer, and unanimously carried, the Board approved the low bid from Hough Inc in the amount of \$876,081.38, contingent upon no errors, and the approval of the City of Hawley, for SAP 014-594-002.

White Earth Tribal Nation Discussion

Mr. Larson stated Representatives from the White Earth Tribal Nation (WEN) are here to provide the Board an update regarding the 288 acres of land that they bought in Clay County.

Chairman Michael Fairbanks introduced those with him including Tribal Utility Commission Executive Director Nate Matthews, Secretary-Treasurer Miachel LaRoque, Land Analyst Jacob Syverson, and Government Relations Coordinator Richard Hanks.

Mr. Fairbanks discussed knowing the need to get support from the community. WEN has always tried to be transparent and open on what's being done. We want to support and create jobs for the community, and as elected officials we report to the people just like the Clay County Board of Commissioners.

Mr. Matthews discussed the facility overview, casino overview, hotel overview, convention and banquet overview, food and beverage options, truck stop and convenience store, employment opportunities, typical positions and wages, and benefits that would be offered.

Mr. Fairbanks stated these are all preliminary numbers, and we plan to bring this presentation and discussion to the Moorhead City Council meeting next week, along with Dilworth City Council.

Commissioner Campbell asked for an explanation on the process of putting this into a trust. Mr. Syverson stated when the tribe buys a piece of land, there is the ability to put that into a trust status, meaning the United States of America will hold the fee title in trust for the benefit of that band, and it will not be taxable. Therefore, with that letter of support, we're asking to move toward a cooperative aid agreement, which could be a Memorandum of Understanding (MOU) for payment in lieu of taxes. Mr. Syverson stated no application has been submitted at this time, as the first step would be to gather letters of support. Commissioner Campbell asked where the application gets sent to and who is the authority that determines the final outcome. Mr. Syverson stated the application goes to the Bureau of Indian Affairs and if approved the Secretary of the Interior will sign off on it. Commissioner Campbell asked if he was correct in assuming that there was a state and federal sign off. Mr. Syverson stated that was correct.

Commissioner Ebinger stated it's his understanding that if this land goes into a trust, the County will lose control of zoning and land use control. This property borders on the County's aquifer and it has no sewer or water service, so there are a number of issues that are concerning.

Commissioner Ebinger stated the aquifer is somewhat fragile and asked what steps have been put in place to preserve that water force for the rest of the County. Mr. Matthews stated this property is in a long-standing orderly annexation agreement with the City of Moorhead, so those types of conversations of water and sewer access to the site will be forthcoming with them. Mr. Matthews discussed the difficulties surrounding a well and septic field options for a facility of this size and stated that it would be more appropriate to have water and sewer to this location and this whole area is staged for that eventually. Discussion ensued regarding protecting the aquifer.

Commissioner Baer discussed the 288 acres and asked if the casino floor needed to be in trust land in order to operate in the state of Minnesota. Mr. Syverson confirmed that that was correct. Commissioner Baer asked if WEN intends to ask for the full 288 acres to be put into a trust. Mr. Syverson stated they do plan on asking for all 288 acres to be put into a trust. Commissioner Baer asked if they needed the full acreage to be put into trust land. Mr. Syverson indicated they do not.

Commissioner Krabbenhoft asked if there was any way to know what an MOU with WEN would look like. Mr. Syverson stated WEN has cooperative aid agreements with the local counties for police on the reservation at this time, therefore we can send samples and develop what WEN would like to see in that document. Commissioner Krabbenhoft asked if there would be employee housing on any of this land. Mr. Syverson stated that they do intend to look at employee housing on the land as an option.

Commissioner Campbell discussed what payment in lieu of taxes (PILT) means for the audience and stated there are citizens in rural Clay County who have donated their properties to certain agencies where basically there ends up not being the typical property taxes paid, but there is a PILT that is done, and it's an agreement with the state of Minnesota and the DRN. WEN is interested in a similar approach, and from a County standpoint we would want to make sure that there is a long-standing MOU in place.

Commissioner Mongeau extended her appreciation for the WEN members for coming today to discuss and have dialogue regarding this topic.

The following citizens approached the Board regarding the presentation.

Fred Wright of Moorhead, MN discussed his concerns with WEN being removed the tax rolls, the increase needs in the County's Social Services Department, and how adding a truck stop on the property would be moving backwards and not forwards.

Glyndon Township Supervisor John Winter discussed his concerns with the land trust and the County losing control and the burden this would have on local Fire Departments and the Sheriff's Office, along with the citizens paying the cost. Mr. Winter asked WEN to conduct an Environmental Study, Economic Impact Study, and investigate the crime rate impact, and report back with those findings. Commissioner Campbell stated this Board has always taken environment and the aquifer very seriously and they continue to do so.

American Legion Post 21 Representative Paul Leeman stated his concerns regarding charitable gaming and stated during the last legislative session the state of Minnesota gave the Minnesota Tribal Nations the authority to change how E-tabs are done, causing a loss in donations which to go charitable groups.

Clay County Farmer David Vipond discussed his concerns with the Tribe not being transparent, based on past experience in Mahanomen, however, he would be in support of the Tribe building this facility as long as they operate under the same rules as anyone else. Mr. Vipond stated if this facility gets put into a trust, local governments won't have the money to pay for the services that will need to be provided.

David Leach of Glyndon, MN stated after speaking to some of his neighbors, there is a lot of opposition to this topic, and he encourages the Board to speak to the County residents to get their opinions. Mr. Leach further discussed the two previous truck stops that were on or near this property and stated they were built to the current standards and they still leaked, therefore, having concerns with a truck stop being put over the aquifer.

Duane Erickson of Ulen, MN stated he was opposed to this facility for the simple reason of property taxes, and encouraged the Board to not let this property get put into a land trust.

Commissioner Mongeau asked if the property purchased in Moorhead, the old JL Beers location, was going to be put into a trust. Mr. Fairbanks stated no. Commissioner Baer asked can that property be put in a trust if selling THC. Mr. Syverson stated they're not certain, but they have no plans to put that location into a trust.

Commissioner Campbell thanked the White Earth Tribal Nation members for their presentation today and stated there will not be motions or decisions made today, and we'll continue to answer questions and work with one another on how to proceed and move forward.

BREAK

The Board took a break from 10:16 a.m. to 10:27 a.m.

Presentation on the Projected Financial and Operational Impacts of the 2025 Governor's Budget on Clay County Social Services

Mr. Jaeger stated Clay County Social Services conducted an internal analysis of the Governor's proposed Fiscal Year 2025–2029 budget and identified several major fiscal impacts that will directly affect the department. Mr. Jaeger made note that some of the topics discussed are based on projection, some of them are exact numbers and some are based on the information that is known.

Mr. Jaeger discussed new cost shifts to counties including the 5% County Share of Disability Waiver Residential Services, Minnesota Sex Offender Treatment Program, Behavioral Health Fund. Disability Waiver Rate System Growth Reductions, including capping inflationary adjustments, limiting rate exceptions & inputs, limiting day & unit-based services, and limits on residential services. The Minnesota African American Family Preservation Act (MAAFPA) including the Staffing Impact, Average Increased Monthly Cost Estimates (Staff Time), Total Estimated Fiscal Impact, and the critical implementation challenges.

Mr. Jaeger stated this presentation aims to raise awareness of the anticipated impact on

staffing, budget, service delivery, and legal obligations. Additional advocacy and planning may be needed if these proposals move forward without corresponding funding.

Commissioner Mongeau stated this is a perfect example of forcing entities to implement things, when there isn't a proper base to do it. It's setting counties and employees up to fail, when they're trying to serve children.

Mr. Larson discussed the overview of impacts and with the 2026 numbers, we'd be looking at a 3.26% levy increase just for these changes, with about another 1.05% once MAAFP is added in 2027. Mr. Larson further discussed the upcoming budget, and the Paid Family Medical Leave being implemented.

Commissioner Mongeau mentioned the importance of the Board sending a letter on how this would affect Clay County, what Clay County's historical levies have been, and what this shift would mean to our levy.

On motion by Commissioner Mongeau, seconded by Commissioner Baer, and unanimously carried, the Board approved to direct staff to work with Department Heads regarding the impact that these cost shifts would have on Clay County and to send letters to local Representatives local Senators, Health and Human Services Committee members, and the Governor's Office.

Department Update - Public Health

Public Health Administrator Kathy McKay along with members of her department provide the Board with a Public Health Department update,

Health Promotion Director Rory Beil discussed the Statewide Health Improvement Program (SHIP), Positive Community Norms, Suicide and Substance Prevention, Opioid Prevention and Harm Reduction, Community Outreach, Child and Teen Checkups Outreach, Public Health Analyst, Staffing and Program Funding.

Ms. McKay discussed the mission and vision of Public Health, the 10 essentials of public health services, public health infrastructure, the Governance and organizational structures in Minnesota's Community Health Boards, public health programs and services, and the Finance Department.

Adult Health Supervisor Suzie Ouradnik discussed adult health including MN Choices, State Medical Assistance Waiver Program Case Management, Managed Care Organization Contract Case Management, Vulnerable Adults, Staffing and Program funding.

Family Health Supervisor Liz Bjur discussed family health including Family Home Visiting Programs, Health Consultant for Childcare Centers, Public Health Clinic & Infectious Disease School Nursing, Staffing and Program Funding.

