

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, January 8, 2013

8:30 a.m.

County Board Room - 3rd Floor - Courthouse

MINUTES

The Clay County Board of Commissioners met in regular session with Commissioners Campbell, Evert, Gross, Ingersoll, and Weyland present. County Administrator Brian C. Berg, Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

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

RENEWAL OF A'VIANDS/NATIONAL SCHOOL LUNCH PROGRAM CONTRACT FOR 2013

By consent agenda, the Board authorized the West Central Regional Juvenile Center Director to execute a contract with A'viands for food service for the Juvenile Center per National School Lunch Program guidelines, representing a 6¢ per meal cost increase.

ADOPT RESOLUTION AUTHORIZING EXECUTION OF SUB-GRANT AGREEMENT WITH MN DIVISION OF HOMELAND SECURITY & EMERGENCY MANAGEMENT FOR HAZARD MITIGATION ASSISTANCE PROGRAM

By consent agenda, the following resolution was adopted, authorizing execution of a sub-grant agreement with the MN Division of Homeland Security & Emergency Management for the Hazard Mitigation program:

RESOLUTION 2013-4

BE IT RESOLVED, that Clay County Emergency Management enter into a sub-grant agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance Program for Presidential disaster declaration FEMA 4009-DR-MN.

Lt. Bryan Green, Emergency Management Director, is hereby authorized to execute and sign such sub-grant agreements and any amendments hereto as are necessary to implement the project on behalf of Clay County.

APPROVAL OF PURCHASE OF SERVICE AGREEMENT WITH NORTH DAKOTA DEPARTMENT OF HUMAN SERVICES, SOUTHEAST HUMAN SERVICES CENTER FOR DETOX SERVICES FOR APPROVED NORTH DAKOTA CLIENTS

By consent agenda, the Board authorized execution of a Purchase of Service Agreement with the North Dakota Department of Human Services/Southeast Human Services Center for Detox services for approved North Dakota clients for the period January 1, 2013 through June 30, 2013.

Public Health Administrator Kathy McKay explained that there will likely be contracts with other agencies/entities via the Interstate Compact Agreement which has now been finalized. She reminded the Board that Clay County's Detox facility is a medical

model consisting of ten beds, which may be increased if warranted. Ms. McKay felt it may be helpful in the next few months to develop an advisory committee for the Detox facility to help address issues as they arise.

APPROVAL OF 2013 PROVIDER LIST FOR WAIVER SERVICES

By consent agenda, the Board approved the 2013 Provider List for Waiver Services as included in Attachment "A".

CITIZENS TO BE HEARD

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

APPROVAL OF MINUTES OF DECEMBER 18 & 27, 2012 MEETINGS

On motion by Evert, seconded by Campbell, and unanimously carried, the minutes of the County Board meetings held December 18 and 27, 2012 were approved as presented.

CLAY COUNTY BUSINESS SUBSIDY POLICY COMMITTEE RECOMMENDATION RE:
DEVELOPMENT OF OPTIONS FOR A COUNTY ECONOMIC DEVELOPMENT AUTHORITY OR
SERVICE PROVIDER

County Administrator Brian Berg informed the Board that the Clay County Business Subsidy Policy Committee has met to review the names submitted by various political subdivisions for a "Recommending" Committee to study the options for a County Economic Development Authority (or service provider). Mr. Berg presented a resolution which outlines the statutory requirements, the process to establish a committee, and proposed membership of the committee. The committee will report their findings to the County Board not more than 90 days after their first meeting.

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

RESOLUTION 2013-5

**CREATING A LOCAL COMMITTEE TO RECOMMEND OPTIONS FOR A
COUNTY ECONOMIC DEVELOPMENT AUTHORITY OR SERVICE PROVIDER**

WHEREAS, Clay County, Minnesota, wishes to consider the need to develop an Economic Development Authority or Service Provider within rural Clay County; and

WHEREAS, a county may form a county economic development authority or grant a housing and redevelopment authority the powers specified in MN Statutes Subdivision 4 clause (2) of 469.1082; and

WHEREAS, Clay County has given notice to all local government units and development agencies within the county; and

