

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, April 30, 2013

11:00 a.m.

County Board Room – 3rd Floor – Courthouse

MINUTES

The Board met in special session to hear an update regarding the spring flood outlook, with all Commissioners present: Campbell, Evert, Gross, Ingersoll, and Weyland. County Administrator Brian C. Berg and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

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

APPROVAL OF CITY OF MOOREHAD ABATEMENT REQUEST

By consent agenda, the Board approved a City of Moorhead abatement request for parcel 58.565.1140, an estimated tax reduction of \$2400. This property is a city flood buyout parcel and was inadvertently left as taxable.

APPROVAL TO ACCEPT DONATIONS TO VETERANS VOLUNTEER RECOGNITION FUND

By consent agenda, the Board accepted the following donations to the Veterans Volunteer Recognition Fund from: American Legion, Moorhead: \$100; American Legion, Barnesville: \$400; Beyond the Yellow Ribbon, Moorhead: \$300.

CITIZENS TO BE HEARD

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

SPRING FLOOD UPDATE

Lt. Bryan Green, Emergency Services Director, was present to update the Board on the spring flood activities. The Red River crest prediction is now at 34' early on May 1st. Lt. Green noted that approximately 20 County roads are under water (excluding Township roads). Ongoing flood efforts will be maintenance of roads by the Highway Department and keeping the road closure maps up to date. The Board expressed their appreciation for all the flood preparation efforts which have taken place. The Board will consider canceling the State of Emergency declaration at their May 7th meeting.

APPROVAL TO PAY BILLS AND VOUCHERS

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

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Evert attended the Volunteer Drivers Luncheon and a Red River Basin Commission meeting.

Commissioner Campbell attended the Oakport flood preparation meeting and the Greater FM Economic Development Corporation annual meeting.

Commissioner Weyland attended the Greater FM Economic Development Corporation annual meeting.

Commissioner Gross attended a Drug Court session, the Volunteer Drivers Luncheon, and meetings of FM Council of Governments, and Family HealthCare.

Commissioner Ingersoll attended the Volunteer Drivers Luncheon.

County Administrator Brian Berg updated the Board regarding the Campus Improvement Committee meeting where discussion took place concerning remodeling space at the current Motor Vehicle Department site. Mr. Berg advised that Senator Klobuchar will be in the area on Wednesday, May 1st to discuss flood control issues. Senator John Hoeven and Major General John Peabody from the Corps of Engineers Mississippi Valley Division will also be in attendance.

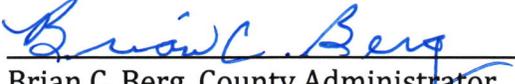
Human Resources Director Darren Brooke updated the Board regarding the LEAN event which recently took place for the Motor Vehicle Department. Numerous customer service improvements were discussed and will be put into practice as appropriate.

ADJOURN

The meeting adjourned at 11:30 a.m.



Wayne Ingersoll, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator