CLAY COUNTY BOARD OF COMMISSIONERS
8:30 AM, TUESDAY, NOVEMBER 25, 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 8:30 a.m.

Approval of Agenda
On motion by Commissioner Baer, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the agenda.

Approval of the 2026-2027 MPCA County Feedlot Program Delegation Agreement Work Plan
By consent, the Board approved the 2026-2027 MPCA County Feedlot Program Delegation Agreement Work Plan.

Citizens to be Heard
There were no citizens to be heard.

Approval of Payment of Bills and Vouchers
On motion by Commissioner Krabbenhoft, seconded by Commissioner Baer, and unanimously carried, the Board approved the bills and vouchers totaling $766,827 from 165 vendors. There were 120 warrants issued under $2,000 ($62,471) and the following 45 were over $2,000.

Internal Revenue Serv	$ 276,146	Otter Tail Valley Railroad Company	$ 4,000
West Central Regional Juvenile Center	$ 68,256	Wegner Psychological & Therapeutic Svc	$ 4,000
Mn Dept Of Revenue	$ 35,899	Johnson/Raymond & Jolyn	$ 3,978
VEBA Select Account	$ 31,710	Xcel Energy	$ 3,924
Fidlar Technologies	$ 28,933	Crisis Prevention Institute Inc.	$ 3,829
Lutheran Social Service Of Mn	$ 28,062	The Retrofit Companies Inc.	$ 3,685
Diamond Drugs Inc.	$ 21,626	Kvalvog/Raymond & Kathy	$ 3,388
Department Of Corrections	$ 18,600	Mark/Dawn	$ 3,309
City Of Barnesville	$ 17,500	Madison National Life	$ 3,225
Eaton Corporation	$ 14,240	McKesson Medical Surgical	$ 3,165
NACO	$ 13,446	Minnkota EnviroServices, Inc.	$ 3,001
Stantec Consulting Services, Inc.	$ 12,859	Syverson/Kim	$ 2,990
Turnkey Corrections	$ 12,439	Olsgaard/Jayne M	$ 2,849
The Carpet Garage	$ 8,794	Thomson Reuters - West 590031	$ 2,790
Dakota Plains Mechanical, Inc.	$ 7,596	Rob Bentz Lock & Key, LLC	$ 2,692
MN Life	$ 6,685	Family Healthcare Center	$ 2,558
City of Pelican Rapids	$ 5,896	Green View Inc.	$ 2,552
LELS	$ 5,642	Krabbenhoft/Matthew or Jeana	$ 2,366
Solutions Behavioral Health PC	$ 5,260	State of MN Health Care Savings Plan	$ 2,359

North American Benefits Company	$ 4,760	Office of MNIT Services	$ 2,170
Amazon Capital Services	$ 4,579	Oberg LLC	$ 2,095
Nyquist/Mark	$ 4,384	Ramsey County Finance	$ 2,044
Psyclogics	$ 4,065		

Minnesota Power - Maple River to Cuyuna 345 kV Transmission Line Project Presentation

Minnesota Power Environmental Compliance Specialist, Drew Janke provided the Board with an update on the Maple River to Cuyuna (MRC) 345 kilovolt (kV) Transmission Line Project.

Mr. Janke discussed information about the project, the need for project, the different components of the project, the project timeline, the initial study with routing opportunities based on current existing transmission lines, preliminary routes, the Minnesota permitting process, the North Dakota permitting process, the routing process & input opportunities, routing process considerations, anticipated studies, the typical design of the structure and typical design for colocations, potential structure design concepts, preconstructions and construction activities, and community engagement.

Commissioner Mongeau asked what the best course of action is for public engagement for those who assume this project is following the I-94 corridor, when it could be several miles off of that, and could be included in the project scope. Mr. Janke stated there is a 1.5-mile buffer set on either way off of existing lines to make sure appropriate notice goes out, and to keep options open. There is a project website, with an email and phone hotline for any questions. Commissioner Mongeau asked if there was a map that shows where lines could end up that are not attached to existing lines. Mr. Janke stated that map isn't included in today's presentation, but it can be found on the project website.

Discussion ensued regarding easements, and shorter structures due to the Moorhead airport.