WHEREAS, the committee shall consist of no fewer than eleven (11) and no more than fifteen (15) members appointed by the County Board; and

WHEREAS, at least one city official, at least one housing and redevelopment official, and at least one township official shall be appointed to this committee; and

WHEREAS, political subdivision representatives must be selected by their local governments and must constitute at least 50 percent of the total committee membership; and

WHEREAS, the County may appoint no more than two County commissioners to this committee; and

NOW, THEREFORE, BE IT RESOLVED, that the committee created to recommend options will be as follows;

1. John Young Jr., City of Hawley
2. Dara Lee, Clay County Housing & Redevelopment Authority
3. Jim Bortnem, Eglon Township
4. Stan Thurlow, Dilworth Economic Development Authority
5. Karen Lauer, Barnesville Economic Development Authority
6. Jim Steen, Moorhead Economic Development Authority
7. Wes Mikkelson, Spring Prairie Township
8. Jerry Waller, Educator, Dilworth-Glyndon-Felton Schools
9. Lori Johnson, Clay County Auditor-Treasurer
10. Bryan Thygeson, Superintendent, Dilworth-Glyndon-Felton Schools
11. Wes Roll, West Central Ag
12. Kevin Campbell, Clay County Commissioner
13. Grant Weyland, Clay County Commissioner

BE IT FURTHER RESOLVED that this committee shall issue its report within ninety (90) days of its initial meeting, identify the current level of economic development, housing, and community development programs and services provided by existing agencies, any existing gaps in programs and services, and the capacity and ability of those agencies to expand their activities; and recommend one of the following four options;

1. Establishment of a county economic development authority to operate under MN Statute Sections 469.090 to 469.1081, except that the county shall not have the powers of section 469.094 without the consent of an existing county housing and redevelopment authority operation within that county. For the purposes of a county economic development authority's operation, the county is considered to be the city and the county board is considered to be the city council;
2. Require an existing county housing and redevelopment authority or multicounty housing and redevelopment authority to operate under sections 469.090 to 469.1081;
3. That the county pursue special legislation; or
4. No change in the existing structure.

Committee members shall receive a \$35 per meeting per diem and current IRS mileage rate.

REVIEW 2013 COMMISSIONER COMMITTEE ASSIGNMENTS

The Board continued review of the 2013 Commissioner committee assignments.

On motion by Evert, seconded by Weyland, and unanimously carried, the 2013 Commissioner Committee Assignment list was approved as included in Attachment "B", and includes per diem payment for appointees and alternates for attendance at the meetings listed, as well as the Intergovernmental Retreat, Township Officers meetings, Clay Wilkin Public Health Board, and all AMC & District IV meetings. Commissioners are authorized to be paid mileage/expenses in performing the official duties of a County Commissioner.

On motion by Campbell, seconded by Weyland, and unanimously carried, the Board accepted Mr. Russell Borgen's resignation from the Agassiz Recreational Trails Board and appointed Mr. Jerry Waller to the Agassiz Recreational Trails Board for a three year term.

APPROVAL OF BILLS AND VOUCHERS

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

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Evert attended the Ag Subcommittee meeting of the Diversion Land Management Committee.

Commissioner Campbell attended the Clay County Joint Powers Committee meeting.

Commissioner Ingersoll attended the Clay County Joint Powers Committee meeting and Children's Mental Health Local Advisory Council meeting.

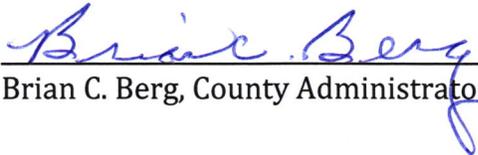
County Administrator Brian Berg attended meetings of the Management Committee, Clay County Joint Powers Committee, FM Metro Flood Diversion, and addressed other issues.

ADJOURN

The meeting adjourned at 9:20 a.m.



Wayne Ingersoll, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator

CLAY COUNTY
Disabilities Unit

2013 PROVIDER LIST- for 2012-2013

DD (Developmental Disabilities) WAIVER SERVICES

CADI (Community Alternatives for Disabled Individuals)\CAC (Community Alternative Care)\TBI (Traumatic Brain Injury), AC (Alternative Care)\EW (Elderly Waiver) WAIVER SERVICES

All services are individually authorized and are reimbursed with Medical Assistance funds through the waiver, therefore no total "not to exceed" amounts are listed in the contract but refer to individual service agreements and authorizations.

REVISED 1/9/12

<u>NAME OF AGENCY/PROVIDER</u>	<u>TYPE OF SERVICE</u>
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Type of Waiver Contract

DD CADI\CAC\TBI AC-EW	ACCESS of the Red River Valley 403 Center Ave, Suite 512 Moorhead, MN 56560	Inhome Family Support Support Living Services-Child Support Living Services-Adult Respite In home Respite Out of home Homemaker Personal Care Assistant Personal Support Independent Living Skills Personal Care Assistant Corporate Foster Care-Adult and Child Transitional Services
DD CADI\CAC\TBI AC\EW	CCRI (Creative Living for Reaching Independence) 725 Center Ave Moorhead, MN 56560	Inhome Family Support Personal Care Assistant Respite Supported Employment SLS-Adult SLS-Child Specialist Service Independent Living Skills Personal Care Assistant Homemaker Corporate Foster Care- Adult Transitional Services
DD CADI\CAC\TBI	Connections 810 4 th Ave So #156 Moorhead, MN 56560	Extended Transportation Supported Living Adult and Child In Home Family Support Supported Employment DT and H Respite Independent Living Skills Pre-Vocational Services Corporate Foster Care- Adult Transitional Services

DD CADI\CAC\TBI AC-EW	Divine House 328 5 th St SW, Ste 5 Willmar, MN 56201	InHome Family Support Support Living Services-Child Support Living Services-Adult Respite In Home Respite Out of Home Personal Care Assistant Homemaker Corporate Foster Care- Adult and Child Independent Living Skills Transitional Services	
DD CADI\CAC\TBI AC-EW	DISABILITY RESOURCES INC 810 Center Ave W Dilworth, MN 56529 218-287-3594	InHome Family Support Support Living Services-Child Support Living Services-Adult Respite In Home Respite Out of Home Corporate Foster Care- Adult Transitional Services	
DD	MN State Operated Services (MSOCS) 444 Lafayette Road St Paul, MN 55155-3818	SLS respite care	
DD CADI\CAC\TBI AC-EW	Heartland Industries I 2510 16 th Ave So Moorhead, MN 56560 and Heartland Industries II Moorhead, MN 56560 Adult Life Service	Day Training and Habilitation Supported Employment Transportation Pre-vocational Services Chore Services Adult Day Care Structured Day Program	
DD CADI\CAC\TBI AC-EW	Lutheran Social Services of MN PO Box 477 Fergus Falls, MN 56537	Support Living Service-Child Support Living Service-Adult In Home Family Support Caregiver Training and Education Respite Companion Services Corporate Foster Care-Adult and Child Family Counseling and Training Independent Living Skills Transitional Services	
DD CADI\CAC\TBI AC-EW	MCRS (Midwest Community Residential Services, Inc) 800 Holiday Drive Moorhead, MN 56560	Respite In home Respite Out of Home Homemaker Personal Care Attendant Support Living Services-Child Support Living Service-Adult In Home Family Support Independent Living Skills Corporate Foster Care- Adult and Child Personal Care Assistant Homemaking Transitional Services	

DD CADI\CAC\TBI AC-EW	Meridan Services, Inc 44 North 28 th Ave, Suite D St Cloud, MN 56303	Case Management\Service Coordination Transitional Services
DD CADI\CAC\TBI AC-EW	Sanford HealthCare Accessories, Inc 3223 32 nd Ave SW Fargo, ND 58103	Assistive Technology Environmental Modifications Supplies and Equipment
DD CADI\CAC\TBI	Productive Alternatives, Inc 715 11 th St No Moorhead, MN 56560	Supported Employment Transportation Prevocational Services Structured Day Program Independent Living Services Transitional Services Chore
DD CADI\CAC\TBI AC-EW	Solutions, Inc 831 Belsly Blvd So Moorhead, MN 56560	Crisis Respite Service Specialist Family Counseling and Training Behavior Programming by Professional Cognitive Therapy by Professional Independent Living Skills Mental Health Psychological Testing Mental Health Explanation of Findings Corporate Foster Care- Child
DD CADI\CAC\TBI AC-EW	Sanford Home Care 1711 S UNIVERSITY DRIVE FARGO, ND, 58103	Respite Personal Care Assistant Home Health Aide Homemaker Nursing Services Supplies and Equipment LifeLine
DD CADI\CAC\TBI AC-EW	Alliance Health Care 2260 Cliff Road Eagen, MN 55122	Fiscal Support Entity (Consumer Directed Community Supports) Personal Support
DD CADI\CAC\TBI AC-EW	Orion ISO 9400 Golden Valley Road Golden Valley, MN 55427	Fiscal Support Entity (Consumer Directed Community Supports)
DD CADI\CAC\TBI AC-EW	Summit Fiscal Agency 724 Central Ave NE Minneapolis MN 55414	Fiscal Support Entity (CDCS)
DD CADI\CAC\TBI AC-EW	Consumer Directions, Inc 22 Wilson Ave NE Suite101 PO Box 6128 St Cloud, MN 56302	Fiscal Support Entity (CDCS)

CADI/AC/EW DD	Vosburg Counseling 2913 So 12 St Fargo, ND 701/235-2092	Caregiver training and Education Family Counseling and Training
DD	Behavioral Health Associates 28520 Cherywood Road, Paynesville, MN 56382	Specialist Service Assistive Technology
DD, CADI, TBI	Blue Sky, Inc PO Box 1491 Detroit Lakes, MN 56501 218/841-5793	ILS, SLS, Respite, Family Counseling and Training, In-Home Family Support, Case Management, Foster Care, Transitional Services, Relocation Service Coordination; Homemaker
DD, CADI, TBI, CAC	Pediatric Therapy Partners Fargo, ND 58104	Assistive Technology Specialized Supplies and Equipment
DD, CADI, TBI, CAC, EW-AC	Wendy Hausauer 2743 26 th St Circle So Moorhead, MN 56560 287-2953	Out of Home Respite\Family Foster Care; child and adult
DD, CADI, TBI, CAC, EW-AC	All Care Home Care 207 2 nd Ave SW Dilworth, MN 287-9148	Homemaker, Chore, Companion, PCA
DD CADI\CAC\TBI AC-EW	Consumer Choice, Inc, 1011 1 st St S, Suite 315, Hopkins, MN 55343	Fiscal Support Entity CDCS
DDCADI\CAC\TBI AC-EW	Anytime Transportation	Modifications\Transportation
DDCADI\CAC\TBI AC-EW	The Family Link 812 19 th St N #2 Moorhead, MN 56560 477-0333	Adult and Child SLS,IHS, ILS, Homemaking, PCA, Transition services
DD	Trevor and Jackie Petrie 739 Bluffs Road NW, Alexandria, MN 56308 320-846-9694	Out of home Respite- client specific
CADI\CAC\TBI AC-EW	Dennis and Tamra Gullickson 409 13 th St So Moorhead, MN 56560 218-512-0513 Tranquilityplace409@gm ail.com	Adult Family Foster Care Respite Family Adult Day Care

Revised 12/27/2012

2013 COMMISSIONER COMMITTEE ASSIGNMENTS

Frank Gross	Grant Weyland	Kevin Campbell Vice Chair	Jon Evert	Wayne Ingersoll Chair
<p>AMC General Gov't Agassiz Recreational Trails Budget, Financial Reporting & Capital Improvement Campus Improvement Clay Soil & Water Conserv Dist Clay County Economic Development Advisory (for Business Subsidy Policy) Countywide Economic Development Extension Family Health Care Center Family Service Collaborative Felton Prairie Stewardship (Alt) Flood Buyout Planning Friends of the Buffalo River State Park (Alt) Heartland Trail Extension (Alt) Metro COG MN Rural Counties Caucus (Alt) Noxious Weed Appeal Public Health Collaborative (Multi-County) Revolving Loan Fund Board TH 336 Corridor Jt Powers Wellhead Protection (Moorhead) Wild Rice Watershed District Advisory Board Wild Rice Watershed Flood Reduction/Project Team</p>	<p>AMC Public Safety Audit/Investment (Chair & Past Chair) Beyond The Yellow Ribbon Corrections Advisory Economic Development District -West Central MN (Alt) Economic Dev Recommending Cmte (ad hoc) F-M Ambulance FM Diversion Authority (Alt) Greater FM Economic Development Corp Exec Board Heartland Trail Extension Jail Needs Assessment Law Library Metro COG (Alt) Metro COG 5-Yr Transit Plan Dev MN Rural Counties Caucus NW MN Regional Radio Bd Oakport Annexation Oakport Joint Powers Personnel Issues (Chair & Past Chair) Radio Users Cmte Recorder's Compliance (ad hoc) Regional Juvenile Detention Advisory Board (Alt) Restorative Justice Adv Cmte Security Alternatives Sheriff's Posse Adv (ad hoc) State Community Health Services Adv (Alt) Veterans Service Advisory West Central Area Agency on Aging – Land/Dancing Sky West Central Trails Planning</p>	<p>AMC Transportation Budget, Financial Reporting & Capital Improvement Buffalo Red River Watershed Ditch Coordinating (Alt) Clay County Economic Development Adv. Cmte (for Business Subsidy Policy) Economic Dev Recommending Cmte (ad hoc) Emergency Services Advisory (Ad Hoc) Extension Flood Buyout Planning FM Diversion Authority Greater FM Economic Dev. Corp Health Insurance (ad hoc) Highway Construction Project Tracking/Scheduling Jail Needs Assessment Jt. Powers (Co/Cty/Schools/Twp) MNDOT Variance Cmte NW MN Regional Radio Bd (Alt) Oakport Annexation Oakport Dike Technical Adv. Oakport Joint Powers Regional Juvenile Detention Advisory Board Regional Recycling Regional Solid Waste Mgmt Steering Cmte Regional Water Plan Jt. Powers Board (Alt) Sheriff's Posse Advisory (ad hoc) Solid Waste Advisory TH 336 Corridor Jt. Powers Wellhead Protection (Moorhead)</p>	<p>AMC Board of Directors AMC Futures Project AMC Legislative Steering AMC Environmental & Natural Res Policy Buffalo Red River Watershed Ditch Coordinating County Owned Property Diverson Land Management Economic Development District for West Central MN Emergency Services Advisory (Ad Hoc) Family HealthCare (Alt) Felton Prairie Stewardship Friends of the Buffalo River State Park Highway Construction Project Tracking/Scheduling Historical & Cultural Society Lakeland Mental Health Center Lakes & Prairies Community Action Partnership Noxious Weed Appeal (Alt) Planning Commission Public Health Advisory Red River Basin Commission Regional Recycling Regional Water Planning Joint Powers Board Security Alternatives Solid Waste Advisory Cmte Southside Flood Task Force Wellhead Protection (Barnesville) Wild Rice Watershed Flood Reduction (Alt)</p>	<p>AMC Health & Human Services Adult Mental Health Local Advisory Council Audit/Investment (Chair & Past Chair) Children's Mental Health Local Advisory Council Clay-Wilkin Homeless Prevention & Assistance Program Clay Soil & Water Conservation District (Alt) Corrections Advisory Countywide Economic Development Cmte Family Services Collaborative Health Insurance (ad hoc) Inter-Agency Early Intervention Jt. Powers (Co/Cty/Schools/Twp) Lake Agassiz Reg. Library Board Lakes & Prairies Community Action Partnership Local Water Plan Task Force Moorhead City Planning Comm Personnel Issues Cmte (Chair & Past Chair) Public Health Advisory Restorative Justice Cmte (Alt) State Community Health Services Adv Cmte West Central Area Agency on Aging (Alt) West Central Trails Planning (Alt)</p>

Per diem payment approved for appointees & alternates for attendance at the above meetings, and for attendance at: Intergovernmental Retreat; Township Officers Meetings; Clay Wilkin Public Health Board, All AMC & District IV meetings. Commissioners are authorized to be paid mileage/expenses in performing official duties of a County Commissioner.