

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, January 19, 2016

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

MINUTES

The Clay County Board of Commissioners met in regular session with all Commissioners present: Campbell, Gross, Ingersoll, Mongeau, and Weyland. County Administrator Brian C. Berg, Assistant County Attorney Steven Beitelspacher, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

On motion by Weyland, seconded by Campbell, and unanimously carried, the agenda was approved as presented.

APPROVE RENEWAL OF NURSING SERVICES AGREEMENTS TO REVIEW POLICIES AND PROCEDURES FOR DAY CARE CENTERS

By consent agenda, the Board approved renewal of agreements with Centered on Kids and Precious Years Child Care centers for Public Health to provide review of policies and procedures.

APPROVE AGREEMENT WITH NITZKORSKI, INC. TO SUBCONTRACT FOR TECHNICAL ASSISTANCE FOR THE CLEARWAY MINNESOTA GRANT

By consent agenda, the Board approved an agreement between Public Health and Nitzkowski, Inc., to provide technical assistance on the Clearway Minnesota grant to meet the goals of the work plan.

AGREEMENTS FOR FUNDING TO ATTEND FARMERS MARKET ACADEMY WORKSHOP

By consent agenda, the Board approved agreements for registration funding through the Statewide Health Improvement Project Grant for Lakes Area Farmers Market, Wadena Area Growers, Fergus Falls Farmers Market, Vergas Farmers Market, and Battle Lake Farmers Market to attend the Farmers Market Academy Workshop.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

APPROVE MINUTES OF JANUARY 5 AND 12, 2016

On motion by Ingersoll, seconded by Campbell, and unanimously carried, the minutes of the County Board meetings held January 5 and 12, 2016 were approved as presented.

APPROVE PAYMENT OF BILLS AND VOUCHERS

On motion by Weyland, seconded by Mongeau, and unanimously carried, the bills and vouchers were approved for payment.

2015 COUNTY FEEDLOT OFFICER ANNUAL REPORT & PERFORMANCE CREDIT REPORT

Craig Halverson, Soil & Water Conservation District Technician/County Feedlot Officer, presented the 2015 Annual County Feedlot Officer Report and Performance Credit Report. This document is part of an agreement between Clay County and the Minnesota Pollution Control Agency for program administration and implementation. Currently, there are 106 feedlots in Clay County subject to review. Mr. Halverson indicated that if issues of noncompliance are discovered, the operator is given time to resolve the problems. Commissioner Campbell noted that since Mr. Halverson took over this program, there have been no controversies with feedlots or their operation.

On motion by Mongeau, seconded by Weyland, and unanimously carried, the Board approved and authorized execution of the 2015 County Feedlot Officer Annual Report & Performance Credit Report.

APPROVAL OF FINAL CONTRACT DOCUMENTS FOR SAP 14-603-011 CSAH 3
BITUMINOUS PAVING PROJECT

On motion by Mongeau, seconded by Weyland, and unanimously carried, the Board approved final contract documents for the SAP 14-603-011 CSAH 3 Bituminous paving project in the amount of \$1,084,486.65 to Minn-Dak Asphalt of Thief River Falls. The original contract was \$999,732.61, but the City of Moorhead requested an additional turn lane and all new storm & sanitary manhole covers and grates. The City did cost share on the entire project to include the additional requests.

AUTHORIZATION TO ENGAGE CONSULTING SERVICES TO EXPLORE OPPORTUNITIES FOR
CORRECTIONAL FACILITY FUNDING

County Administrator Brian Berg informed the Board of a meeting which has taken place with Morrie Lanning (Morrie Lanning Consulting) regarding contracting with him for assistance in exploring options for funding the new Jail facility. The Board agreed that Mr. Lanning has the knowledge, expertise, and understanding of the needs to best assist Clay County in this endeavor. Given Mr. Lanning's history with the area, his legislative experience and skill set, no other firms were contacted for this service.

On motion by Ingersoll, seconded by Weyland, and unanimously carried, the Board agreed to contract with Morrie Lanning Consulting for assistance in exploring options for funding the new Jail facility, with fees not to exceed \$10,000.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE/DISCUSSION

Commissioner Mongeau attended meetings of the Cass Clay Food Systems Joint Powers Commission, FM Diversion Land Management/Finance, Soil & Water Conservation District, and Lakes & Prairies Community Action Partnership.

Commissioner Weyland attended meetings of the Regional Radio Board, Beyond The Yellow Ribbon, and Heartland Trail.

Commissioner Ingersoll attended the Children's Mental Health Committee meeting.

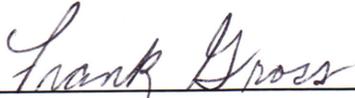
Commissioner Campbell attended meetings of the Solid Waste Committee, FM Diversion Public Outreach, and FM Diversion Authority.

Commissioner Gross attended the Wild Rice Watershed District meeting and Heartland Trail meeting.

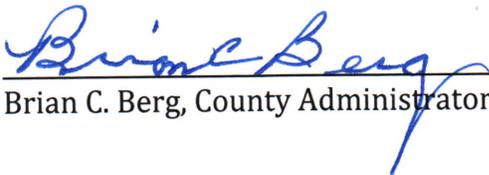
County Administrator Brian C. Berg reminded the Board that interviews for the Construction Management At Risk firm for the Jail project will be conducted January 26. He attended meetings regarding Solid Waste projects, personnel evaluations, maintenance issues, FM Diversion Land Management, and Wireless Broadband coverage for Clay County. The Joint Powers Intergovernmental Retreat will be Friday, January 22 at the Hjemkomst Center.

ADJOURN

The meeting adjourned at 9:20 a.m.



Frank Gross, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator