

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, April 19, 2016

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

M I N U T E S

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, Chief Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

On motion by Campbell, seconded by Mongeau, and unanimously carried, the minutes of the April 5 & 12, 2016 meetings were approved as presented.

APPROVAL OF CONTRACTS WITH LAKES & PRAIRIES COMMUNITY ACTION PARTNERSHIP, EVENTIDE SENIOR LIVING COMMUNITY, AND LEGACY GROUP LLC FOR FUNDING THROUGH SHIP AND COMMUNITY WELLNESS GRANTS

By consent agenda, the Board approved an agreement with Lakes & Prairies to provide pre-approved worksite wellness strategy support funding to purchase supplies encouraging healthy beverages through the Community Wellness Grant; an agreement with Eventide Senior Living Community to provide pre-approved worksite wellness strategy support funding to purchase supplies for a mother's room encouraging breastfeeding through the Statewide Health Improvement Project Grant; and an agreement with Legacy Group LLC to provide pre-approved motivational interviewing training funds for partner staff at Community Health Services through the Community Wellness Grant.

APPROVAL OF AGREEMENT WITH LAKE REGION HEALTH CARE FOR FUNDING THROUGH COMMUNITY WELLNESS GRANT

By consent agenda, the Board approved an agreement with Lake Region Health Care to provide pre-approved strategy support funding to purchase nutrition software encouraging healthier food options through the Community Wellness Grant.

APPROVAL OF AGREEMENT WITH PELICAN RAPIDS FOOD SHELF FOR FUNDING THROUGH UCARE COMMUNITY GRANT

By consent agenda, the Board approved an agreement with Pelican Rapids Food Shelf to provide strategy support funding to purchase a refrigerator for storage of donated food items, using a UCare Community Grant.

APPROVAL OF AGREEMENT WITH BEAUTIFUL TREASURES CHILDCARE FOR HEALTH DEPARTMENT TO PROVIDE REVIEW OF POLICIES AND PROCEDURES

By consent agenda, a nursing services agreement was approved with Beautiful Treasures Childcare to provide required review of policies and procedures.

APPROVAL OF MINNESOTA COUNTIES COMPUTER COOPERATIVE RATIFICATION STATEMENT FOR PH-DOC MAINTENANCE AND SUPPORT AGREEMENT

By consent agenda, the Board approved renewal of an existing agreement with MCCC which provides maintenance and support for the Public Health Documentation System (PH-Doc), which is the software used by Public Health to maintain electronic health records for our clients.

APPROVAL TO FILL TWO POSITIONS IN COUNTY ATTORNEY'S OFFICE

On motion by Weyland, seconded by Campbell, and unanimously carried, the Board approved filling two positions in the County Attorney's Office: Legal Secretary (retirement) and Assistant County Attorney (resignation).

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE/DISCUSSION

Commissioner Mongeau attended meetings concerning Lakeland Mental Health, FM Diversion Land Management, Soil & Water Conservation District, and Jail Financing.

Commissioner Ingersoll attended meetings of the Lake Agassiz Regional Library, and Advisory Council for children's Mental Health/Early Childhood.

Commissioner Campbell attended meetings of the Jail Finance Committee, FM Diversion, County 95 Project land owners, and West Central Regional Juvenile Detention Advisory Committee.

Commissioner Gross attended Drug Court, and Township Board meetings for Glyndon, Spring Prairie, Keene, and Riverton Townships.

County Administrator Brian C. Berg attended many of the meetings mentioned above, as well as the Chamber of Commerce Public Affairs Committee. He informed the Board that he would be traveling to St. Paul for meetings concerning the bond request for a Behavioral and Mental Health Demonstration project, language for the proposed Sales Tax referendum, anticipated revenue to be generated by a Sales Tax, etc.

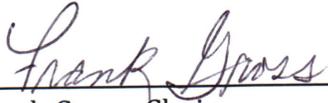
CLOSED SESSION: ATTORNEY/CLIENT PRIVILEGE, PURSUANT TO MINNESOTA STATUTES §13d.05, Subd. 1(d) and Subd. 3(b)

On motion by Weyland, seconded by Mongeau, and unanimously carried, the meeting was closed at 9:30 a.m. to discuss attorney/client privileges matters.

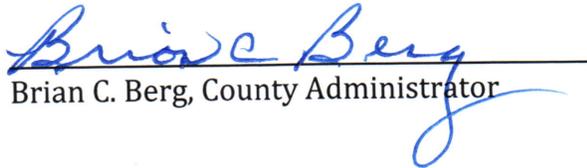
On motion by Weyland, seconded by Mongeau, and unanimously carried, the meeting was opened.

ADJOURN

The meeting adjourned at 10:00 a.m.



Frank Gross, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator