

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, July 1, 2008

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 on Tuesday, July 1, 2008, with commissioners Brunsvold, Campbell, McCarthy, and Waller present. Commissioner Evert was absent.

APPROVAL OF AGENDA

On motion by McCarthy, seconded by Brunsvold, and unanimously carried, the agenda was approved as presented.

APPROVAL OF AMENDMENT TO AGREEMENT WITH FARGO CASS PUBLIC HEALTH FOR PROVISION OF CITY READINESS INITIATIVE GRANT ACTIVITIES

By consent agenda, the Board approved an amendment to the agreement with Fargo Cass Public Health for the City Readiness Initiative Grant, which specifies that Clay County Public Health will receive \$16,202 for the period August 31, 2007 to August 9, 2008 for grant activities.

AUTHORIZATION TO ADVERTISE FOR BIDS

By consent agenda, the Board authorized advertisement for August 5, 10:00 a.m., for the following Highway projects:

- CSAH 11 Bridge, SP 14-611-20
- County Road 93 Bridge Removal, SAP 14-598-33
- CSAH 13 Grading, SAP 14-613-03
- Seal Coat Projects:
 - CSAH 10 from TH 9 in Downer east 2.5 miles
 - CSAH 11 from CSAH 2 south to County line
 - CSAH 11 from CSAH 34 south to CSAH 28
 - CSAH 52 from Sabin to I-94

APPROVAL OF INCREASE TO MILEAGE REIMBURSEMENT RATE

By consent agenda, the Board approved an increase in the mileage reimbursement rate to 58.5 cents per mile, effective July 1, 2008, to follow Internal Revenue Service guidelines. The Internal Revenue Service has made this adjustment due to rising gasoline prices.

CITIZENS TO BE HEARD

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

APPROVAL OF COUNTY BOARD MINUTES OF JUNE 17 AND 24, 2008 AND BOARD OF
EQUALIZATION MINUTES OF JUNE 17

On motion by McCarthy, seconded by Campbell, and unanimously carried, the minutes of the June 17 and 24 County Board meetings and the June 17 Board of Equalization meeting were approved as presented.

APPROVE PAYMENT OF BILLS AND VOUCHERS

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

COMMITTEE REPORTS; COUNTY ADMINISTRATOR UPDATE

County Administrator Vijay Sethi informed the Board that he has been appointed to the Governor's High Speed Broadband Task Force representing rural Minnesota counties.

Commissioner Brunsvold informed the Board that he had attended the AMC Healthcare Task Force meeting for a review of recent legislative action.

Commissioner Campbell attended the Solid Waste Advisory Committee meeting.

The Board expressed their appreciation to Mr. Tucker Lucas, who has been the producer for the broadcasts of the County Board meetings. Mr. Lucas has taken another position in the community.

Chief Assistant County Attorney Michelle Winkis informed the Board that the decision has been rendered by Judge Cahill for the Baer's appeal of the Planning Commission's decision regarding their Conditional Use Permit application for a hog finishing barn. The Planning Commission's decision was upheld.

ADJOURN

The meeting adjourned at 8:45 a.m.

Jerry Waller, Vice Chair
Clay County Board of Commissioners

Vijay K. Sethi, County Administrator