

CLAY COUNTY BOARD OF COMMISSIONERS

8:30 A.M., TUESDAY, APRIL 12, 2022

Rooms A/B, 3rd Floor, Courthouse

MINUTES

The Clay County Board of Commissioners met in regular session with the following Commissioners present: Jenna Kahly, Frank Gross, Jenny Mongeau, Kevin Campbell, and David Ebinger. Others present: County Administrator Stephen Larson, County Attorney Brian Melton, and Sr. Administrative Asst. Colleen Eck

CALL TO ORDER

Chair Mongeau called the meeting to order at 8:30 a.m.

APPROVAL OF AGENDA

On motion by Commissioner Campbell, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the agenda with one addition: Approval of Letter of Support for Jasmine Child Care.

APPLICATION FROM HARVEST HOPE FARM FOR ONE-DAY EVENT LIQUOR LICENSE

By consent, the Board approved the application from Harvest Hope Farm for one-day event liquor license for June 16, 2022.

CITIZENS TO BE HEARD

There were no citizens who wished to be heard.

APPROVAL OF PAYMENT OF BILLS AND VOUCHERS

On motion by Commissioner Gross, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the payment of bills and vouchers totaling \$2,047,607 from 130 vendors. From that total, 86 warrants issued were under \$2,000 (\$87,047) and the following 44 were over \$2,000:

Construction Engineers, Inc.	\$1,053,973	Becker Co Public Health	\$7,869
Blue Cross Blue Shield Minnesota	\$ 305,216	Johnson Controls Fire Protection LP	\$7,421
City of Moorhead	\$ 142,537	Forum Communications Printing	\$7,002
High Point Networks, LLC	\$ 67,966	MN Counties Computer Co-op	\$5,861
Regents of Univ of MN	\$ 55,877	Anjaam Holdings, LLC	\$5,606
MEnD Correctional Care, LLC	\$ 44,396	Rick Electric, Inc.	\$5,472
Clay Co Public Health	\$ 38,216	Code 4 Services, Inc.	\$4,302
Trinity Services Group, Inc.	\$ 29,642	Sabin C Store	\$3,892
Otter Tail Co Public Health	\$ 22,022	Moorhead Public Service	\$3,547
SHI International Corp	\$ 18,693	Farmers Co-op Oil Co	\$3,545
Stantec Consulting Services, Inc.	\$ 13,471	RDO Equipment Co.	\$3,390
MN Life	\$ 12,557	Mickelson Body Shop, Inc.	\$3,327
Petro Serve USA	\$ 12,102	Colonial Life	\$3,270
Keller Diesel Service	\$ 10,974	Powerplan	\$3,012
T.F. Powers Construction Co.	\$ 10,500	Madison National Life	\$2,789
Barden/Robert Christopher	\$ 10,000	WEX Bank	\$2,724
Nitzkowski, Inc.	\$ 8,434	Amazon Capital Services	\$2,714
Verizon	\$ 8,198	Sanford Health	\$2,504

Barnesville C-Store	\$ 2,416	BDT Mechanical, LLC	\$2,194
Valley Mortuary Services	\$ 2,369	Benson Psychological Services, PC	\$2,150
Titan Machinery	\$ 2,252	Wild Rice Electric Cooperative, Inc.	\$2,060
MidStates Wireless, Inc.	\$ 2,000		

REQUEST FOR APPROVAL OF FY22 OFF-HIGHWAY VEHICLE GRANT IN AID CONTRACT WITH DNR FOR MAINTENANCE FUNDS FOR AGASSIZ RECREATIONAL TRAIL

County Engineer David Overbo informed the Board that last November the funding application was completed for maintenance on the Agassiz Recreational Trail. The trail in Clay County runs from Ulen to the County line. This is the last document for FY2022.

On motion by Commissioner Gross, seconded by Commissioner Kahly, and unanimously carried, the Board approved the FY22 Off-Highway Vehicle Grant in Aid Contract with DNR for maintenance funds for Agassiz Recreational Trail.

REQUEST TO ADVERTISE FOR CSAH 31 MILL AND OVERLAY

Mr. Overbo noted that this item, CSAH 31 Mill and Overlay Project, gets federal aid funding. There was a lengthy process for the paperwork to be completed and returned to the County. This is a high traffic road, and the project is definitely needed. He requested approval to advertise for bids for the project with a May 17th proposed letting date.

On motion by Commissioner Gross, seconded by Commissioner Campbell, and unanimously carried, the Board approved advertising for CSAH 31 Mill and Overlay Project.

ANNUAL HIGHWAY DEPARTMENT UPDATE

Mr. Overbo provided a power point with general information and updates from the Highway Department. An organizational chart shows the department being fully staffed with two engineers, 23 in maintenance, five engineering technicians and four administrative staff. The County is divided into 11 maintenance districts that average 125 miles. There are seven outlying motor grader shops with the department headquarters in Moorhead. The Moorhead site is shared with the City of Moorhead and MnDOT.

The County shops were shown. The proposed upgrades are for shops in Georgetown, Ulen, and Comstock. The facility cold storage tent in Moorhead will also be replaced this summer and will be solely owned by the County. The existing concrete will be reused for the new facility.

Flood repair photos from past years were shown of the North Broadway Bridge and areas in Oakport, Kragnes, and Georgetown Townships.

There are 404 miles of County State Aid Highways (CSAHs) that are funded by gas taxes, tab fees, and local dollars when needed. Two hundred seventy-two miles are paved with asphalt or concrete and 132 miles are gravel. County roadways are funded entirely by local levy dollars. There are 337 miles of County roads - 321 miles are gravel and 16 miles are paved. There are also 748 miles of township maintenance roads, 335 bridges and culverts over 10 feet wide including structures on the Township system. The Township structures are inspected annually. State aid construction allotment has increased mainly due to auto parts sales tax revenue.

Mr. Overbo noted the price of motor graders has increased considerable, from \$360,000 to \$400,000 over the last two years. Tandem trucks are now in the tier 5 emission phase and the expected wait time on orders is 18 months. Due to a shortage of box culverts, the five-year plan could get reprioritized.

Seven 2022 projects were listed as follows:

- County Road 68 & 69 Bridge Replacements
- CSAH 1 Grading from CSAH 20 to CSAH 26
- Paving CSAH 12 from Red River to CSAH 11
- Paving CSAH 31 from South County Line to CSAH 10
- Paving CSAH 52 from I-94 to Sabin
- Turn lane construction in Glyndon (LPP project with City of Glyndon)
- CSAH 2 Urban Reconstruct in Comstock

Current workload issues were listed as follows:

- Completed the Township maintenance calculations and held meeting
- Completed the 5-year construction plan
- Finalizing the yearly supply and gravel bids
- Finalizing the dust control bids, applications and location map
- Starting year two of the blue fire number sign replacement (20+ years old)
- Working with the FM Diversion on CSAH 2 final storm sewer design in Comstock
- Working with Fargo on North Broadway Bridge removal
- Working with Cass County on CSAH 36 bridge monitoring program

There are five annual informational meetings:

- Township Maintenance Contract Meeting
- 5 Year Construction Plan Public Input Meeting
- Spring and Fall Township Officers Meeting
- Rural Cities and County Round Table Meeting
- MPCA MS4 Annual Informational Meeting

New CDL license requirements include 120 hours for classroom instruction and driving with a cost of \$5,500. With upcoming retirements in the department, the County may be able to cover the cost as an employee incentive along with a contract for a minimal amount of employment with the County.

PUBLIC HEARING: REDISTRICTING OF COUNTY COMMISSIONER DISTRICTS

On motion by Commissioner Campbell, seconded by Commissioner Kahly, and unanimously carried, the Board opened the public hearing.

Information Systems Director Mark Sloan and Auditor Lori J. Johnson brought forth three plans that fit within the guidelines. The Commissioner redistricting is necessary to rebalance the district populations following the 2020 census. The SE Moorhead area is growing the fastest and has led to a high population in District 3. A portion of the population needs to be moved into other districts. Option A was displayed and would balance the population very well. There is some unique mapping due to Moorhead annexations and because the city precincts cannot be divided when redistricting. The precincts have already been determined and that has limited the County's options. Option B was similar to Option A with two precincts traded into other districts. Option C would have no changes within the City of Moorhead but would change considerably in the rural area. The population numbers would balance, but 10 townships and 2 cities would change districts with Option C.

Commissioner Kahly noted that redistricting also affects which Commissioners need to run for office off-cycle. She felt that Option A would be the best choice although it is inconvenient for her to run for office again.

Commissioner Mongeau commented that all the Commissioners represent all the Clay County's districts. Commissioner Ebinger stated that although he serves the citizens of Moorhead in his district, he serves all of Clay County. Commissioner Campbell stated he did not really like any of the options. Although he would pick up a new area, he would be sorry to lose Kragnes Township with redistricting.

There was no one present who wished to speak on Redistricting of County Commissioner Districts.

On motion by Commissioner Campbell, seconded by Commissioner Ebinger, and unanimously carried, the public hearing was closed.

The Commissioners extended gratitude to Mark Sloan for all the work he has put into developing these options for redistricting.

REQUEST FOR APPROVAL OF RESOLUTION 2022-14 FOR ADOPTION A OF COUNTY COMMISSIONER DISTRICTS

On motion by Commissioner Gross, seconded by Commissioner Kahly, and unanimously carried, the Board executed Resolution 2022-14 with approval of Option A for redistricting as follows:

**RESOLUTION 2022-14
Resolution for Adoption of County Commissioner Districts**

WHEREAS, Minnesota Statutes Chapter 375 establishes the procedure and requires a process for redistricting County Commissioner districts based on population figures from the Federal Census; and,

WHEREAS, Minnesota Statute section 204B.135, subd. 2 requires that County Commissioner Districts be redistricted within 80 days of when the legislature has been redistricted or at least 15 weeks before the state primary election, whichever comes first; and

WHEREAS, pursuant to these statutes the 2020 Federal Census population figures shall be used to redistrict the Clay County Commissioner Districts by April 26, 2022, and that Commissioner Districts shall be bounded by town, municipal, ward, city district, or precinct lines; and

WHEREAS, the Clay County Board of Commissioners has considered the possibility or potential for maximizing minority representation on the board of commissioners; and

WHEREAS, Clay County published a three week notice in the newspaper having the contract for publishing the commissioner's proceedings for the county for 2022; and

WHEREAS, Clay County conducted a public hearing meeting on redistricting on April 12, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Clay County Board of Commissioners hereby redistricts the County of Clay, following town, municipal, ward, city district, or precinct lines as reestablished in April, 2022, and reestablishes the length of terms as follows:

- District 1** City of Moorhead Precinct 5, Precinct 6, Precinct 7 and Precinct 13 (2-year term, 2022 Election)
- District 2** Cities of Dilworth, Felton, Georgetown, Glyndon, Hawley, Hitterdal, and Ulen. Townships of Cromwell, Felton, Flowing, Georgetown, Glyndon, Goose Prairie, Hagen, Highland Grove, Keene, Kragnes, Moland, Morken, Riverton, Spring Prairie, Ulen and Viding (continuation of current term, 2024 Election).
- District 3** Cities of Barnesville, Comstock, Moorhead Precinct 12, and Sabin. Townships of Alliance, Barnesville, Eglon, Elkton, Elmwood, Hawley, Holy Cross, Humboldt, Kurtz, Moorhead Precincts 1 & 2, Parke, Skree, and Tansem) (4-year term, 2022 Election)
- District 4** City of Moorhead Precinct 1, Precinct 2, Precinct 3, Precinct 4 and Oakport Township (4-year term, 2022 Election)
- District 5** City of Moorhead Precinct 8, Precinct 9, Precinct 10 and Precinct 11 (continuation of current term, 2024 Election).

BE IT RESOLVED that the County Administrator is directed to file the redistricting plan with the County Auditor by April 28, 2022, to be effective on May 29th, 2022, for the 2022 primary and general election and publish in the Clay County Union.

BE IT FINALLY RESOLVED that the districts are, for illustrative purposes, identified in a map of the county attached hereto and marked Exhibit A which by reference is hereby made a part hereof.

REQUEST TO FILL VACANCIES FOR TWO FT DEPUTY AUDITORS AND .5 DEPUTY AUDITOR IN MOTOR VEHICLE

On motion by Commissioner Campbell, seconded by Commissioner Ebinger, and unanimously carried, the Board approved filling vacancies for two 1.0 and one .5 Deputy Auditor positions for the Department of Motor Vehicle.

BID OPENING: HIGHWAY SHOPS FOR COMSTOCK, ULEN, GEORGETOWN / CAPITAL IMPROVEMENT PLAN

Facilities Director Joe Olson, County Engineer Overbo and Assistant Engineer Justin Sorum opened bids for the Highway Shops in Comstock, Ulen, Georgetown that are part of the Capital Improvement Plan. Bids from two contractors were received and opened. The Engineer's estimate was \$700,000. Bids came in from Gustafson and Goudge, Inc. from Clearbrook, MN and Gast Construction Co from Wahpeton, ND for Comstock, Ulen, and Georgetown.

