

The December 29, 2025 meeting of the Executive Finance Committee of the Honorable Clay County Board was called to order at 5:30 p.m. by Terry Hronec.

Present members of the committee: Terry Hronec, Mary Cisne, Barb McGrew, Cory Hodges.

Absent members of the committee: Tara Bangert.

An in-depth discussion was held concerning the resolution for the transfer of funds from the Hospital to the County.

A motion was made and a roll call vote was administered.

Motion by Mary Cisne, seconded by Cory Hodges to bring the motion to the County Board for full approval. Motion Carried, Roll Call Vote.

Motion by Cory Hodges, seconded by Barb McGrew to adjourn the meeting at 6:30 p.m. Motion Carried, Voice Action.

Minutes taken by Terry Hronec.