

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, August 27, 2013

8:30 a.m.

County Board Room – 3rd 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 and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

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

APPROVAL OF OUT OF STATE TRAVEL FOR NATIONAL ELDER ABUSE
PROSECUTOR TRAINING

By consent agenda, the Board approved out of state travel for two Clay County Prosecutors (Heidi Davies and Lori Conroy) to attend a National Elder Abuse Prosecutor Training September 10-13, 2013 in Arlington, VA. The Office on Violence Against Women grant will cover all expenses.

RECOMMENDATION FOR APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

By consent agenda, and as recommended by the Planning Commission, Ms. Pamela Harper, Dilworth, was appointed to serve her first three-year term on the Board of Adjustment, filling the vacant seat previously held by Carroll Swenson who completed nine years on the Board.

CITIZENS TO BE HEARD

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

APPROVE PAYMENT OF BILLS AND VOUCHERS

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

2014 BUDGET UPDATE

County Administrator Brian C. Berg reported on the changes in the 2014 proposed budget since the last meeting:

- Funding the Lake Agassiz Regional Library to its full request (\$262,610) equates to an increase of \$13,063 over the last report
- \$200,000 had been included in the budget for an increase in employee health insurance premiums. However, Lakes Country Service Cooperative has announced Clay County's increase (7%) which equates to \$222,171

Mr. Berg informed the Board that a meeting is being scheduled to discuss the full time position which has been requested for Corrections.

The levy limit information will be presented next week, along with a resolution setting the Preliminary Levy.

Commissioner Campbell inquired if the new construction figure is accurate given the Tax Abatement program which was recently implemented. Mr. Berg indicated he would research this issue.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Gross attended an Extension Tour, and meetings with Eglon Township and the City of Hawley; Family Healthcare; and Agassiz Recreational Trails.

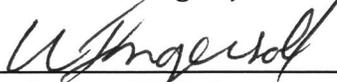
Commissioner Evert attended meetings of the FM Diversion for Comstock; Historical & Cultural Society; Lakes & Prairies Community Action Partnership; Lakeland Mental Health; and Barnesville Potato Days.

Commissioner Ingersoll attended meetings of the Local Advisory Council on Mental Health and Lakes & Prairies Community Action Partnership.

County Administrator Brian Berg attended meetings concerning Rodeo Road/Eglon Township & the City of Hawley; the FM Diversion; 2014 Proposed Budget; Personnel issues; and Highway Department staffing.

ADJOURN

The meeting adjourned at 8:50 a.m.



Wayne Ingersoll, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator