

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, January 20, 2009

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, January 20, 2009 with commissioners Campbell, Ingersoll, Waller and Weyland present. Commissioner Evert was absent.

APPROVAL OF AGENDA

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

CITIZENS TO BE HEARD

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

APPROVE EXECUTION OF AGREEMENT BETWEEN WEST CENTRAL REGIONAL JUVENILE CENTER AND CLAY COUNTY PUBLIC HEALTH TO PROVIDE NURSING SERVICES

By consent agenda, the Board authorized execution of the agreement between the West Central Regional Juvenile Center and Clay County Public Health for the provision of nursing services.

APPROVAL OF COUNTY ABATEMENT REQUESTS

By consent agenda, the Board approved abatement requests for David Lass, parcels 16.006.6000 and 28.025.3300, due to the impact of multi-parcel abatement. The total estimated tax reduction is \$250.00.

APPROVE EXECUTION OF AGREEMENT WITH THE CITY OF GEORGETOWN TO PROVIDE SUPPORT FOR A WEB SITE

By consent agenda, the Board approved execution of an agreement whereby Clay County will provide the hosting, design and maintenance of a web site for the City of Georgetown per the Internet Support Guidelines previously implemented by Clay County.

APPROVE APPLICATION TO CONDUCT BINGO, TROJAN TAKEDOWN CLUB

By consent agenda, the Board approved an application for the Trojan Takedown Club to conduct Bingo activities at fund raising events on March 26, May 15 and November 19, 2009 at the Galaxie Sports Bar & Grill, Barnesville.

REVIEW AND APPROVE 2009 COMMITTEE APPOINTMENTS

On motion by Campbell, seconded by Weyland, and unanimously carried, the Board approved the 2009 Committee Appointments as included in Attachment "A", which includes payment of per diem for attendance at the meetings to which they are appointed.

DISCUSSION RE: POTENTIAL LITIGATION AND NEGOTIATION STRATEGY

On motion by Campbell, seconded by Weyland and unanimously carried, the meeting was closed at 8:58 a.m. to discuss potential litigation and negotiation strategy.

On motion by Weyland, seconded by Campbell, and unanimously carried, the meeting was reopened.

On motion by Campbell, seconded by Weyland, and unanimously carried, the Board accepted the resignation of Lee Livdahl from his employment with Clay County effective April 1, 2008. In return for this resignation and agreement, Mr. Livdahl agrees to release any and all claims that he may have against Clay County. Clay County agrees to pay Mr. Livdahl the sum of \$28,000 as a full and final payment for release of any and all claims, and in return for resignation from employment. Further, Clay County shall abide by the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, et seq., Clay County further agrees to be bound by the mediated settlement agreement between the parties entered into on January 9, 2009.

APPROVE BILLS AND VOUCHERS

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

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

County Administrator Vijay Sethi reminded the Board of new legislation requiring one commissioner to have Board of Equalization training. He added that County Auditor-Treasurer Lori Johnson has taken the training as well.

The Board directed Mr. Sethi to inform local legislators of the County's interest in economic stimulus funds for the construction of the new jail.

The NACo Legislative Conference is scheduled for March 9-11, 2009 in Washington, DC. On motion by Campbell, seconded by Ingersoll, and unanimously carried, the Board approved out of state travel for Commissioner Weyland to attend the NACo Legislative Conference in Washington, DC.

Commissioner Weyland attended the Land of the Dancing Sky - West Central Area Agency on Aging meeting and the new Commissioners training sponsored by AMC.

Commissioner Ingersoll attended the AMC new Commissioners training.

Commissioner Campbell attended the Area Transportation Partnership meeting and a landowner meeting regarding the County Road 11 construction project.

Commissioner Waller attended a landowner meeting regarding the County Road 11 construction project.

ADJOURN

The meeting adjourned at 10:26 a.m.

Jerry C. Waller, Chair
Clay County Board of Commissioners

Vijay K. Sethi, County Administrator

2009 COMMISSIONER COMMITTEE ASSIGNMENTS

Jerry Waller Chair	Grant Weyland	Kevin Campbell Vice Chair	Jon Evert	Wayne Ingersoll
(AMC-Dist IV) Transportation Policy Agassiz Recreational Trails Audit/Investment (Chair & Past Chair) Clay Soil & Water Conserv Dist Countywide Economic Development Family Service Collaborative Felton Prairie Stewardship (Alt) Friends of the Buffalo River State Park (Alt) Greater FM Economic Dev. Corp Exec Board of Directors Highway Construction Project Tracking/Scheduling Lakes & Prairies Community Action Partnership Metro COG MnDOT Variance Cmte Noxious Weed Appeal Personnel Issues (Chair & 1 cmr) Revolving Loan Fund Board Rural Transit Advisory Solid Waste Advisory TH 336 Corridor Jt Powers Wellhead Protection (Moorhead) Wild Rice Watershed District Advisory Board Wild Rice Watershed Flood Reduction	Corrections Advisory Economic Development District for West Central MN F-M Ambulance Greater FM Economic Development Corp Board Jail Needs Assessment Law Library Metro COG (Alt) Metro COG 5-Yr Transit Plan Dev Metro Youth Partnership MN Rural Counties Caucus (Alt) Oakport Joint Powers Recorder's Compliance (ad hoc) Regional Juvenile Detention Advisory Board (Alt) Restorative Justice Adv Cmte State Community Health Services Adv (Alt) Veterans Service Advisory WesMin R C & D West Central Area Agency on Aging – Land of the Dancing Sky West Central Trails Planning Western Area Cities/Counties Cooperative (WACCO)	(AMC-Dist IV) Gen. Gov't (delegate) Budget & Financial Reporting (ad hoc) Buffalo Red River Watershed Ditch Coordinating (Alt) Extension Health Insurance (ad hoc) Highway Construction Project Tracking/Scheduling Jail Needs Assessment Jt. Powers (Co/Cty/Schools/Twp) Minnesota Rural Counties Caucus Oakport Dike Technical Adv. Oakport Joint Powers Regional Juvenile Detention Advisory Board Regional Radio Advisory Regional Water Plan Jt. Powers Board (Alt) Rural Transit Adv Cmte. Sheriff's Posse Advisory (ad hoc) Solid Waste Advisory TH 336 Corridor Jt. Powers West Central Area Transportation Partnership West Central Treatment & Corrections Facility Steering Cmte Western Area Cities/Counties Cooperative (WACCO) (Alt)	(AMC) Board of Directors (AMC) Futures Project (AMC) Legislative Steering (AMC-Dist IV) Ag & Rural Dev Task Force (AMC-Dist IV) Environmental & Natural Res Policy, (Alt #2) Audit/Investment (Chair & Past Chair) Buffalo Red River Watershed Ditch Coordinating Economic Development District for West Central MN (Alt) Extension Extension-Citizens Advisory Family Health Care Center Felton Prairie Stewardship Friends of the Buffalo River State Park Historical Society Lakeland Mental Health Center Local Board for Emergency Food & Shelter Nat'l Board Program (United Way) Northern Connections Noxious Weed Appeal (Alt) Personnel Issues (Chair & 1 cmr) Planning Commission Public Health Advisory Red River Basin Commission Regional Water Planning Joint Powers Board Southside Flood Task Force Wellhead Protection (Barnesville) Wild Rice Watershed Flood Reduction (Alt)	Budget & Financial Reporting (ad hoc) Clay-Wilkin Homeless Prevention & Assistance Program Clay Soil & Water Conservation District (alt) Corrections Advisory Countywide Economic Development Cmte Family Services Collaborative Health Insurance (ad hoc) Inter-Agency Early Intervention Jt. Powers (Co/Cty/Schools/Twp) Lake Agassiz Reg. Library Board Lakes & Prairies Community Action Partnership Local Water Plan Task Force Moorhead City Planning Comm Public Health Advisory Regional Radio Advisory (Alt) Restorative Justice Cmte (Alt) Southside Flood Task Force State Community Health Services Adv Cmte WesMin R C & D (Alt) West Central Area Agency on Aging (Alt) West Central Trails Planning (Alt)

January, 2009

Per diem payment approved for appointees & alternates for the above meetings, and for attendance at: Intergovernmental Retreat; Township Officers Meetings; All AMC & District IV meetings.