

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, February 5, 2013

9:00 a.m.

County Board Room - 3<sup>rd</sup> 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 Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

On motion by Campbell, seconded by Weyland, and unanimously carried, the agenda was approved with the following additions: 1) Resolution seeking full reimbursement from the State for their share of the salary for State probation officers; 2) Resolution requesting the 2013 Legislature to specifically name the Oakport Flood Mitigation project in any 2013 Capital Improvement bonding bill, including the 2% Median Household Income (MHI) language and the amount of \$5.62 million.

APPROVAL TO ACCEPT DONATIONS

By consent agenda, the Board accepted a \$200 donation to the Clay County Work Detail from Westminster Presbyterian Church, and a \$200 donation to the Clay County Sentence to Serve program from St. Johns Church, Georgetown.

APPROVAL OF APPLICATION FOR EXEMPT PERMIT.

BARNESVILLE THURSDAY NITE LIONS

By consent agenda, the Board approved an application for an exempt permit (raffles and bingo) for the Barnesville Thursday Nite Lions to conduct raffles and bingo at a fund raising event on April 12, 2013.

APPROVAL OF CONTRACTED PROVIDER OF ADULT FAMILY FOSTER CARE

By consent agenda, the Board approved Brian O'Connor as a provider of Adult Family Foster Care.

APPROVAL OF COUNTY WEED APPEAL COMMITTEE

By consent agenda, the Board appointed Clay County Extension Educator Randy Nelson and past County Commissioner and County resident Jerry Waller to the County Weed Appeal Committee for open-ended terms as recommended by the Soil & Water Conservation District.

CITIZENS TO BE HEARD

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