

**CLAY COUNTY BOARD OF COMMISSIONERS**  
**8:30 A.M., TUESDAY, JANUARY 7, 2020**  
County Board Room, 3rd Floor, Courthouse  
**MINUTES**

The Clay County Board of Commissioners met in regular session with the following Commissioners present: Grant Weyland, Frank Gross, Jim Haney, Kevin Campbell, and Jenny Mongeau. Others present: County Administrator Stephen Larson, County Attorney Brian Melton, and Sr. Administrative Assistant Colleen Eck

**CALL TO ORDER**

Chair Weyland called the meeting to order.

**APPROVAL OF AGENDA**

On motion by Commissioner Haney, seconded by Commissioner Campbell, and unanimously carried, the Board approved the agenda.

**AGREEMENT BETWEEN CLAY COUNTY PUBLIC HEALTH AND OLIVE BRANCH OUTREACH, LLC**

By consent, the Board approved the agreement between Clay County Public Health and Olive Branch Outreach, LLC.

**EMPLOYEE RECOGNITION**

The Board recognized Dawn Envik for 30 years in Social Services.

**CITIZENS TO BE HEARD**

There were no citizens present who wished to be heard.

**APPROVAL OF MINUTES FROM DECEMBER 23, 2019**

On motion by Commissioner Campbell, seconded by Commissioner Haney, and unanimously carried, the Board approved the minutes from December 23, 2019.

**APPROVAL OF PAYMENT OF BILLS AND VOUCHERS**

On motion by Commissioner Gross, seconded by Commissioner Haney, and unanimously carried, the Board approved payment for bills and vouchers totaling \$878,384 from 75 vendors. From that total, 50 warrants issued were under \$2,000 (\$21,907) and the following 25 were over \$2,000:

Construction Engineers, Inc.	\$313,526	Schmidt/Shawn	\$6,000
Lakes Country Service Co-op	\$251,078	Toay/Brian P	\$6,000
Clay Soil & Water Cons. Dist.	\$84,743	DLT Solutions, LLC	\$5,268
Bytespeed, LLC	\$61,520	Interstate Power Systems, Inc.	\$5,262
MN Management & Budget	\$35,000	MN Counties Intergov. Trust	\$4,423
Clay Co. Public Health	\$19,000	Butler Machinery Co.	\$4,247
Next Chapter Technology, Inc.	\$15,024	Amazon Capital Services	\$3,636
RTVision, Inc.	\$10,851	Moorhead Public Service	\$3,476
Visions Psych. & Therapeutic	\$7,496	Karlsson Law Office	\$3,000

Madison National Life	\$2,996	Maco - Aitkin	\$2,130
MN Transportation Alliance, Inc.	\$2,688	Association of MN Counties	\$2,123
Colonial Life	\$2,635	Bob Barker (WCRJC)	\$2,032
Rob Bentz Lock & Key, LLC	\$2,326		

**STATE OF THE COUNTY ADDRESS**

Chair Weyland provided the State of the County Address (available on the County website).

**ELECTION OF 2020 CHAIR AND VICE-CHAIR**

On motion by Commissioner Campbell, seconded by Commissioner Mongeau, and unanimously carried, Commissioner Gross was elected Chair of the County Board for 2020.

On motion by Commissioner Campbell, seconded by Commissioner Gross, and unanimously carried, Commissioner Haney was elected Vice-Chair of the County Board for 2020.

The Board members expressed their appreciation to Commissioner Weyland for his leadership in 2019.

**ESTABLISH BOARD OF COMMISSIONERS MEETING SCHEDULE FOR 2020**

On motion by Commissioner Campbell, seconded by Commissioner Weyland, and unanimously carried, the Board approved meeting the first four Tuesdays of the month at 8:30 a.m. There are no regular meetings on the fifth Tuesdays of the month.

**DESIGNATION OF 2020 NEWSPAPERS/ADOPT RESOLUTIONS 2020-01 - 2020-04**

On motion by Commissioner Haney, seconded by Commissioner Mongeau, and unanimously carried, the Board assigned the *Hawley Herald* as the official County newspaper for 2020 and adopted the following resolution(s) for the newspaper assignments:

**RESOLUTION 2020-01**

**BE IT RESOLVED**, that *Hawley Herald* is hereby designated by the Board of Commissioners of the County of Clay, State of Minnesota, as the official County Newspaper for 2020.

**BE IT FURTHER RESOLVED**, *Hawley Herald* will furnish *Clay County Union*, *The Extra*, and *Barnesville Record Review* with copies of all proceedings published by them for the County of Clay, which may be carried in those newspapers at no additional cost to the County.

**RESOLUTION 2020-02**

**BE IT RESOLVED**, that *Barnesville Record Review* is hereby designated by the Clay County Board of Commissioners as the newspaper in which the notice and list of the real property taxes and penalties becoming delinquent on the first Monday in January 2020, must be published.

**RESOLUTION 2020-03**

**BE IT RESOLVED**, that *Clay County Union* is hereby designated by the Clay County Board of Commissioners to publish the first printing of the Clay County Financial Statement.

**RESOLUTION 2020-04**

**BE IT RESOLVED**, that *The Extra* is hereby designated by the Clay County Board of Commissioners to publish the second printing of the Clay County Financial Statement.

## **REVIEW COMMITTEE APPOINTMENTS**

The Board reviewed their committee appointments for 2020. Several of the committees the Commissioners serve on require that official appointments are made.

On motion by Commissioner Campbell, seconded by Commissioner Weyland, and unanimously carried, the Board appointed Commissioner Haney to a three-year term for the Lake Agassiz Regional Library Board.

On motion by Commissioner Mongeau, seconded by Commissioner Weyland, and unanimously carried, the Board appointed Commissioner Haney to a three-year term for the West Central Economic Development District Board.

On motion by Commissioner Campbell, seconded by Commissioner Haney, and unanimously carried, the Board appointed Commissioner Mongeau to serve on the Clay County Substance Abuse Committee.

On motion by Commissioner Campbell, seconded by Commissioner Mongeau, and unanimously carried, the Board confirmed the five AMC appointments for 2020 without change.

On motion by Commissioner Campbell, seconded by Commissioner Haney, and unanimously carried, the Board appointed Commissioner Mongeau to serve on AMC Extension.

The Board asked to continue their review and take final action on the 2020 appointment list at their next meeting.

## **AWARD FOOD CONTRACT BID FOR CORRECTIONAL FACILITY, DETOX, AND JUVENILE CENTER**

Correctional Facility Administrator Julie Savat; Juvenile Center Superintendent James O'Donnell; and Detox Director Troy Amundson were present with their recommendation for the food contract bid. Ms. Savat recapped the bidding process stating they received two bids which were opened at the Board meeting on December 23. The bids were submitted by Trinity Food Service and Summit Foods. Trinity's bid was based on a sliding scale according to the number of meals served with a range from \$2.21/meal for 183 meals to \$3.13/meal for 103 meals. Summit Foods submitted a bid for \$2.49/meal. The supervisors of these programs and the County Administrator have met to discuss these two options and recommend awarding the bid to Trinity Food Service for an overall cost savings due to the higher number of meals to be served. The bids do not include participation in the National School Lunch Program, but the quality and nutrition of these meals should be very similar. The plan is to have the current provider, Summit Foods, continue to provide meals until Trinity Food Service starts on February 7. Summit Foods has agreed to honor their same cost per meal until Phase Two of the Correctional Facility with the new kitchen is complete which should be by February 7.

On motion by Commissioner Weyland, seconded by Commissioner Haney, and unanimously carried, the Board awarded the food contract bid to Trinity Foods to provide all meals for the Correctional Facility, Detox Center, and Juvenile Center, starting February 7, 2020.

## **REQUEST INCREASE IN CORRECTIONAL FACILITY FF&E BUDGET**

Ms. Savat, along with her Assistant Administrator Justin Roberts, were present with a request to increase the FF&E (furniture, fixtures and equipment) for the Correctional Facility. The three items in the request are: 1) New fingerprinting equipment (\$9,514); 2) Commercial kitchen equipment (\$16,586); and Camera Viewing Station in the Sergeants' office (\$9,854). The current fingerprinting equipment is old and is no

longer dependable. The equipment is used by the County and by the public. The public is charged \$10 per fingerprint. That revenue goes back into the service fund. The kitchen equipment includes everything from spatulas to serving containers, to shelving units. A Camera Viewing Station in the Sergeant's office is needed for the Sergeants to supervise their staff and review all incidences in a separate area.

On motion by Commissioner Weyland, seconded by Commissioner Haney, and unanimously carried, the Board approved a request to increase the Correctional Facility FF&E budget by \$35,564.38 to cover three additional items.

**REQUEST TO MOVE FORWARD WITH REVISED CHILLER SYSTEM OVERHAUL AND CONTROLS UPGRADE IN POWER PLANT**

Maintenance Supervisor Joe Olson presented two quotes for an overhaul on the chiller system that services the Family Service Center, Juvenile Center, and power plant. Chiller Systems provided the lowest quote.

On motion by Commissioner Mongeau, seconded by Commissioner Haney, and unanimously carried, the Board approved the quote for \$42,235 from Chiller Systems to overhaul the chiller system and upgrade the controls for the Family Service Center, Juvenile Center, and power plant. This motion supersedes the Board approval of the chiller overhaul item on the December 17, 2019 agenda.

**REQUEST TO ADOPT RESOLUTION(S) 2020-05 AND 2020-06 ON RIGHT OF ENTRY FOR BIOTIC AND GEOMORPHIC PURPOSES**

Attorney Chris McShane, Ohnstad Twitchell Law Firm and Eric Dodds and Jessica Warren, AE2S approached the Board. Mr. Dodds brought forth two Resolutions of Necessity to authorize entry onto property to perform investigations for biotic and geomorphic examinations related to the FM Area Diversion Project.

Resolution 2020-06 is for one property owner listed as Askegaard Living Trust. Resolution 2020-05 is for a list of properties and respective owners. These property owners were invited to an information meeting and presentation by the U.S. Army Corps of Engineers (USACE) at the Law Enforcement Center on December 11. Land agents, representing this project, have also had follow-up with the property owners. The 17 property owners on the list attached to the resolution have not signed Right of Entry agreements for biotic and geomorphic testing. The agreements expire at the end of 2021. The majority of these properties are right along the right bank where testing is needed.

The Moorhead Clay County Joint Powers Authority approved forwarding these Resolutions of Necessity to the County Board for action as part of the USACE's action plan. The biotic and geomorphic testing will help the USACE identify if these are the correct areas for continued monitoring and where future easements may be requested. Property owners are paid \$750 for easements. Ms. Warren stated that survey monuments will also be placed on both sides of the river and used to measure erosion. If a monument is needed in a tillable area, it is buried a couple feet deep. Resolution 2020-05 authorizes letters to be personally served to the landowners on the list. They are also given an additional ten-day notice before a court order is obtained to enter their property. A map of the property will be attached to the letters.

On motion by Commissioner Weyland, seconded by Commissioner Haney, and carried with one opposing vote by Commissioner Mongeau, the Board executed the following resolution:

**RESOLUTION 2020-05**

**RESOLUTION OF NECESSITY TO AUTHORIZE ENTRY ONTO PROPERTY TO PERFORM INVESTIGATIONS FOR BIOTIC AND GEOMORPHIC EXAMINATIONS RELATED TO THE FARGO MOORHEAD AREA DIVERSION PROJECT**

WHEREAS, Clay County, Minnesota (the "County") is a political subdivision of the State of Minnesota.

WHEREAS, the Red River of the North and its tributaries in Minnesota are prone to frequent flooding, and flooding causes significant risks to the County's agricultural economy, communities, residents, property, and infrastructure in Clay County, including the city of Moorhead.

WHEREAS, the City of Moorhead, the City of Fargo, Clay County, Cass County, and the Cass County Joint Water Resources District entered into a Joint Powers Agreement ("JPA") on June 1, 2016, forming the Metro Flood Diversion Authority (the "Diversion Authority"), to provide the Fargo-Moorhead Metropolitan Area with permanent and comprehensive flood protection. Structures associated with the comprehensive flood protection project (the "Project") will be located in Clay County, Minnesota.

WHEREAS, the Environmental Impact Statement for the Project identified an adaptive management plan to monitor biotic and geomorphological impacts of the Project, and to mitigate any adverse impacts caused by the Project.

WHEREAS, before the parties can identify and determine what specific real property interests will be necessary for the Project, the parties' consultants, including engineering and environmental, must have opportunities to enter upon certain parcels of real property to set a base line for the biotic and geomorphic conditions before construction of the Project takes place. The baseline will be used to confirm the Project continues to comply with the controlling statutes and regulations.

