

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, November 19, 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 Administrative Assistant Colleen Eck were present.

APPROVAL OF AGENDA

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

AUTHORIZATION TO EXECUTE BOARD OF WATER & SOIL RESOURCES MPCA COUNTY FEEDLOT PERFORMANCE GRANT AGREEMENT

By consent agenda, the Board authorized execution of the MPCA County Feedlot Performance Grant Agreement for the period commencing July 1, 2013, which will provide a grant of \$1000 for the feedlot program managed by the Clay County Soil & Water Conservation District.

APPROVAL OF LEASE FOR PRODUCTIVE ALTERNATIVES FOR BUS STORAGE (TWO)

By consent agenda, the Board approved a lease for Productive Alternatives for bus storage (two stalls) for \$250 each for the period 1/1/14-12/31/14.

CITIZENS TO BE HEARD

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

APPROVE PAYMENT OF BILLS AND VOUCHERS

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

APPROVE NOVEMBER 5 & 12, 2013 COUNTY BOARD MINUTES

On motion by Campbell, seconded by Gross, and unanimously carried, the minutes of the County Board meetings held November 5 & 12, 2013 were approved as presented.

ADULT MENTAL HEALTH PLAN

Social Services Director Rhonda Porter and Social Services Supervisor Pat Boyer were present to review Adult Mental Health Services and the Community Support Program Plan to be submitted to the Department of Human Services for 2014. The Plan must make services affordable, involve local advisory councils regarding unmet needs, provide case management, administer grants and purchase of service agreements, and assure that services provided are done so by experienced staff.

Pat Boyer described the various grant funds, initiatives, mobile crisis team activities, etc.

Beth Zimmerman and Tina Jacobson highlighted the services provided by Lakeland Mental Health.

ADOPT THE JOINT POWERS AGREEMENT FOR ESTABLISHING A
NEW COMMUNITY HEALTH BOARD

Public Health Administrator Kathy McKay requested the Board's adoption of a Joint Powers Agreement to establish a new Community Health Board involving Clay, Wilkin, Otter Tail, and Becker Counties. The Agreement incorporates discussions which were held by the participating entities over the last few years and finalized at their meeting November 12, 2013. The new Board will help provide broader access to funding, explore potential efficiencies, help to meet the needs of the various communities, and share staff expertise and services. Ms. McKay indicated no jobs will be lost with the joint endeavor; however, as resignations occur evaluation will take place as to any efficiencies that may be gained by not filling positions.

On motion by Campbell, seconded by Gross, and unanimously carried, the Board adopted the Joint Powers Agreement between the Counties of Becker, Clay, Otter Tail and Wilkin to establish a Joint Entity Community Health Board, subject to approval by the County Attorney's office.

The By-Laws for the new Joint Community Health Board are under development and will be presented for approval at a later date.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Evert attended meetings of the Clay Wilkin Joint Public Health, with Moorhead Mayor-Elect Del Rae Williams, Historical & Cultural Society, Extension Leadership program, FM Diversion Land Management and Township Officers Association Meeting.

Commissioner Gross attended meetings of Partnership4Health, Dilworth City Council, Township Officers Association, and Agassiz Recreational Trail. He complimented the County staff for their presentations at the Township Officers Association meeting.

Commissioner Campbell attended Clay Wilkin Joint Health Board and FM Diversion meetings. He informed the Board of the Highway Department's mailing to impacted landowners concerning the upcoming County Road 95 project.

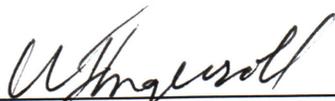
Commissioner Weyland attended meetings of the Greater FM Economic Development Corporation, Beyond The Yellow Ribbon Campaign, Area Agency on Aging, and Personnel Issues Committee.

Commissioner Ingersoll attended the Clay Wilkin Joint Board of Health meeting and the Personnel Issues Committee meeting.

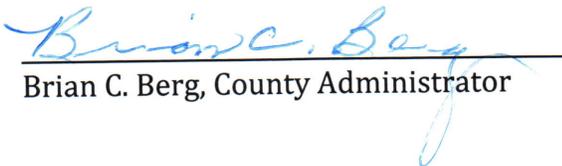
County Administrator Brian C. Berg attended meetings concerning Solid Waste management, the Chamber of Commerce Public Affairs, FM Diversion project, labor negotiations, Township Officers Association meeting, and Personnel Issues Committee. He informed the Board that contrary to previous belief, the Clay County Economic Development Authority (EDA) does not have involvement in approval of tax abatement requests. The EDA addresses Tax Increment Financing requests.

ADJOURN

The meeting adjourned at 9:35 a.m.



Wayne Ingersoll, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator