

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, August 8, 2006

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 August 8, 2006, with Commissioners Campbell, McCarthy, and Waller present. Commissioner Brunsvold took part in the meeting via conference call. Commissioner Evert was attending the NACo Conference and was absent.

APPROVAL OF AGENDA

On motion by Campbell, seconded by Waller, and unanimously carried, the agenda was approved with the following additions:

- Adopt resolution committing local match for State of MN grant for rehabilitation of Family Service Center

APPROVAL OF PULLING TOGETHER INITIATIVE GRANT, PHASE 2

By consent agenda, the Board authorized execution of the Pulling Together Initiative Grant, Phase 2, which provides \$36,500 in federal funds to Clay County. The local match for the grant is provided by in-kind services.

CITIZENS TO BE HEARD

Ms. Marsha Morse, Hawley, MN, addressed the Board regarding her request of the Planning Office for an application for a Conditional Use permit for a period of five years to move a mobile home to her property in Spring Prairie Township for use by one of her children (See Attachment "A"). Ms. Morse was informed by the Planning Office that she was not allowed to move in an additional dwelling on the site per the Land Development Ordinance. The Morse's lot does not qualify for subdivision due to the number of existing residences in the area. Ms. Morse felt the County needs to look at each situation independently on its own merit.

Chief Assistant County Attorney Michelle Winkis commented that the Land Development Ordinance was changed to allow Conditional Uses for up to 90 days due to the fact that prior to this time, some Conditional Uses had been granted for temporary uses and those temporary uses kept being extended for years ("temporary" was being used as a loophole). She stated that the County must follow its own ordinances.

Planning & Environmental Programs Director Tim Magnusson commented that a subcommittee of the Planning Commission has been established to review Land Development Ordinance issues. Mr. Magnusson was asked by the Board to present this issue to the subcommittee for review.

APPROVAL OF MINUTES OF JULY 18 AND 25, 2006 COUNTY BOARD MEETINGS

On motion by Waller, seconded by Campbell, and unanimously carried, the minutes of the July 18 and 25, 2006 County Board meetings were approved as presented.

ESTABLISH DATE FOR PUBLIC HEARING RE: ORDINANCE SETTING EMERGENCY
MANAGEMENT RESPONSE AND PROTOCOL FOR CLAY COUNTY

Lt. Matt Siiro, Emergency Services Director, was present to request that the Board set a public hearing date concerning a proposed ordinance which would establish the Emergency Management Response and Protocol for Clay County. The proposed ordinance has been developed with the assistance of the County Attorney's office using a boiler plate ordinance from the State of Minnesota.

On motion by Campbell, seconded by Waller, and unanimously carried, the Board set the date for the Public Hearing re: Emergency Management Response and Protocol for 9:00 a.m., Tuesday, September 12, 2006.

DISCUSSION RE: AMENDMENT TO RULES & REGULATIONS GOVERNING THE USE
OF THE AGASSIZ RECREATIONAL TRAIL

Commissioner Waller informed the Board of the need to amend the Agassiz Recreational Trail Rules and Regulations to include language allowing for the use of two types of all terrain vehicles (ATVs) on the trail. All three participating counties (Norman, Polk and Clay) have agreed to amend the Rules and Regulations (as included in Attachment "B"). Chief Assistant County Attorney Michelle Winkis felt the actual Joint Powers Agreement was general in scope and does not need to be changed.

On motion by Campbell, seconded by Waller, and unanimously carried, the Board amended the Rules and Regulations governing the use of the Agassiz Recreational Trail as follows, contingent upon Norman and Polk Counties adopting a similar motion:

Section 1. That Subdivision 2 be amended to add the following paragraphs:

13. *Class 1 All terrain vehicles (A.T.V.) "A.T.V." means a motorized flotation-tired vehicle of not less than 3 low pressure tires but not more than 6 tires that is limited in engine displacement of less than 800 cubic centimeters and a total dry weight of less than 900 lbs.*
14. *Class 2 All terrain vehicles (A.T.V.) "A.T.V" means a motorized flotation-tired vehicle of not less than 3 low pressure tires but not more than 6 tires that is limited in engine displacement of less than 800 cubic centimeters and a total dry weight of not less than 900 lbs. Or more than 1500 pounds.*
15. *Off-road Vehicle Off-road vehicle means a motor driven recreational vehicle capable of cross country travel on natural terrain without benefit of a road or trail. Off-road vehicle does not include the snowmobile, an all terrain vehicle (either Class 1 or Class 2), a motorcycle, watercraft, a farm vehicle being used for farming, a vehicle used for military, fire, emergency or law enforcement purposes, a motor vehicle owned by or operated under contract with a utility when used for work on utilities, or snow removal equipment when used for its intended purpose.*

Section 2. That Subdivision 3 be modified to add Class 1 and 2 ATV's as authorized users. Further the following new language be added:

5. *A.T.V.'s. Both Class 1 and Class 2 A.T.V.s may be operated on the Trail, provided they are operated in accordance with State and Local laws and ordinances. The season for*

A.T.V.s shall commence on April 1 and terminate on November 30 of each year.

6. *Off-road Vehicles (O.R.V.)* *Off-road vehicles shall not be used on the trail.*

DISCUSSION RE: STATEMENT OF SUPPORT FOR MOORHEAD OUTPATIENT
CHEMICAL DEPENDENCY CONTRACT WITH SHARE HOUSE

Mr. Bill Lopez, President of Share House, Inc., was present to inform the Board that Share House is interested in purchasing the business of the Wellness Center in Moorhead. He requested the Board's approval of the purchase/transfer of service contract for chemical dependency services from Wellness Center to Share House, Inc. In connection with the new licensure process, the County is requested to send a Statement of Support to the Department of Human Services (DHS) noting approval of the treatment program and agreed upon rates and initiation of a social service contract for the purchase of chemical dependency outpatient treatment services with Share House, Inc. The rates proposed for Chemical Dependency Treatment for ShareHouse, Inc. will remain the same as what is in the current contract with Wellness Center (Adolescent Outpatient - \$41.62/hour; Adult Outpatient - \$33.94).

On motion by Campbell, seconded by Waller, and unanimously carried, the Board approved the above described plan for Share House, Inc. to acquire the business of the Wellness Center, as well as the recommended rates and purchase of service contract, and agreed to submit a Statement of Support to DHS.

2007 BUDGET DISCUSSION

The Board continued discussion of the 2007 budget by reviewing several components of the Social Services budget. Welfare Director Rhonda Porter distributed a hand-out (Attachment "C"), with suggestions for changes to the budget. She felt some of the changes could be implemented at this time. Upon completion of the Social Services budget review in the next few weeks, Ms. Porter will tabulate all the changes into a concise recommendation.

Commissioner Campbell felt it is important for the citizens to know that cuts the County will need to make are the result of actions by the state/federal government.

The Board agreed to meet at 8:30 a.m. on Tuesday, August 22nd to continue the 2007 budget review.

APPROVE PAYMENT OF BILLS AND VOUCHERS

On motion by Campbell, seconded by Waller, and unanimously carried, the Board approved payment of the bills and vouchers.

ADOPT RESOLUTION COMMITTING LOCAL MATCH FOR STATE OF MINNESOTA
GRANT FOR REHABILITATION OF FAMILY SERVICE CENTER

On motion by Waller, seconded by Campbell, and unanimously carried, the Board adopted the following resolution committing the local match for a grant to rehabilitate the Family Service Center:

RESOLUTION 2006-42

BE IT HEREBY RESOLVED, That the Clay County Board of Commissioners shall enter into an

agreement with the State of Minnesota for the receipt of the grant for the rehabilitation of the Family Service Center of Clay County for Early Childhood Programs;

BE IT FURTHER RESOLVED, that the Clay County Board of Commissioners shall commit the local match for this grant in the amount of \$138,300.

REQUEST TO REPURCHASE TAX FORFEIT PROPERTY: SAN JUANA CERVANTES

Ms. SanJuana Cervantes was present to request that she be allowed to repurchase her tax forfeit property at 1114 3rd Avenue South, Moorhead (*S 50' of E 20' Lot 17 & S 50' Lots 18-19 Blk. 2, Lambs Add to the City of Moorhead, Parcel #58.408.0070*), as it would create a great hardship for her if she lost the residence. A total of \$2240.99 is due Clay County to resolve this matter for the delinquent tax, recording fee, and deed taxes.

