

CLAY COUNTY BOARD OF COMMISSIONERS

8:30 a.m., Tuesday, May 1, 2018

COUNTY BOARD ROOM, 3RD FLOOR, COURTHOUSE

MINUTES

The Clay County Board of Commissioners met in regular session with the following Commissioners present: Jim Haney, Frank Gross, Jenny Mongeau, Kevin Campbell, and Grant Weyland. Others present: County Administrator Brian C. Berg, Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Colleen Eck.

CALL TO ORDER

Chair Mongeau called the meeting to order.

APPROVAL OF AGENDA

On motion by Haney, seconded by Weyland, and unanimously carried, the Board approved the agenda.

REQUEST FOR MOORHEAD ABATEMENT FOR ADDITION OF HOMESTEAD MODIFIER

By consent agenda, the Board approved the request for a Moorhead abatement for the addition of a homestead modifier.

REQUEST FOR COUNTY ABATEMENT FOR ADDITION OF SPECIAL AGRICULTURAL HOMESTEAD ON FOUR PARCELS

By consent agenda, the Board approved the request for a County abatement for the addition of special agricultural homestead for four parcels.

CITIZENS TO BE HEARD

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

APPROVAL OF PAYMENT OF BILLS AND VOUCHERS

On motion by Weyland, seconded by Haney, and unanimously carried, the bills and vouchers (totaling \$561,428.31 from 130 vendors) were approved for payment. From that total, 103 warrants issued were under \$2,000 (\$34,590.65); and the following 27 warrants issued were over \$2,000:

Michael J Burns Architects	150,064.00	Clay County Public Health	27,162.06
Ford of Hibbing	82,873.35	Clay Co Public Health	23,440.24
Code 4 Services, Inc	76,285.66	CC Historical & Cultural Society	15,438.91
West Central Reg. Juvenile Center	69,583.33	Magic Fund	9,615.29

Madison National Life	7,361.53	Thomson Reuters - West 549780	3,198.21
MN Life	5,950.00	Department of Corrections	3,150.00
Mn State Auditor	5,684.00	New American Consortium	3,027.51
Ultramax	5,200.00	Town & Country Oil, Inc.	2,923.64
Wisconsin Lock & Load Prisoner Transport	4,812.00	Karlsson Law Office	2,900.00
Information Systems Corp	4,695.00	Sanford Health	2,639.00
Gustafson/Amber	4,000.00	Select Account	2,425.74
Schmidt/Shawn	4,000.00	Wold Johnson, P.C.	2,254.06
Toay/Brian P	4,000.00	Colonial Life	2,091.03
		Fidelity Security Life	2,063.10

APPROVAL OF MINUTES FROM APRIL 10, 2018

On motion by Haney, seconded by Weyland, and unanimously carried, the Board approved the minutes from April 10, 2018.

EMPLOYEE LONGEVITY AWARDS

The following employees were recognized: Steve Halverson, 25 years, Highway Department; and John Farnberg, 30 years, Juvenile Center.

RECOGNITION OF TWO \$35 DONATIONS TO RESTORATIVE JUSTICE PROGRAM

The Board recognized \$35 donations from Z. Brenamen and B. Wangler for the Restorative Justice Program.

REQUEST FOR APPROVAL TO FILL TWO VACANCIES FOR FT CORRECTIONS OFFICERS

On motion by Weyland, seconded by Gross, and unanimously carried, the Board approved a request from Julie Savat, Jail Administrator, to fill two vacancies for full-time Corrections Officers.

REQUEST FOR APPROVAL TO RENEW CONTRACT WITH MEND CORRECTIONAL CARE FOR INMATE HEALTH CARE

Julie Savat informed the Board that the jail has had a contract with Mend Correctional Care for inmate health care since 2014. At this time the contract is up for renewal. It has been included in the 2018 budget and proposed 2019 budget. With additional inmates at the new correctional facility this year the cost is expected to increase; however, it remains a vital service.

On motion by Weyland, seconded by Haney, and unanimously carried, the Board approved the request to renew a contract with Mend Correctional Care for inmate health care.

PRESENTATION ON ADVERSE CHILDHOOD EXPERIENCES

Carolyn Strnad, Collaborative/Early Childhood Initiative Coordinator, provided handouts with local programs for children the Collaborative is involved in supporting financially. They are currently looking into some issues with transportation needs. Mental Health Services are now being offered in all schools in Clay County. A new program, with an objective to help reduce Adverse Childhood Experiences (ACES) is nearly finalized. ACES include neglect and abuses, and often times involves alcoholism and chronic depression.

REQUEST FOR APPROVAL OF AGREEMENT AND RESOLUTION FOR INTERSECTION SAFETY LIGHTING CONSTRUCTION

David Overbo and Eric Hove, Highway Engineers, brought forth Resolution 2018-20 for Clay County to enter into an agreement with MnDOT for a cost share of intersection safety lighting construction in the Counties of Becker, Mahnomen, Wilkin, and Clay.

On motion by Campbell, seconded by Weyland, and unanimously carried, the Board executed the following resolution:

RESOLUTION 2018-20

IT IS RESOLVED that Clay County enter into MnDOT Agreement No. 103067 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State of the County of the State's share of the costs of the intersection safety lighting construction and other associated construction to be performed in Becker County, Clay County, Mahnomen County, and Wilkin County under State Project No. 8824-146 and No. 088-070-054.

IT IS FURTHER RESOLVED that the Clay County Board of Commissioners Chair and the Clay County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE/DISCUSSIONS

- Commissioner Campbell attended meetings for Greater F-M Economic Development; Oakport Joint Powers; Prairie Lakes Municipal Solid Waste Authority; FM Diversion Public Outreach; Solid Waste Advisory Committee; FM Diversion Authority; Bonding Bill and Transfer Station Issues (St. Paul).
- Commissioner Gross attended meetings for Greater F-M Economic Development; SWCD Buffers (Felton); Glyndon City Council; County Recorder's retirement; and Investiture Ceremony for Judge Gustafson.
- Commissioner Haney attended meetings for Greater F-M Economic Development; FM Diversion Finance Committee; County Recorder's Retirement; and Investiture Ceremony for Judge Gustafson.
- Commissioner Weyland attended meetings for Oakport Joint Powers; Prairie Lakes Municipal Solid Waste Authority; Greater F-M Economic Development; Bonding Bill and

Transfer Station Issues (St. Paul); Solid Waste Advisory Committee; and Retirements for County Recorder and Chief Deputy Siiro.

- Commissioner Mongeau attended meetings for Personnel Issues Committee; a telecon with Governor's Dayton's office; Lakes and Prairies Community Action Partnership; and Pheasants Forever update for planting.
- Brian C. Berg attended meetings for Greater F-M Economic Development; Personnel Issues; Custodial and Maintenance Staff; FM Diversion; Construction Engineers (change order); Bonding Interview; Construction Update; City Manager/Staff Re: Bonding Bill; Retirements in Recorder's office and Sheriff's office; and Investiture for Judge Gustafson.

Following a brief update on a legislative bonding bill, a consensus was attained for a Transfer Station and Materials Recovery Facility to have priority over street grade separation projects and street reconstruction projects (11th Street and 20th Street).

The meeting adjourned at 9:25 a.m.

Jenny Mongeau, Chair, County Board of Commissioners

Brian C. Berg, County Administrator