April 1, 2026 Minutes

Present: Jaci Nagle, Paul Nevenan, Jason Sjoblom, Wayne Fuller, Philip Nolan (V), Holly Hoy (V), Todd Ojala (V).
Non members: Cori Horton

Call to order: 9:02 am by President

Administrative Business

1. Agenda- Agenda approved on Paul/Jaci Motion
2. March 4th minutes approved on Jaci/Wayne Motion
3. Financials
    a. Laptop purchase- Jaci decided to order 20 laptops, PCs for People sent an invoice, if this purchase is approved the claim for the invoice can go before the county board on April 14th. Laptop purchase approved on Wayne/Paul motion
    b. Microsoft Office 365 renewal of $93.64 approved on Paul/Wayne motion
    c. The website fee has been paid by Jaci for the year, need motion to reimburse her for $138. Approved on Paul/Wayne motion.
    d. Porkbun domain renewal paid for by Jaci, need motion to reimburse her for $50.98. Approved on Paul/Wayne motion
    e. Financial Reports- the report for the ACC account is the last one we will be seeing as that account will be closed and that money is being moved to the KTI account. Cash trial balance is at $13234.11. Financials approved on Wayne/Paul motion.
4. Strategic Planning- May 6th meeting will be our strategic planning meeting. Meeting will be 2 hours and Jodi from MN Extension will be facilitating.
5. Roberts Rules suspended on Jaci/Wayne motion

Ongoing Business

1. Ewaste- the new ewaste legislation expanded the definition of ewaste to anything that is powered by batteries or electricity, except appliances, and manufacturers will be responsible for recycle costs through the purchase of credits. A load of TVs and computer monitors was delivered to PCs for People- it was originally decided they would take the load for free and the county covered the trucking costs, but after delivery PCs for People expressed disappointment in the deal. So Wayne is not sure how they will handle the ewaste event being planned for this summer.

2. Area Broadband- Jaci got Frontier internet, but the salesperson was trying to upsell her over the phone and would not honor the deal listed on local mailings. She eventually got the deal by signing up online.
3. Cell tower- no new updates
4. LFA/ACC- Kyle is not present and no one has spoken with him since he returned from ACC's winter training. Jason and Jaci will try and meet with him soon and get him in contact with the CVB board to start working on a project.
5. Member Updates
    a. Holly- the audit for Littlefork is approaching. She and her husband are hosting the second annual Easter sock hop at the community building.
    b. Paul- announced the ARDC meeting on April 2nd
    c. Jaci- see frontier experience above. She has submitted grant applications with MIDCO and the Marshall Knutson Foundation
    d. Cori- normal traction with Facebook posts. Paul mentioned he thinks a public forum about data centers would be a beneficial thing to plan.
    e. Wayne- pled the 5th
    f. Jason- He reached out to his contact at the League of MN Counties to see if they had any contacts who have knowledge on data centers.
    g. Todd- he started his new job as Executive Director of Backus Community Center. Yay!

No new business

Meeting adjourned on Wayne/Jaci motion

Next Meeting is May 6th at 9:00am- Strategic planning meeting