FM Metro Railroad Needs Study Presentation

Metro COG Executive Director Ben Griffith, and HDR Engineering Project Manager Dan Bergerson provided the Board with a presentation on the FM Metro Railroad Needs Study.

Mr. Griffith and Mr. Bergerson discussed the background to the study, public engagement, preferred alternative routes including Main Street & 14th Street in Dilworth, MN, 40th Avenue South near Highway 52, 50th Avenue South in Moorhead, MN, and 60th Avenue South in Moorhead, MN.

Discussion ensued regarding railroad crossings that aren't in urbanized areas or highly trafficked, and the multiple account evaluation.

Request Approval of Resolution 2025-32 for Department of Natural Resource Funding

County Engineer Justin Sorum requested approval of Resolution 2025-32 for Department of Natural Resource (DNR) Funding and stated this is the annual resolution for the DNR funding for the Agassiz Recreational Trail (ART) that runs from Ulen 5 miles north to the Norman/Clay County line. This resolution allows Clay County to be reimbursed for any trail maintenance.

On motion by Commissioner Baer, seconded by Commissioner Ebinger, and unanimously carried, the Board approved Resolution 2025-32 for DNR Funding for the Agassiz Recreational

Trail.

RESOLUTION OF THE CLAY COUNTY
BOARD OF COMMISSIONERS

Approving Clay County as Legal Sponsor for Application for DNR Trail Assistance Programs Effective Fiscal Year 2026-2027

RESOLUTION 2025-32

WHEREAS, Clay County desires to maintain trails for the enjoyment of the public and will act as legal sponsor for an application for the DNR Trails Assistance Program, the MN DNR Grant-in-aid Trail Permit; and

WHEREAS, Clay County may enter into agreement with the State of Minnesota for the Polk-Norman-Clay Agassiz Recreational Trail, heretofore known as the Agassiz Recreational Trail, for the portion of the trail existing in Clay County; and

WHEREAS, Clay County will comply with all applicable laws and regulations as stated in the grant contract agreement(s), permits and by all applicable federal and state laws and regulations; and

WHEREAS, Clay County recognizes and assigns Clay County Administrator Stephen Larson who will act as a fiscal agent on behalf of Clay County; and

WHEREAS, Clay County approves this resolution to be effective for acting as the legal sponsor for trail administration annually for future grant applications and permits.

NOW THERFORE BE IT RESOLVED that Clay County agrees to continue to act as legal sponsor for the above applications and agreements of the DNR Trails Assistance Program until such time that Clay County rescinds this sponsorship beginning Fiscal Year 2026.

Request Approval of Resolution 2025-33 for Clay County's LRIP Application

Mr. Sorum requested approval of Resolution 2025-33 for Clay County's Local Road Improvement Project (LRIP) application. This application is for CSAH 11 from Trunk Highway 336 to Sabin, MN, which has been identified as a route of regional significance. This route is currently too narrow for the current traffic, and is in need of a grading project to bring the road to current State-Aid standards.

On motion by Commissioner Krabbenhoft, seconded by Commissioner Mongeau, and unanimously carried, the Board approved Resolution 2025-33 for Clay County's LRIP application.

Clay County Board of Commissioners
RESOLUTION 2025-33

RESOLUTION AUTHORIZING THE PURSUIT OF 2025 LOCAL ROAD IMPROVEMENT PROGRAM FUNDING FOR THE CSAH 11 IMPROVEMENT PROJECT

WHEREAS, 4.5 miles of Clay County State Aid Highway 11 has created a safety hazard for the traveling public; and

WHEREAS, Clay County State Aid Highway 11 connects southern Clay County to I-94 and directly connects to Trunk Highway 336; and

WHEARAS, CSAH 11 is an important route for farm to market and access to previously mentioned thoroughfares

WHEREAS, the Local Road Improvement Program (LRIP) administered by the Minnesota Department of Transportation makes available up to $1,500,000 to apply towards projects on local roads that are regionally significant, result in safety improvements, address transportation deficiencies, and contribute to economic development, and

WHEREAS, the proposed year for project construction is 2028.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF CLAY AS FOLLOWS; that

1. The County Board hereby supports the reconstruction of CSAH 11 to meet current State Aid Standards; and

2. The County Board hereby supports the County's pursuit of Local Road Improvement Program (LRIP) funding and authorizes staff to prepare and submit such application, and

3. The County Board hereby commits to funding project elements not eligible for LRIP funding, ensuring the project will comply with all LRIP funding requirements, and following the project schedule as presented in the application.

