

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, March 15, 2016

8:30 a.m.

County Board Room - 3rd Floor - Courthouse

MINUTES

The Clay County Board of Commissioners met in regular session with Commissioners Campbell, Gross, Ingersoll, and Weyland present. Commissioner Mongeau was absent. Human Resources Director/Assistant County Administrator Darren Brooke, Chief Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

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

CITIZENS TO BE HEARD

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

APPROVE PAYMENT OF BILLS AND VOUCHERS

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

APPROVAL OF MINUTES OF MARCH 1 & 8, 2016

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

AGREEMENT WITH LAKES COUNTRY SERVICE COOPERATIVE FOR CONSULTATION SERVICES FOR SCHOOL AND COMMUNITY PARTNERS

By consent agenda, the Board approved execution of an agreement with Lakes Country Service Cooperative to provide consultation services for school and community partners to encourage healthy eating through pre-approved funding by the Statewide Health Improvement Project (SHIP) grant and Community Wellness Grant (CWG).

PARTICIPATING PROVIDER AGREEMENT TO PROVIDE INSURANCE REIMBURSEMENT TO CLAY COUNTY PUBLIC HEALTH FOR VARIOUS NURSING SERVICES TO HEALTH PARTNER SUBSCRIBERS

By consent agenda, the Board approved execution of a Participating Provider Agreement which provides insurance reimbursement to Clay County Public Health for various nursing services to Health Partner subscribers. This replaces agreements with other health plans which no longer offer services in Clay County and is similar to the Health Partners Agreement signed earlier this year for Social Services.

DEPARTMENTAL UPDATE: WEST CENTRAL REGIONAL JUVENILE CENTER

West Central Regional Juvenile Center Director Stephen Larson provided an update of activities in the Juvenile Center which provides programming opportunities, community services, class rooms via Moorhead Public Schools, transportation, full time nurse, community service opportunities, etc.

The facility has both an Advisory Board and an Advisory Committee to monitor issues in the Center, and offer insight into programs and trends.

Areas for future concern include an increase in younger/female clients, the judicial philosophy, mental health issues, bed space concerns, staffing issues, etc.

APPROVAL OF FINAL CONTRACT DOCUMENTS FOR ELMWOOD BRIDGE PROJECT

On motion by Weyland, seconded by Campbell, and unanimously carried, the Board approved final contract documents for the Elmwood Bridge project, SAP 014-599-094, with Korby Contracting in the amount of \$754,701.94. The original contract was \$774,446.95. The under run was due to the need for less piling and borrow.

OVERVIEW OF MN GREENCORPS PROGRAM IN PUBLIC HEALTH

Austin Hauf, MNGreenCorps Member, updated the Board concerning his work for Clay County in the areas of Active Transportation, biking and walking. An expansion of the Great Rides program is expected.

On motion by Campbell, seconded by Ingersoll, and unanimously carried, the following resolution was adopted:

RESOLUTION 2016-16

WHEREAS, Clay County Public Health has applied to host an AmericCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA) for the 2016-2-17 program year; and

WHEREAS if the MPCA selects Clay County Public Health, the organization is committed to implementing the proposed project as described in the host site application, and in accordance with pre-scoped position description; and

WHEREAS, the MPCA requires that Clay County Public Health enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities.

BE IT RESOLVED, that Clay County Public Health hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities therein and to comply with all of the terms, conditions, and matching provisions of the host site agreement.

CLOSED SESSION: UPDATE ON STATUS OF MENARDS TAX CASE

On motion by Campbell, seconded by Weyland, and unanimously carried, the meeting was closed pursuant to Minnesota Statute Section 13D.05, Subdivision 3(b) to discuss the tax court litigation between the County and Menards and reconvene thereafter.

On motion by Campbell, seconded by Weyland and unanimously carried, the meeting reopened.

On motion by Ingersoll, seconded by Weyland, and unanimously carried, the Board agreed to continue litigation regarding the petition to the Supreme Court in the Menards tax matter.

COMMITTEE REPORTS/ASSISTANT COUNTY ADMINISTRATOR UPDATE/DISCUSSION

Commissioner Weyland attended various sessions of the AMC Legislative Conference in St. Paul, MRCC, and the Jail Construction Committee.

Commissioner Ingersoll shared a Department of Human Services Gaps Analysis Study.

Commissioner Campbell attended meetings of the FM Diversion Authority Public Outreach, Diversion Board, Jail Construction meeting.

Commissioner Gross attended meetings of the Morken Township, Wild Rice Watershed District, and AMC Conference.

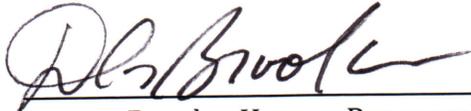
Human Resources Director/Assistant County Administrator Darren Brooke informed the Board of the Risk Assessment document he is working on for MCIT; advised that the PIC meeting will be held Tuesday, March 22; and a St. Patrick's Day Celebration, hosted by the Employee Appreciation Committee, will be held March 17th.

ADJOURN

The meeting adjourned at 10:05 a.m.



Frank Gross, Chair
Clay County Board of Commissioners



Darren Brooke, Human Resources Director/Assistant County Administrator