Gast Construction Co submitted a bid bond and the following bids:

- Comstock - \$528,000 (base); \$32,000 (Alt A); \$600 (Alt B)
- Georgetown - \$512,000 (base); \$32,000 (Alt A); \$600 (Alt B)
- Ulen - \$572,500 (base); \$34,600 (Alt A); \$600 (Alt B)

Gustafson and Goudge submitted a bid bond and the following bids:

- Comstock - \$498,000 (base); \$25,400 (Alt A); \$600 (Alt B)
- Georgetown - \$498,700 (base); \$25,400 (Alt A); \$600 (Alt B)
- Ulen - \$548,000 (base); \$25,900 (Alt A); \$600 (Alt B)

The bids will be reviewed, brought to the Building Committee, and back to the Board meeting next week.

BID OPENING: COLD STORAGE BUILDING AT HIGHWAY DEPARTMENT / CAPITAL IMPROVEMENT PLAN

The Engineer's estimate was \$450,000 and \$15,000 for electrical for the Joint Moorhead Facility. Gast Construction Co provided the sole bid of \$415,900. The bid will be reviewed, brought to the Building Committee, and back to the Board next week.

REQUEST TO MOVE FORWARD WITH ATTORNEY'S OFFICE EXPANSION PLAN / CAPITAL IMPROVEMENT PLAN

Mr. Olson referred to the Capital Improvement Plan item for the Attorney's Office expansion plan. This project provides four more office spaces on first floor of the Courthouse in the former jury room for Victim Services staff. The Building Committee has approved this project. The reconstruct is over \$4,000 higher than the estimate; however, there are contingency dollars that will help cover it and a couple other Capital Improvement items came in under budget. The following quotes came in:

Construction:

- Delta Design - \$40,995.85
- Holm Construction - \$41,900
- TF Powers - \$47,400

Sub-Contractors:

Plumbing (BDT Mechanical) - \$4,329
Electrical (CB & Sons Electric) - \$5,500
HVAC (Dakota Plains Mechanical) - \$7,550

The permit costs \$1,500 and the contingency fund is \$5,000. The total project cost using the low quote for construction (Delta Design - \$40,995.85) and three sub-contractors is \$64,874.85.

On motion by Commissioner Campbell, seconded by Commissioner Ebinger, and unanimously carried, the Board approved moving forward with the Attorney's Office Expansion Project using Delta Design for construction, BDT Mechanical for plumbing, CB & Sons for electrical, and Dakota Plains Mechanical for HVAC with a total of \$64,874.85 from the Capital Improvement Plan.

REQUEST TO MOVE FORWARD WITH FAMILY SERVICE CENTER AIR HANDLER PROJECT / ARPA FUNDS

Mr. Olson relayed that one bid was opened on April 5th from Dakota Plains Mechanical for \$203,500 for the Family Service Center Air Handler Project. Controls and Contingency costs are at \$9,500.

On motion by Commissioner Ebinger, seconded by Commissioner Gross, and unanimously carried, the Board approved moving forward with the Family Service Center Air Handler Project utilizing \$203,500 for Dakota Plains Mechanical and \$9,500 for controls and contingency from CARES-2 / ARPA Funds.

REQUEST TO MOVE FORWARD WITH FAMILY SERVICE CENTER AIR HANDLER COIL REPLACEMENT PROJECT / ARPA FUNDS

Mr. Olson budgeted \$100,000 for 10 other smaller individual air handlers at the Family Service Center and received a quote from Dakota Plains for \$115,675.

On motion by Commissioner Gross, seconded by Commissioner Kahly, and unanimously carried, the Board approved moving forward with the Family Service Center Air Handler Coil Replacement Project utilizing \$115,675 (Dakota Plains Electrical) from CARES-2 ARPA Funds.

REQUEST FOR TEMPORARY SOCIAL WORKER POSITION GRID PLACEMENT

Social Services Director Rhonda Porter and Supervisor Jessica Mickelson provided the background on a request for a higher grid placement for a position that was approved on March 8th. Interviews were completed for this one-year Social Worker position that will be paid with half ARPA and half earned revenue. The assigned duties are .50 Adult Intake and .50 MnChoices Assessments. The chosen candidate, with 20 years of social service experience, has requested consideration for a higher grid placement. The Personnel Issues Committee addressed the request and recommended starting on Grade 18 Step 4. The increase of \$7,730 could be consumed in the approved Social Services existing budget with turnover and retirement(s).

On motion by Commissioner Campbell, seconded by Commissioner Kahly, and unanimously carried, the Board approved starting a Social Worker position that will be paid with half ARPA and half earned revenue on Grade 18 Step 4.

REQUEST TO FILL VACANCY FOR DEPUTY RECORDER

On motion by Commissioner Ebinger, seconded by Commissioner Campbell, and unanimously carried, the Board approved a request from County Recorder Kimberly Savageau to fill a vacancy for a FT Deputy Recorder.

PUBLIC HEARING: PETITION FOR TEXT AMENDMENT TO ADD “INTENTIONAL COMMUNITY” TO DEVELOPMENT CODE FROM INTERSTATE ENGINEERING AND SPRING PRAIRIE HUTTERIAN BRETHERN

On motion by Commissioner Campbell, seconded by Commissioner Kahly, and unanimously carried, the Board approved opening the public hearing.

Planning Director Matt Jacobson addressed the Board. He relayed that the applicant(s) are petitioning to amend the text of the Clay County Development Code to add “Intentional Living Community” as a conditional use in the Clay County Development Code. The applicants are Interstate Engineering and Spring Prairie Hutterian Brethren. Jacobson stated that he would rather see this use being added as an interim use rather than a conditional use. The Hutterite colony in Clay County has basically been operating as an intentional community since the 70s. They agreed to having the use as an interim use. A site plan would be required along with an Interim Use Permit (IUP) application for such use if this text is added to the development code. The Petition for the Text Amendment was addressed and recommended by the Planning Commission.

Mr. Jacobson responded to comments from the Commissioners. He noted that a “work camp” may not fit the definition assigned and someone with an Intentional Living Community could not rent to members outside their community. There could be a concern with potential fringe groups coming in, but it is difficult to regulate lifestyles and behaviors. The Planning Commission reviews each application separately and considers whether it meets the values and consistencies in the Comprehensive Plan. Mr. Jacobson read thru the proposed text in the development ordinance that would need to be approved. Commissioner Mongeau noted there has been a housing crisis at the colony. She supports the proposal because of its flexibility.

Matt Lauer from Interstate Engineering stated he feels that the Hutterite colony continues to have an important economic impact to the County. He would be in agreement with the proposed amendment to the development code as presented. It may not solve all the challenges at the colony, but it would solve the most immediate ones. One neighbor to the colony appeared at the Planning Commission hearing and stated the Hutterites have been good neighbors.

No public comments came in regarding the item and there were no citizens present who wished to be heard.

On motion by Commissioner Campbell, seconded by Commissioner Gross, and unanimously carried, the Board approved closing the public hearing.

On motion by Commissioner Campbell, seconded by Commissioner Kahly, and unanimously carried, the Board approved the Text Amendment to add “Intentional Living Community” to the Development Code with the following Ordinance:

ORDINANCE 2022-1

AN ORDINANCE OF THE COUNTY OF CLAY, STATE OF MINNESOTA AMENDING THE CLAY COUNTY LAND DEVELOPMENT ORDINANCE TO ADD A NEW USE TYPE OF INTENTIONAL COMMUNITY

WHEREAS, the County of Clay, State of Minnesota (“County”) is a statutory County duly organized and existing under Article XII of the Minnesota Constitution; and

WHEREAS, pursuant to Minnesota Statute Chapter 394 and specifically § 394.21, the County has the power and authority to conduct and implement planning activities; and

WHEREAS, the County hereby finds and determines that the addition of a Zoning Use of “Intentional Community” is an appropriate addition subject to certain land use standards, including the terms and regulations herein;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF CLAY, STATE OF MINNESOTA HEREBY ORDAINS AS FOLLOWS:

Section 1. The Clay County Development Code is hereby amended as follows:

- a. In Table 5.1 of the Development Code, a new Use of “Intentional Community” will be added within the Residential and Related Uses Section as an interim use in the Agricultural General Zoning District.
- b. The following definition will be added to the Definitions Section of Chapter 8, Clay County Development Code: **INTENTIONAL COMMUNITY:** voluntary residential communities that are designed from the start to have a high degree of social cohesion and teamwork. A person or family may choose to reside in an Intentional Living Community for social, political, religious, or spiritual reasons, amongst others. A common example in Minnesota is a Hutterite colony.

Section 2. Standards.