Request Approval of Supporting Resolution 2025-34 for Glyndon's LRIP Application

Mr. Sorum requested approval of the supporting Resolution 2025-34 for the City of Glyndon's LRIP application and stated Glyndon is applying for LRIP funds to improve 2nd Street SE and 110th Street South. Glyndon is a non State-Aid City, therefore, they are required to have a supporting resolution from the County, who would then be required to be the project sponsor.

On motion by Commissioner Baer, seconded by Commissioner Mongeau, and unanimously carried, the Board approved Resolution 2025-34 for the City of Glyndon's LRIP application.

Clay County Board of Commissioners
RESOLUTION 2025-34
RESOLUTION OF SUPPORT FROM SPONSORING AGENCY

WHEREAS: Local Road Improvement Program (LRIP) funds are available for local agency projects meeting Routes of Regional Significance or Rural Road Safety criteria; and

WHEREAS: Non-state aid cities and townships must have a county sponsor to apply for LRIP funding; and

WHEREAS: City of Glyndon has requested that Clay County sponsor its application for the construction of a new segment of 2nd Street SE and 110th

Street S beginning at the intersection of Stockwood Avenue SE and 2nd Street SE extending to the intersection of Trunk Highway 10 and 110th Street S; and

WHEREAS: City of Glyndon understands that it will be responsible for all costs not covered by LRIP funding including engineering and right of way costs and any construction costs over the funding cap; and

WHEREAS: The City of Glyndon will maintain the road for the lifetime of improvements.

NOW, THEREFORE, BE IT RESOLVED: that the County of Clay hereby agrees to act as sponsoring agency for the application for LRIP funding for the Construction of a new segment of 2nd Street SE and 110th Street S beginning at the intersection of Stockwood Avenue SE and 2nd Street SE extending to the intersection of Trunk Highway 10 and 110th Street S. Sponsorship includes the responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

Request Approval of Supporting Resolution 2025-35 For Hitterdal's LRIP Application

Mr. Sorum requested approval of the supporting Resolution 2025-35 for the City of Hitterdal's LRIP application and stated Hitterdal is applying for LRIP funds to improve NP Ave from CSAH 26 to Trunk Highway 32. Hitterdal is a non State-Aid City, therefore, they are required to have a supporting resolution from the County, who would then be required to be the project sponsor.

On motion by Commissioner Mongeau, seconded by Commissioner Baer, and unanimously carried, the Board approved Resolution 2025-35 for the City of Hitterdal's LRIP application.

COUNTY OF CLAY
MOORHEAD, MINNESOTA

RESOLUTION No. 2025-35

RESOLUTION OF SUPPORT FOR AND AGREEMENT TO SPONSOR THE CITY OF HITTERDAL IN PURSUIT OF 2025 LOCAL ROAD IMPROVEMENT PROGRAM FUNDING FROM MnDOT FOR CONSTRUTION OF CITY STREET IMPROVEMENT PROJECT

WHEREAS, the City Street is within the City of Hitterdal, and

WHEREAS, the City Street Improvement Project will upgrade the roads that is not a 10 ton to a 10-ton design capacity, and

WHEREAS, the City Street Improvement Project will replace the existing City street with bituminous after underground utilities have been replaced, and

WHEREAS, the good repair and safe accessibility of all roads in the City of Hitterdal are a vital component of the City's existing and future economic development, and

WHEREAS, the reconstruction of NP Avenue within the City of Hitterdal provides the opportunity to modify the local road system to allow for connectivity that benefits the region, and

WHEREAS, that upon approval of its application by the state, the City of Hitterdal may enter into an agreement with the State of Minnesota for the above-referenced project, and that it will comply with all applicable laws and regulations as stated in all contract agreements.

WHEREAS, the City of Hitterdal confirms if the project cost increases above the amount listed in the Application, the City of Hitterdal will provide or secure all additional funds necessary to complete the project. The City of Hitterdal certifies that it will comply with all applicable laws, regulations, and rules of the Application.

WHEREAS, the Local Road Improvement Program (LRIP) administered by MnDOT makes available up to $1,500,000 to apply towards projects on local roads that are regionally significant, result in safety improvements, and address transportation deficiencies, and

WHEREAS, the LRIP requires a city, such as Hitterdal, that is not a State Aid city, to have a county sponsor and the support of the County Board, and

WHEREAS, the proposed year for project construction is 2027.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAY COUNTY BOARD OF COMMISSIONERS AS FOLLOWES; that

1. The County hereby supports the City of Hitterdal's pursuit of Local Road Improvement Program (LRIP) funds for the City Street and County Road Improvement Project, and

2. The County agrees to sponsor the City of Hitterdal's Local Road Improvement Program application to MnDOT and act as the city's fiscal agent for this project.

Request Approval to Purchase Plow for Unit 100

Mr. Sorum requested approval to purchase a plow for Unit 100 and stated this pickup is used by the Road Foreman and a plow is a critical piece to have during the winter. This plow would be purchased from Berts Truck Equipment in Moorhead in the amount of $11,389.00. There are enough funds in the 2025 budget to cover this purchase.

On motion by Commissioner Baer, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the purchase of a plow for Unit 100 from Berts Truck Equipment in Moorhead in the amount of $11,389.00.

Request Approval to Purchase a Drone

Mr. Sorum requested approval to purchase a drone from Frontier Precision. Mr. Sorum stated this year Clay County received $25,755.00 from State Aid to assist in bridge inspections. These funds must be spent on things to aid in bridge inspection. The total cost would include the drone, training, and an online portal to assist staff in getting their part 107 license, which is required to fly the drone.

Discussion ensued regarding additional drones, training, and the usage of the drone.

On motion by Commissioner Ebinger, seconded by Commissioner Mongeau, and unanimously carried, the Board approved the purchase of a drone from Frontier Precision in the amount of $25,122.05.

Request Approval of the Final Contract Voucher for SAP 014-594-002

Mr. Sorum requested approval of the final contract voucher for SAP 014-594-002 and stated this was the LRIP project in the City of Hawley on 15th Street. Hough Inc. was the contractor on the project with an initial bid of $876,081.38. The final amount to be approved is $947,237.09

On motion by Commissioner Baer, seconded by Commissioner Krabbenhoft, and unanimously carried, the Board approved the final contract voucher for SAP 014-594-002 in the amount of $947,237.09.

Request Approval of the Final Contract Voucher for SP 014-611-055

Mr. Sorum requested approval of the final contract voucher for SP 014-611-055 and stated this was the concrete pavement rehabilitation and diamond grind project on CSAH 11. Diamond Surface, Inc. was the contractor with an initial bid of $1,063,772.98. Throughout the last few years there have been several pavement repairs on this stretch of road due to pavement buckling which is caused by extreme heat. In the month of June 2025, before the project started, there were a couple of 100-degree days which caused more buckling. Because of this, the final amount to be approved is $1,182,055.48.

Discussion ensued regarding funding.

On motion by Commissioner Baer, seconded by Commissioner Krabbenhoft, and unanimously carried, the Board approved the final contract voucher for SP 014-611-055 in the amount of $1,182,055.48.

Request Approval for Out-of-State Travel for County Engineer and Assistant County Engineer

Mr. Sorum requested approval for out-of-state travel for the County Engineer and Assistant County Engineer to attend the National Association of County Engineers (NACE) conference in Arlington, Texas from April 12th – 15th, 2026. This is a valuable conference that provides continuing education units (CEU's) to help maintain licensure, and technical sessions from around the United States.

Mr. Sorum further discussed the cost impact and funding, and gave a brief recap on last year's conference and how it can be valuable to the County.

On motion by Commissioner Mongeau, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the out-of-state travel for the County Engineer and Assistant County Engineer to attend the National Association of County Engineers Conference in Arlington, Texas from April 12th – 15th, 2026.

BREAK

The Board took a break from 9:23 a.m. to 9:33 a.m.

Request Approval to Purchase Two-Way Radios for the Landfill

Solid Waste Manager Corey Bang requested to purchase two-way radios for the landfill after a recent emergency that occurred. After this incident, a gap in safety was identified, as there currently isn't a way for the landfill staff to communicate with the office, unless staff are in a machine. The new system would be compatible with the radios used at the Resource Recovery Center (RRC) and would include handheld radios that staff would be required to carry when they're at work. The quote that was received was presented to the Solid Waste Advisory Committee (SWAC) and was approved to be brought before the full Board.

Commission Ebinger asked how many units there will be. Mr. Bang stated there will be a total of 7 units, 2 of which will be handheld.

Commissioner Baer asked if communication from the landfill can be heard in Moorhead. Mr. Bang stated employees at the RRC will be able to hear the communication, but will not be able to communicate back.

On motion by Commissioner Ebinger, seconded by Commissioner Krabbenhoft, and unanimously carried, the Board approved the purchase of new radios from Midstates Wireless for the landfill in the amount of $9,939.53.

Request Approval of the Letter of Resolution for the Clay County Sanitary Landfill Certificate of Need Request (already done and gave Corey and Excerpt)

Mr. Bang requested approval of the letter of resolution for the Clay County Sanitary Landfill Certificate of Need request and stated this letter is a requirement for the permit renewal application for the landfill. The certificate of need includes an estimate of volume needed over the next 10 years which was established by Stantec, after discussions with the Landfill Technician and the Solid Waste Manager. After Board approval, the certificate of need is reviewed by the Minnesota Pollution Control Agency (MPCA).

On motion by Commissioner Baer, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the letter of resolution for the Certificate of Need for the Landfill permit.

Request Approval of the Pelican Rapids Leachate Contract

Mr. Bang requested approval of the leachate contract with the City of Pelican Rapids and stated Pelican Rapids is Clay County's main source of leachate disposal.

On motion by Commissioner Mongeau, seconded by Commissioner Krabbenhoft, and unanimously carried, the Board approved the Pelican Rapids leachate contract for 2026.

Request Approval to Accept the Recommendation of the Hiring of the Clay County Public Health Director

County Administrator Stephen Larson requested approval to accept the recommendation of the hiring of the Clay County Public Health Director.

Mr. Larson stated following a recent recruitment process for the Public Health Director position, Clay County officials have successfully identified a qualified candidate to lead the Public Health Department and support ongoing operations and strategic initiatives. Jessica Mikkelson emerged from a highly qualified and competitive applicant pool, and her strong experience and leadership qualities aligned with the needs of the Public Health Department. The request would be to hire Ms. Mickelson at a Grade 26, Step 5, with a start date of December 20, 2025.

Discussion ensued regarding the start date.

On motion by Commissioner Ebinger, seconded by Commissioner Mongeau, and unanimously carried, the Board approved the recommendation to hire Jessica Mickelson as the Public Health Director at Grade 26, Step 5, with a backfill in Social Services.

Ms. Mickelson thanked Mr. Larson and the Commissioners for this opportunity and stated she's excited to get started.

2026 Budget Discussion

Commissioner Campbell stated this is a standing agenda item to have ongoing dialogue about the 2026 budget and before the Board today is a list of the non-county agency requests.

Commissioner Campbell stated Commissioner Krabbenhoft brought to his attention the reduced request of $218,235 for the Historical & Cultural Society. Commissioner Krabbenhoft confirmed that was correct and stated that amount would be the same as the previous year's request.

Commissioner Ebinger referenced the handout and stated that it reflects the reduced amount that was agreed upon in previous discussions, for the Lake Agassiz Regional Library (LARL). However, after learning about the potential repercussions, if the full request isn't received, he asked the Board to fund the additional $13,481 to restore the funding back to the original request of $362,690. Commissioner Campbell asked about the reserves. Commissioner Ebinger stated he can't specifically remember what the reserves are, but it's not excessive, and it will probably be tapped this year. Mr. Larson stated in the LARL preliminary budget, it's anticipated that they'll be utilizing $136,566 of fund balance this year, which is an increase of $36,566 over last year. Commissioner Campbell asked if their preliminary budget stated what their reserve balance is. Mr. Larson stated that based on previous discussions, he believes that it's right around $2 million. Their overall proposed budget for next year is $4.4 million, which would be roughly 5 months of operation. Discussion ensued regarding FF&E purchases for the new site, and a new formula for distribution of funds. Mr. Larson stated any changes to the formula wouldn't take effect until 2027. Commissioner Ebinger confirmed that was correct.