Ms. McKay discussed Women, Infant & Children Nutrition (WIC) program including Individual Nutrition Assessment, Education and Referrals, Lactation Education and Resources, WIC Cards, Community Resources, Recipe Books to Assist Families in Creating Healthy Meals Staffing and Program Funding.

Emergency Preparedness Coordinator Sylvanus Domah discussed Managing alerts, Managing

Vulnerable Population Registry, Coordination with Diversity Groups, and Coordinate with Clay County and the City of Moorhead Emergency Managers.

Environmental Health Director Kent Severson discussed Licensing and Inspections of Food and Lodging, Inspection and Certification of Septic Systems, Inspection of Structures intended for Demolition, Nuisance Investigations, Staffing, and Program Funding.

Detox Director Troy Amundsen discussed the Detox Withdrawal Management program including the Detox License and the Withdrawal Management License, the Withdrawal Management/Detox Facility (WMDF), Staffing, Client Data and Statistics, Client Education

Discussion ensued regarding Southeast Human Services, and the WMDF occupied bed fluctuation, and COVID funding that is provided through the Community Health Board.

Mr. Amundsen thanked the Board for the new facility Withdrawal Management/Detox Facility.

Request Approval to Hire a Registered Nurse for the Withdrawal Management/Detox Facility.

Mr. Amundsen requested approval to hire a Registered Nurse for the Withdrawal Management/Detox Facility, as one of the full-time RN's chose to move to a Variable Hour status.

On motion by Commissioner Krabbenhoft, seconded by Commissioner Ebinger, and unanimously carried, the Board approved to advertise and hire a full-time registered nurse (RN) for the Withdrawal Management/Detox Facility.

Committee Reports/County Administrator Update/Discussions

- Commissioner Ebinger reported on meetings for PIC; met with Mr. Larson and Governor Walz regarding flood mitigation; and LARL.
- Commissioner Krabbenhoft reported on meetings for Adult Mental Health LAC; Historical & Cultural Society; Clay County Substance Abuse Committee; Tour of the new Female Transitional unit; West Central Initiative; and AMC Legislative update.
- Commissioner Mongeau reported on meetings for Planning Commission; visit with Governor Walz, Senator Kupec and Senator Murphy at the Dilworth Fire Hall Opening; met The Chamber and Jon Riewer regarding Eventide and federal changes; host Senator Murphy, Senator Kupec, Representative Keeler and Representative Frederick for the on the Non-Secure Facility tour; Metro COG Policy Board; AMC Board of Directors meeting; Check-in meeting with the City of Moorhead and The Chamber on legislative strategies; Update from AMC on work at the Capital; Tonight is the Pollinator Pint night at Junkyard; and last week when we had the discussion on the Tobacco Ordinance and vaping, in a majority of news coverage it referenced that she proposed the idea, and for clarity, that came out of a committee that she did not sit on, it was Commissioners Ebinger and Krabbenhoft along with Public Health staff and they are the ones who worked through the proposal so giving credit where credit is due.
- Commissioner Baer had no committees to report on.
- Commissioner Campbell reported on meetings for PIC; West Central Regional Juvenile Detention meeting; and Lakes Country Service Co-op.

- County Administrator Stephen Larson reported on meetings for PIC; Governor's meeting regarding flood mitigation; Dilworth Fire Hall Ribbon Cutting; Met with Joe Olson regarding Building Committee; Non-Secure/PRTF meeting with Senator Murphy, Senator Kupec, Representative Keeler and Representative Frederick; met with Corey Bang on series of Solid Waste issues; met with Troy Amundsen; multiple flood mitigation check-ins; PRTF/Non-Secure round up discussion; met with Justin Sorum to fill him in on flood mitigation discussions; met with Anna Moore; met with Darren Brooke regarding budget issues; met with Brandon Lunak and Dan Mahli on how to work collaboratively; met with Matt Jacobson, Darren Brooke, Brian Melton and Kathy McKay regarding Cannabis registration; met with Brian Melton on series of issues; and met with Danial Marx, Chuck Whiting, Stephen Slick, and Lucas Spaeth, regarding WCRWD MOU.
- Assistant County Administrator Darren Brooke reported on meetings for PIC; met with Anna Moore personnel issues; Board of Adjustment; Planning Commission; working on 2026 payroll estimate; worked on data request; met with Kimberly regarding fee schedule; met with Brian Melton, Mark Sloan and Matt Jacobson regarding the County Code; MNCCC; met with Anna Moore regarding a personnel issue; AMC legislative update; discussion with Steve Larson on 2026 budget; met with Public health regarding cannabis; and met with Anna Moore, Brian Melton and Josh Heggem on a delicate personnel issue.

Adjourn

The meeting was adjourned at 11:55 a.m.

Kevin Campbell, Chair
County Board of Commissioners

Stephen Larson, County Administrator