

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, April 9, 2013

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 Commissioners Campbell, Gross, Ingersoll and Weyland present. Commissioner Evert was absent. 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 Gross, and unanimously carried, the agenda was approved as presented.

APPROVAL OF NEW PROVIDERS OF HOME & COMMUNITY BASED SERVICES

By consent agenda, the Board approved Sheryl Gillespie, Ulen, and Anna Poitra, Moorhead, as Foster Care providers of Home & Community Based Services.

APPROVE RENEWAL OF LIQUOR LICENSES

By consent agenda, the Board approved renewal of two liquor licenses: Oasis C Store, Moorhead, and Kragnes Inn, Moorhead.

CITIZENS TO BE HEARD

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

SPRING FLOOD OUTLOOK

Lt. Bryan Green, Emergency Services Director, informed the Board that the cold weather has been advantageous in slowing down the snow melt. However, there is still a lot of snow in the Sabin, Comstock, and Wilkin County areas. He was comfortable with the advance preparations that have taken place.

APPROVAL TO PAY BILLS AND VOUCHERS

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

SAFETY COMMITTEE UPDATE

Human Resources Director Darren Brooke, Human Resources Coordinator Jennifer Pierson, and GIS Coordinator Mark Sloan updated the Board regarding the activities of the Safety Committee. The Committee has been divided into subcommittees by job classification and building location. Mr. Sloan demonstrated an emergency alert system which has been developed to communicate emergencies to all employees and tenants using email and overhead paging. The various alerts include shelter in place, bomb threat, and lock down, and identify the specific location by the alert code. Drills will be conducted April 18th for Fire, Tornado and Lockdown.

Other goals for the Safety Committee include safety inspections, ergonomics, first responder, AED training, etc.

County Administrator Brian Berg noted that an ongoing concern is security for the Family Service Center and Motor Vehicle buildings.

AUTHORIZATION TO APPROVE 2013 DUST CONTROL QUOTE & CONTRACT

County Engineer David Overbo requested approval of a contract with Tri-City Paving, Little Falls, MN, for dust control application for interested landowners and the County, per their low quote of \$1.099/gallon for Calcium Chloride.

On motion by Weyland, seconded by Campbell, and unanimously carried, the Board authorized execution of the 2013 Dust Control contract with Tri-City Paving.

BID OPENING FOR CSAH 31/33 INTERSECTION IMPROVEMENT PROJECT IN HAWLEY

County Engineer David Overbo opened and read sealed bids for the CSAH 31/33 Intersection Improvement project in Hawley, as follows:

Central Specialties, Alexandria - \$2,374,377.85

Sellin Brothers, Inc., Hawley - \$2,487,050.74

Gladen Construction, Inc., LaPorte, MN - \$2,493,975.13

Northern Improvement Co., Fargo, ND - \$2,709,374.22

Mr. Overbo informed the Board that he would tabulate the bids, secure approval from MnDOT and the City of Hawley, and return to the County Board with a recommendation for award of the bid.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Gross attended the Family HealthCare meeting, League of Women Voters Forum, and meetings of the Dilworth City Council, Soil & Water Conservation District, and Clay County Loan Fund.

Commissioner Weyland attended meetings of the Heartland Trail Committee and Law Library.

Commissioner Campbell attended the Clay County Joint Powers Board meeting.

Commissioner Ingersoll attended meetings of the Moorhead Planning Commission, Clay County Joint Powers Committee and Local Advisory Council for Children's Mental Health.

County Administrator Brian Berg reported on an internal subcommittee meeting regarding the Economic Development Authority program for Clay County, discussion regarding Extension's request for additional rental space in the Family Service Center, Red River Regional Dispatch update meeting, Joint Powers Committee meeting, Management Committee meeting, the 100th Anniversary of the Clay County Fair (July-11-14, 2013), Diversion Administrative Committee, and Clay County Loan Fund Committee. He noted that Clay County will see an 18% increase in County Program Aid for 2013 if the Legislature approves the Governor's budget.

FMWF CHAMBER OF COMMERCE REQUEST FOR MEMBER SUPPORT OF COMMUNICATION
TO NORTH DAKOTA LEGISLATURE RE: PERMANENT FLOOD PROTECTION FUNDING

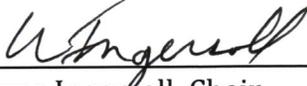
County Administrator Brian Berg relayed a message from the Fargo-Moorhead-West Fargo Chamber of Commerce seeking support from its members for a joint communication to the North Dakota legislature for funding for permanent flood protection for the region.

Mr. Berg stated that Commissioner Evert communicated via email his opinion that he could support permanent flood protection, but not at the cost that is currently being asked of his neighbors, family and friends.

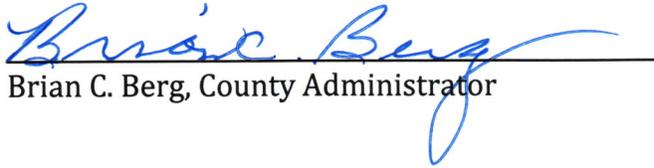
On motion by Campbell, seconded by Weyland, the Board indicated their support of the Chamber's request outlined above.

ADJOURN

The meeting adjourned at 9:15 a.m.



Wayne Ingersoll, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator