

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, September 4, 2012

4:00 p.m.

County Board Room – 3rd Floor – Courthouse

MINUTES

The Clay County Board of Commissioners met in regular session with all Commissioners present: Campbell, Evert, Ingersoll, Waller 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 with the addition of acceptance of an Early Childhood Initiative Planning Grant.

APPROVAL OF LEASE RENEWALS IN FAMILY SERVICE CENTER

By consent agenda, the Board approved the following lease renewals in the Family Service Center of Clay County:

- State of MN Department of Human Services – State Operated Services, Lease #11927, Suites #310 & 305b, 383 sq.ft., \$12.05/sq.ft., 7/1/12 – 6/30/14
- West Central Community Action Agency, Suite #100, 288 sq.ft., \$12.75/sq.ft., 9/1/12-8/31/13

RECOMMENDATION TO APPOINT NEW MEMBER TO THE BOARD OF ADJUSTMENT

By consent agenda, the Board appointed Mr. Perry Bushaw, Hawley, as a new member to the Board of Adjustment for a three year term.

APPROVAL OF NEW PROVIDERS OF HOME & COMMUNITY BASED SERVICES

By consent agenda, the Board approved the following as new providers of Home & Community Based Services: Selwa Ahmed, Moorhead (Foster Care), and Lorrie LaDuke, Glyndon (Foster Care).

APPROVAL OF FINAL CONTRACT FOR FSCCC PARKING LOT

By consent agenda, the Board approved the final contract with Opp Construction for the concrete paving of the Family Service Center parking lot in the amount of \$421,188.93. The original contract was \$392,195.13 and the overrun was due to additional drainage improvements that were field identified and additional rebar used in the driving lanes (approved by the County Board June 19, 2012), additional aggregate which was needed once the existing asphalt was removed, and the concrete slab over the tunnel which needed to be replaced for drainage and was not included in the original plan.