WHEREAS, the County, as the party responsible for acquiring real property interests for the Project, has legal authority under Minnesota Statutes Annotated Section 117.041 to enter upon real property for the purpose of conducting surveys, examinations, engineering, and environmental analysis, to determine if the Project as it is currently designed is technically sound and in compliance with the controlling statutes and regulations.

WHEREAS, under Section 117.041, the County need not prove the necessity to later acquire a particular parcel, or that eminent domain will be proper, justified, and necessary regarding a particular parcel, before the County can access the property to conduct the requisite examinations and surveys to determine if the parcel is suitable for a proposed public use.

WHEREAS, the County has identified certain parcels of real property in Minnesota from which biotic and geomorphic examinations must take place to determine a base line condition before the Project is constructed. Such base line will be established through entry by the County, its officers, employees, consultants, contractors, agents, partner entities and representatives, for purposes of conducting examinations and surveys. The parcels of real property identified for further examination are listed on Exhibit A.

WHEREAS, except in the event of injury to real property resulting from negligence, wantonness, or malice, entry upon real property under Section 117.041 to conduct examinations and surveys does not create a claim for relief for property owners.

NOW THEREFORE, BE IT RESOLVED, that it is necessary for the County, its officers, employees, consultants, contractors, agents, partner entities and representatives, to enter upon certain parcels of real property in Clay County, Minnesota, as shown on the attached Exhibit A, to conduct surveys, engineering, and environmental examinations, to ensure compliance with the controlling statutes and regulations.

BE IT FURTHER RESOLVED, that the County and those parties' officers, employees, consultants, contractors, agents, and representatives, have attempted in good faith to secure access to the parcels shown on Exhibit A from landowners amicably and without the need for any legal proceedings.

BE IT FURTHER RESOLVED, that the County will proceed with the requisite legal proceedings as necessary under Section 117.041 to secure access to those parcels shown on Exhibit A.

BE IT FURTHER RESOLVED, that the County, and its officers, employees, consultants, contractors, agents, and representatives, will access the parcels shown on Exhibit A by the least intrusive means possible, the parties will return the parcels, as nearly as practicable, to their original condition, and the parties will repair any damages caused to any of the parcels, or they will fairly compensate landowners for any damages, including crop damages.

BE IT FURTHER RESOLVED, that Clay County staff, agents or designees are hereby authorized to enter the above-described properties for conducting biotic and geomorphological examinations necessary for the Project.

BE IT FURTHER RESOLVED, that at least ten days before entering a property, County staff, agents or designees will serve notice on the property owner requesting permission to enter the property, stating the approximate time(s) of the entry, and giving the owner the option of refusing entry.

BE IT FURTHER RESOLVED, that if the property owner refuses to consent to the entry, the County must apply for a court order authorizing entry and removal of any sample from the property in accordance with Minnesota Statutes Section 117.041, subd. 3, as amended from time to time.

BE IT FURTHER RESOLVED, that if the property owner refuses to consent to the entry, Ohnstad Twichell, P.C., on behalf of the County, is hereby authorized and directed to apply to the Clay County District Court for an order authorizing Clay County staff, agents, designees and contractors to enter the above-described properties for the above-described purposes.

EXHIBIT A - Parcel and Landowners List

OIN	Parcel Number	Property Owner
172	09.038.1101	James Regstad and Deborah K. Regstad
173	09.042.1800	Douglas Wambach and Rochelle Wambach
367	19.007.1400	Corrine M. Nokken
394	19.019.1000	Timothy J. Leiseth
395	19.020.2000	Brian T. Leiseth
477	58.884.1600	Elaine F. Gess f/k/a Elain Fischer; Charlotte Nelson f/k/a Charlotte Fischer; Audrey Anderson f/k/a Audrey Fischer; Cora D. Fischer; Renee Simonet; Peter DeMarreau
490	58.198.0103	David Bjorkman and Mari Bjorkman
491	58.198.0104	Glenn Dockter and Vivian Dockter
492	58.198.0105	Shane Simmons and Ashley Simmons
493	58.198.0106	Keith G. Anderson and Pamela Anderson
9058	58.884.1800	Darren Buckle
9068	09.038.4570	Gary J. Wambach and Carol A. Wambach
9071	09.030.3700	Kenneth E. Ziegler
9072	09.041.4800	Kenneth E. Ziegler
9074	19.017.0281	T.C. Scheving and Lori A. Scheving
9076	19.018.4500	T.C. Scheving and Lori A. Scheving
9169	15.007.1250	Kevin L. Binger and Kendra D. Binger
9170	15.007.1251	Kevin L. Binger and Kendra D. Binger
9172	09.042.4800	Thomas Odegard
1817	15.034.3001	Judith A. Ness
732	54.900.0200	Kenneth E. Ziegler

