

**Orchard Manor/County Farm  
Committee Special Meeting Minutes  
February 26, 2025**

Committee Member/Chairperson, Richard Sanson called the meeting to order at 9:00 a.m. Richard Sanson noted there was a quorum present with Diane Nelson, Richard Sanson, and Mark Vosberg present; Alesha Erdenberger certified the meeting was in compliance with the Open Meetings Law.

Committee members present were Diane Nelson, Richard Sanson, and Mark Vosberg. Grant County staff members present: Alesha Erdenberger, Angela Nemitz, Tara Laufenberg, Crystal Becker, Nicole Johnson-Pohle, Lisa Reuter, Heidi Millin, Britney Wall, Chris Johansen. Others: Troy Maggied, and Jacob Nelson, both from Southwest Regional Planning.

Working session for Strategic Plan- Southwest Regional Planning- Troy Maggied presented a summary of the proceeding SWOT exercise to review all the internal environment- strengths, weaknesses, and external environment-opportunities and threats of Orchard Manor. Troy explained that the group of participants would be divided into different groups with only one Board member each group. Alesha divided the teams to separate the different internal Orchard Manor disciplines. The teams filled in several examples of each topic, SWOT, that their team felt was a priority to focus on, which included four different stations.

At the end of the sessions, Troy read off all the verbiage documented and further asked for clarification on several items. Troy explained that the verbiage would be used in the final report given to the Orchard Manor Board of Directors and Leadership team. All agreed with the listed items.

Mark Vosberg made the motion seconded by Diane Nelson to adjourn the special meeting. Date set for next regular meeting is March 12, 2025 at 9am at CSB training room. Motion carried, voice vote.