

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, March 12, 2013

8:30 a.m.

County Board Room – 3<sup>rd</sup> Floor – Courthouse

MINUTES

The Clay County Board of Commissioners met in regular session with all Commissioners present: Campbell, Evert, Gross, Ingersoll, 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 Evert, and unanimously carried, the agenda was approved as presented.

APPOINTMENT TO CLAY COUNTY EXTENSION COMMITTEE

By consent agenda, the Board appointed Mr. Derek Compton, Hawley, for a three year term on the Clay County Extension Committee.

APPROVAL OF FOSTER CARE PROVIDER

By consent agenda, the Board approved Chander Sharma as a Foster Care provider for Home & Community Based Services.

APPROVAL OF CLAY WILKIN MINNESOTA DEER HUNTERS ASSOCIATION'S APPLICATION FOR EXEMPT PERMIT FOR FUND RAISER

By consent agenda, the Board approved the Clay Wilkin Minnesota Deer Hunters Association's application for an exempt permit for a fund raiser (raffle) April 6, 2013 at the Galaxie Supper Club.

CITIZENS TO BE HEARD

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

APPROVAL OF RESOLUTIONS REVOKING AND ESTABLISHING COUNTY HIGHWAY 33

On motion by Evert, seconded by Gross, and unanimously carried, the following resolutions were adopted revoking and establishing County Highway 33:

RESOLUTION REVOKING COUNTY STATE AID HIGHWAY NO. 2013-20

WHEREAS, it appears to the County Board of the County of Clay that the road hereinafter described should be revoked as a County State Aid Highway under the provisions of Minnesota Laws;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Clay that the road described as follows, to-wit:

*County State Aid Highway No. 33, beginning at the southeast corner of Section 1, Township 139 North, Range 45 West, Thence N 76° 57' 55" E for a distance of 193.30' to the intersection of Tenth Street and Hobart Street in the City of Hawley, which is the point of beginning; Thence N 75° 07' 31" E along the centerline of Hobart Street for a distance of 1,688.00'; Thence continuing along the centerline of Hobart*

*Street N 19° 46' 27" E for a distance of 377.00' to the intersection of Hobart Street and Fifth Street; Thence N 14° 47' 34" W along the centerline of Fifth Street for a distance of 534.75' to the intersection of Fifth Street and Main Street, there Terminating. Said described portion having a total length of 2,599.75'.*

be, and hereby is revoked, as a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Auditor is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration.

**RESOLUTION ESTABLISHING COUNTY STATE AID HIGHWAY. NO. 2013-21**

WHEREAS, it appears to the County Board of the County of Clay that the road hereinafter described should be established as a County State Aid Highway under the provisions of Minnesota Laws;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Clay that the road described as follows, to-wit:

*County State Aid Highway No. 33, beginning at the southeast corner of Section 1, Township 139 North, Range 45 West, Thence N 76° 57' 55" E for a distance of 193.30' to the intersection of Tenth Street and Hobart Street in the City of Hawley, which is the point of beginning; Thence N 14° 47' 34" W along the centerline of Tenth Street for a distance of 838.50' to the intersection of Tenth Street and Main Street; Thence N 75° 07' 31" E along the centerline of Main Street for a distance of 1,900.00' to the intersection of Main Street and Fifth Street, there Terminating. Said described portion having a total length of 2,738.50'.*

be and hereby is established as a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Auditor is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration.

**APPROVAL TO ADVERTISE FOR ELMWOOD TOWNSHIP BRIDGE REPLACEMENT**

On motion by Weyland, seconded by Campbell, and unanimously carried, the Board authorized advertisement for bids for the Elmwood Township bridge replacement project, SAP 14-599-094, to be opened April 16, 9:00 a.m.

**AWARD BID FOR RE-ROOFING PROJECT AT MOTOR VEHICLE DEPARTMENT SITE**

Building Maintenance Director Robbie Norman informed the Board that bids were opened March 7, 2013 for the re-roofing project at the Motor Vehicle Department site (motor vehicle office, main shop, north bays), as follows:

A & R Roofing Co., Inc. - \$36,460.00

Pierce Roofing & Sheet Metal, Inc. - \$45,560.00

On motion by Campbell, seconded by Gross, and unanimously carried, the re-roofing project at the Motor Vehicle Department site was awarded to the low bidder, A & R Roofing, Co., Inc. for their bid of \$36,460.00.

**APPROVAL TO PAY BILLS AND VOUCHERS**

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

UPDATE REGARDING DRUG COURT

District Court Judge Lisa Borgen and Don Kautzman, Drug Court Coordinator, presented statistics regarding the last twelve months of the Drug Court program. Currently, there are 19 participants: 14 from Clay County and 5 from Becker County. Since its inception, 46 individuals have graduated from the program and only six have re-offended. The program is funded by numerous sources, including the State of Minnesota, Seventh Judicial District, Clay County, Clay County Forfeiture funds, Becker County, Justice Assistance Grant, and Drug Court fees.

Mr. Kautzman felt the value to the counties in terms of prison avoidance is over \$2.5 million. An added value is the community service each participant provides as part of the program.

With respect to the proposed Veterans Court, Judge Borgen felt there may be a delay in implementing the program due to the funding cuts caused by the sequester.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Weyland reported that he had testified at a Legislative Committee regarding appointment of Auditor-Treasurer and Recorder positions.

Commissioner Ingersoll attended the Local Advisory Council on Children's Mental Health and met with Representative Ben Lien regarding Buffalo-Red River Watershed District's request to raise their administrative levy.

Commissioner Evert attended meetings of the Highway Tracking Committee, Red River Basin Commission, Joint Powers of Local Water Issues, Lakes & Prairies Community Action Partnership, Local Foods Focus Group with producers and buyers, and attended NACo and Community Action Partnership Conferences in Washington, DC.

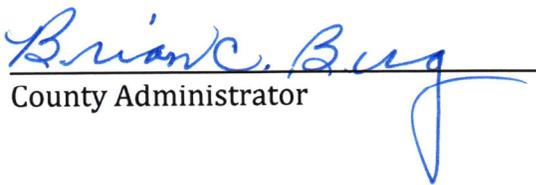
Commissioner Campbell assisted with a presentation to the new Chamber of Commerce Flood Project Committee regarding the FM Flood Diversion project.

County Administrator Brian Berg informed the Board that he would be working on the impacts of the mandatory spending cuts caused by the sequester. The Economic Development Authority Recommending Committee will be making its report to the County Board in April.

ADJOURN

The meeting adjourned at 9:20 a.m.

  
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Wayne Ingersoll, Chair  
Clay County Board of Commissioners

  
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County Administrator