On motion by Commissioner Weyland, seconded by Commissioner Haney, and carried with one opposing vote from Commissioner Mongeau, the Board executed the following resolution:

**RESOLUTION 2020-06**

**RESOLUTION OF NECESSITY TO AUTHORIZE ENTRY ONTO PROPERTY TO PERFORM INVESTIGATIONS RELATED TO THE FARGO MOORHEAD AREA DIVERSION PROJECT**

WHEREAS, Clay County, Minnesota (the "County") is a political subdivision of the State of Minnesota.

WHEREAS, the Red River of the North and its tributaries in Minnesota are prone to frequent flooding, and flooding causes significant risks to the County's agricultural economy, communities, residents, property, and infrastructure in Clay County, including the city of Moorhead.

WHEREAS, the City of Moorhead, the City of Fargo, Clay County, Cass County, and the Cass County Joint Water Resources District entered into a Joint Powers Agreement ("JPA") on June 1, 2016, forming the Metro Flood Diversion Authority (the "Diversion Authority"), to provide the Fargo-Moorhead Metropolitan Area with permanent and comprehensive flood protection. Structures associated with the comprehensive flood protection project (the "Project") will be located in Clay County, Minnesota.

WHEREAS, before the County and local government entities can make final decisions regarding final design of the Project, including alignments or the location of certain Project components, and before the parties can identify and determine what specific real property interests will be necessary for the Project, the parties' consultants, including engineering and environmental, must have opportunities to enter upon certain parcels of real property to determine whether the Project, as it is currently designed, is technically sound and complies with the controlling statutes and regulations.

WHEREAS, the County, as the party responsible for acquiring real property interests for the Project, has legal authority under Minnesota Statutes Annotated Section 117.041 to enter upon real property, before initiating any eminent domain proceedings, to conduct surveys, engineering, and environmental analysis, and including geotechnical testing, to determine if the Project as it is currently designed is technically sound and in compliance with the controlling statutes and regulations.

WHEREAS, under Section 117.041, the County need not prove the necessity to later acquire a particular parcel, or that eminent domain will be proper, justified, and necessary regarding a particular parcel, before the County can access the property to conduct the requisite examinations and surveys to determine if the parcel is suitable for a proposed public use.

WHEREAS, the County has identified certain parcels of real property in Minnesota which may be required for the parties to design, construct, operate, and maintain various features and components of the Project, and upon which the County, its officers, employees, consultants, contractors, agents, and representatives, must enter to conduct examinations and surveys. The parcels of real property identified for further examination are listed on Exhibit A.

WHEREAS, except in cases of injury to real property resulting from negligence, wantonness, or malice, entry upon real property under Section 117.041 to conduct examinations and surveys, does not create a claim for relief for property owners.

NOW THEREFORE, BE IT RESOLVED, that it is necessary for the County, its officers, employees, consultants, contractors, agents, and representatives, to enter upon certain parcels of real property in Clay County, Minnesota, as shown on the attached Exhibit A, to conduct surveys, engineering, and environmental examinations, to determine the suitability of various parcels for purposes of the Project, and to determine if the Project as it is currently designed is technically sound and in compliance with the controlling statutes and regulations.

BE IT FURTHER RESOLVED, that the County and those parties' officers, employees, consultants, contractors, agents, and representatives, have attempted in good faith to secure access to the parcels shown on Exhibit A from landowners amicably and without the need for any legal proceedings.

BE IT FURTHER RESOLVED, that the County will proceed with the requisite legal proceedings as necessary under Section 117.041 to secure access to those parcels shown on Exhibit A.

BE IT FURTHER RESOLVED, that the County, and its officers, employees, consultants, contractors, agents, and representatives, will access the parcels shown on Exhibit A by the least intrusive means possible, the parties will return the parcels, as nearly as practicable, to their original condition, and the parties will repair any damages caused to any of the parcels, or they will fairly compensate landowners for any damages, including crop damages.

