

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, August 20, 2013

8:30 a.m.

County Board Room – 3rd 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 Weyland, seconded by Campbell, and unanimously carried, the agenda was approved as presented.

APPROVAL OF CITY OF MOORHEAD ABATEMENT REQUEST

By consent agenda, the Board approved an abatement request as presented by the City of Moorhead Assessor's Office: Michael Riebe, parcel #58.992.0086, reduction of \$50 (clerical error).

CITIZENS TO BE HEARD

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

APPROVAL OF MINUTES

On motion by Gross, seconded by Campbell, and unanimously carried, the minutes of the County Board meetings held August 6 and 13, 2013, were approved with corrections.

APPROVE PAYMENT OF BILLS AND VOUCHERS

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

LAKE AGASSIZ REGIONAL LIBRARY 2014 BUDGET REQUEST

Ms. Liz Lynch, Lake Agassiz Regional Library (LARL) Director, and Ms. Megan Krieger, Moorhead Library Director, were present to address questions regarding the LARL funding request for 2014 (\$262,610), an 8% increase over 2013. Ms. Lynch explained that if the request is not fully met, three locations in Clay County (Barnesville, Hawley, Ulen) will see reductions in service. Ms. Lynch noted that LARL has used reserves the last few years to balance the budget, but that practice should not be continued.

APPROVAL TO FILL HIGHWAY MAINTENANCE FOREMAN POSITION

County Engineer David Overbo requested the Board's approval to advertise and fill the Highway Maintenance Foreman position which will be vacant due to resignation effective August 28th.

On motion by Weyland, seconded by Campbell, and unanimously carried, the Board authorized advertisement to fill the Highway Maintenance Foreman position.