Commissioner Baer asked where the preliminary budget currently sits. Mr. Lason stated after the adjustments that were made at last week's meeting, the net levy is at 4.64%.

Commissioner Baer suggested to pull the small city EDA funding, and direct some of those funds to the LARL for 2026. The small city EADs have never received funding, nor did they request it, therefore this could be the best way to offset the full ask of the LARL. Commissioner Mongeau stated she disagrees with this suggestion and stated if anything, this Board should bolster what our smaller communities are doing. After discussions with Dilworth and Barnesville, they said those funds would be substantial. Commissioner Baer stated it would be easier to take something away that has never been provided.

Commissioner Krabbenhoft stated he would be in favor of providing LARL with the full request, especially if nearly all the signatories are providing the full request.

Discussion ensued regarding paying for dispatch services.

On motion by Commissioner Krabbenhoft, seconded by Commissioner Ebinger, and carried, with 2 descending votes (Commissioners Campbell and Baer), the board approved to add $13,481 to the Lake Agassiz Regional Library to restore the funding back to the original request of $362,690 for 2026.

Discussion ensued regarding the small city EDA funds.

On motion by Commissioner Baer, Seconded by Commissioner Campbell, and carried, with 1 descending vote (Commissioner Mongeau), the Board approved to pull the allotted funds of $20,000 to the Small City Economic Development Authorities (EDAs).

Commissioner Campbell asked for the breakdown on the final 2024 revenues over expenditures. Mr. Larson stated he is working with the County Auditor-Treasurer and will have more information at next week's Board meeting.

Committee Reports/County Administrator Update/Discussions

- Commissioner Krabbenhoft reported on meetings for the Public Health Director Interview; Board of Adjustment; Clay County Legislative Planning meeting with Lobbyist Tom Hanson; Historical & Cultural Society; and Cass-Clay Homeless Coalition.
- Commissioner Mongeau reported on meetings for the Public Health Director Interviews; Board of Adjustment; Planning Commission; Red River Basin Commission; Clay County Legislative Planning meeting with Lobbyist Tom Hanson; AMC Environment & Natural Resources Policy; SWAC; MCCJPA; Metro COG Policy Board; and Lakeland Mental Health Center.
- Commissioner Baer reported on meetings for the Public Health Director Interviews; Heartland Trail Extension; Partnership4Health CHB; WCRWD; and One Watershed One Plan - Wild Rice.
- Commissioner Ebinger reported on meetings for the Public Health Director Interviews; met with The Chamber and the EDC regarding Innovate28; FM Diversion Authority Finance Committee; Geater FM EDC Executive Borad meeting; FM Diversion Authority; LARL; and Partnership4Health CHB.
- Commissioner Campbell reported on meetings for Public Health Director Interviews; PLMSW; SWAC; MCCJPA; FM Diversion Authority; and WCRWD.
- County Administrator Stephen Larson reported on meetings for Public Health Director Interviews; review of Bonding Tour; White Earth Casino Discussion; met with Jessica Mickelson; MCCJPA; NSJD/PRTF Legislature meeting; prepared MIAC Presentation; WCRWD; met with Brian Melton; and County offices will be closed on November 27th and 28th in observation of Thanksgiving.
- Assistant County Administrator Darren Brooke reported on meetings for Public Health Director Interviews; Board of Adjustment; Planning Commission; Clay County Legislative Planning meeting with Lobbyist Tom Hanson; updates to union negotiations status; met with Anna Moore and Steve Larson; SWAC; MnCCC; NSJD/PRTF Legislature meeting; LEC Admin 3rd Union Negotiations; and met with Mark Sloan, Brian Melton, and Joe Olson to discuss the data practices request process.

Commissioner Mongeau discussed the Feeding Our Future scandal and asked staff to see if Clay County put any levy funds toward that organization. Mr. Larson stated he can look into that.

Adjourn

The meeting was adjourned at 11:21 a.m.

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Kevin Campbell, Chair
County Board of Commissioners

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Stephen Larson, County Administrator