BE IT FURTHER RESOLVED, that Clay County staff, agents or designees are hereby authorized to enter the above-described properties for purposes of investigation, monitoring, testing, surveying, boring or other similar activities necessary or appropriate to perform investigations of the above-described properties in order to determine the design of the Project.

BE IT FURTHER RESOLVED, that at least ten days before entering a property, County staff, agents or designees will serve notice on the property owner requesting permission to enter the property, stating the approximate time(s) of the entry, and giving the owner the option of refusing entry.

BE IT FURTHER RESOLVED, that if the property owner refuses to consent to the entry, the County must apply for a court order authorizing entry and removal of any sample from the property in accordance with Minnesota Statutes Section 117.041, subd 3, as amended from time to time.

BE IT FURTHER RESOLVED, that if the property owner refuses to consent to the entry, Ohnstad Twichell, P.C., on behalf of the County, is hereby authorized and directed to apply to the Clay County District Court for an order authorizing Clay County staff, agents, designees and contractors to enter the above- described properties for the above described purposes.

**EXHIBIT A - Parcel and Landowners List**

OIN	Parcel Number	Property Owner
1630	15.017.4000	Askegaard Living Trust

**INFORMATION ON CLAY COUNTY LEADERSHIP ACADEMY**

Information Services Director Mark Sloan and County Administrator Stephen Larson provided background information on the newly formed Leadership Academy for Clay County staff. Mr. Sloan stated the program provides in-house training and sharpens skills for better leadership in the County. There will be two hours of training each month and then lunch will be served. The program will last 12 months and finish with a graduation and certificate. The curriculum was established to give the attendees a better picture of the whole County program. Some outside trainers will be brought in for some of the skills. Funds totaling \$2500 for the program will come from the training budget. The first round of 18 attendees for the pilot program were all nominated by their department heads. In the second year, self-nominating may be added. Overall the Commissioners were in favor of the program. There was mention that the employee benefit portion of the curriculum should be handled by Human Resources instead of being part of this program.

**REQUEST APPROVAL OF CONSTRUCTION ENGINEERS' CHANGE ORDERS 27 – 29**

County Administrator Stephen Larson introduced three construction change orders to the Board. Change Order #27 is for completion of the Law Enforcement Center, a decrease in the Guaranteed Maximum Price (GMP) and a credit of \$75,675.91 to the County from unused contractor contingency funds. Change Order #28 addresses four committee-approved contract revisions for the Correctional Facility in the amount of

\$11,963.00. Change Order #29 is for committee-approved owner contract revisions for the Juvenile Center project. The nine revisions total \$71,742.00. Commissioner Campbell noted that his report from the last meeting included these items.

On motion by Commissioner Mongeau, seconded by Commissioner Campbell, and unanimously carried, the Board approved Change Order #27 for a credit of \$75,675.00 for the Law Enforcement Center construction project.

On motion by Commissioner Weyland, seconded by Commissioner Haney, and unanimously carried, the Board approved Change Order #28 for an increase of \$11,963.00 for the Correctional Facility construction project.

On motion by Commissioner Weyland, seconded by Commissioner Campbell, and carried with one opposing vote by Commissioner Mongeau, the Board approved Change Order #29 for an increase of \$71,742.00 for the Juvenile Center construction project.

#### **COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE/DISCUSSIONS**

- Commissioner Mongeau attended meetings for Cass Clay Food Systems Joint Powers; Clay County Substance Abuse Committee; County-Owned Property; and FM Chamber Eggs and Issues.
- Commissioner Campbell attended a Chair's Coordinating Committee meeting.
- Commissioner Weyland attended a Rural MN Counties meeting.
- Commissioner Gross attended a County-Owned Property Subcommittee meeting.
- County Administrator Stephen Larson attended meetings for Campus Master Planning; Strive for Excellence; County Management; Moorhead City Manager; Sheriff; Construction Engineers and Technology Services; Construction Engineers Re: Juvenile facility; Chair's Coordinating Committee; and FM Trail Blazers. The Commissioners will all be registered for the upcoming Joint Powers Retreat. The AMC Legislative Conference is scheduled for February 26-27 with rural meetings starting on February 25.

The meeting adjourned at 10:05 a.m.

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Frank Gross, Chair  
County Board of Commissioners

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Stephen Larson, County Administrator