1. **Interim Use: Intentional Communities** shall be processed as an interim use permit, meeting the requirements of this section in addition to the general requirements for an interim use permit. A site plan shall be submitted with the interim use permit application showing the location of all existing structures and uses on the parcel.
2. **General Restrictions:** This use supports multi-family residential development and non-commercial uses incidental to operations of the development so long as all activity is self-managed by an incorporated development organization consisting of a majority of the intended number of residents of the development. At a minimum, an Intentional must consist of at least one (1) residential structure or two (2) residential dwelling units and a common structure.
3. **Minimum Lot Size:** The minimum lot size required for an Intentional Community shall be 40 acres.
4. **Density Maximum:** There shall be no more than 7 dwelling units per acre.
5. **Requirements for Residential Structures:** All residential structures must not include more than 40 dwelling units per structure.
6. **Requirements for a Common Structure:** All Intentional Living Communities must include a centrally located common structure- such as a meeting house, community hall, etc- that is detached from all residential structures.
7. **Minimum Open Space Requirements:** Any parcel featuring an intentional community use shall have at minimum 50% of land dedicated as open space. This requirement is inclusive of all additional uses occurring in combination with the Intentional Community Use.
8. **Non-Residential Uses:** All non-residential uses on parcels that occur in combination with an Intentional Living Community are subject to the requirements of the Clay County Development Code.
9. **Management Plan:** The development organization responsible for the Intentional Living Community, as defined by part C of this section, shall submit a management plan along with the required site plan for the interim use permit application that includes the following:
 - a. A description of all non-commercial uses incidental to the operation of the community
 - b. A description of any commercial uses to occur in combination with the Intentional Community

- c. **Guidelines for the maintenance and operations of any transportation infrastructure that might be utilized by the general public, and any private utilities including drinking water, stormwater and wastewater management.**
- d. **A statement acknowledging an understanding that changes to the management plan or site plan may trigger an environmental review under Minnesota Rules 4410**

Section 3. Severability. If any portion of this Ordinance is found to be void or ineffective, it shall be deemed severed from this Ordinance and the remaining provisions shall remain valid and in full force and effect.

Section 4. Effective Date. This Ordinance shall become effective and be in force immediately upon final passage, consistent with Minnesota Statute § 375.51.

APPROVAL OF LETTER OF SUPPORT FOR JASMINE CHILDCARE CENTER

Commissioner Kahly asked the Board to approve a letter of support for the Jasmine Childcare Center. The City of Moorhead and Social Services are also supporting the center. West Central Initiative reached out to her to gain support for this nonprofit and multi-lingual childcare center which would take in lower income families. The location is at the Presbyterian Church in Moorhead. Grants are available but converting a church for a childcare center would be an exclusion. Childcare Centers follow State licensing requirements. Commissioner Mongeau commented that support for the Jasmine Childcare Center is not endorsing one entity over another.

On motion by Commissioner Gross, seconded by Commissioner Ebinger, and unanimously carried, the Board supported sending a letter to the Committee on Appropriations in support of the Jasmine Childcare Center in Moorhead.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE/DISCUSSIONS

- Commissioner Ebinger reported on meetings for MN Diversion Partners; Commissioners Workgroup; and Legislative Committee.
- Commissioner Campbell reported on meetings for Resource Recovery Facility Construction update; Intergovernmental Committee (previously Joint Powers); Personnel Issues Committee; and Landfill Discussion.
- Commissioner Gross reported on meetings for Commissioners Workgroup; Criminal Justice Advisory Board; and Ditch 50 Hearing.
- Commissioner Kahly reported on meetings for Commissioners Workgroup; Adult Mental Health Local Advisory Committee; Intergovernmental Committee; Children’s Mental Health Local Advisory Committee; and participated in a Mobile Mental Health Discussion.
- Commissioner Mongeau reported on meetings for Commissioners Workgroup; Resource Recovery Facility Construction update; Personnel Issues Committee; Mobile Mental Health Discussion; Landfill Discussion; and Ditch 50 Hearing.
- Mr. Larson reported on meetings for Commissioners Workgroup; Resource Recovery Facility Construction update; Personnel Issues Committee; Intergovernmental Committee; Landfill Discussion; Mobile Mental Health Discussion; and met with the Facilities Director.

Following discussion on Governor Walz’s visit to Moorhead this morning, there was Board consensus for a letter to be drafted so the Board is included in further information on the proposal for public safety.

The meeting was adjourned at 11:30 a.m.

Jenny Mongeau, Chair
County Board of Commissioners

Stephen Larson, County Administrator