On motion by Campbell, seconded by Waller, and unanimously carried, the Board adopted the following resolution allowing repurchase of the above described property due to the hardship that would be created if the repurchase were denied:

RESOLUTION 2006-43

WHEREAS, a request was submitted to the Clay County Board of Commissioners by San Juana Cervantes, hereinafter referred to as the "Repurchaser" to repurchase the following described real property:

S 50' of E 20' Lot 17 & S 50' Lots 18-19 Blk. 2, Lambs Add to the City of Moorhead, Parcel #58.408.0070

WHEREAS, the Repurchaser is obligated by statute, rule, or other agreement to pay real estate taxes relevant to the above-referenced property.

WHEREAS, the Repurchaser satisfies the statutory criteria for being an eligible repurchaser;

WHEREAS, the Board finds that the repurchase would cure an undue hardship or injustice resulting from the forfeiture and will permit the use of the lands that will best serve the public interests; and

WHEREAS, if it is appropriate to place certain conditions on the repurchase, those conditions are fully outlined below.

NOW, THEREFORE, BE IT RESOLVED, that the Repurchaser be allowed to repurchase the Property for an amount equal to the statutory formula for repurchase to be calculated by the Clay County Auditors Office.

**REQUEST TO RENT/LEASE COUNTY OWNED PARCEL IN
MOLAND TOWNSHIP TO PARK EQUIPMENT**

Planning & Environmental Programs Director Tim Magnusson informed the Board that he had received an inquiry from a citizen seeking to rent/lease County owned property in Section 8, Moland Township. The Board discussed the fact that if the County wanted to rent or lease any property, general advertisement to the public of that fact would have to take place, offering the property to the highest bidder. Also, in this particular instance, future highway construction is planned for an adjacent road.

On motion by Campbell, seconded by Waller, and unanimously carried, the Board declined to rent or lease County owned property in Section 8, Moland Township.

ADJOURN

The meeting adjourned at 11:20 a.m.

Mike McCarthy, Chair
Clay County Board of Commissioners

Vijay Sethi, County Administrator

August 8, 2006

Dear Sir,
Clay County Planning and Zoning Board

We Gary and Marsha Morse, in the last few weeks have approached Clay County Minnesota officials requesting an application for a Conditional Use permit of five years to park a mobile home on our property to assist one of our children. Being told the county ordinances do not permit us to do so, were not given the application. We feel we were denied the process of receiving the application in preparation for filing this request. We are now requesting that you as elected officials of the county and representatives of the people, would rethink your procedures to evaluate each families request as it is brought to your attention.

In the present state of our economy with rising costs, low wages and over burdened government assistance programs, there is a need for family to take responsibility and help family whenever or wherever possible. Whether it be aging parents or children that need an extra boost to get on their feet. The need is real for many families in our county and state. We own ten acres and my parents own an adjoining ten acres in the southeast corner of Spring Prairie township, Clay County, Minnesota. When we were told it was not possible to get an application for a Conditional Use Permit and locate the mobile home near our home we were also told that parceling off acreage might be the only way. Upon speaking with officials again, parceling off land from our property or my parents land was not possible according to county ordinance either. The number of residents in our area far exceeded the allotted number of residents in a 40 acre parcel as stated in the ordinance.

In an aging society and a society of our struggling future citizens of this county and state, most likely each of you may possibly be faced in a situation much like ours. There again you may also be one of those that your parents or grandparents helped you get established a few years ago. Please take into consideration that when family is willing to help family members, it is not only helping that person but helping the overburdened county and state assistance programs that these people may very well have to apply for in the future. These children may very well be the next hard working, tax paying citizens in the future of Clay County Minnesota. Thirty years ago my parents helped us. We moved a mobile home on ten acres. In a few short years we built our home and have raised three children that continue to live in Clay county at this time. Is it important for family to take responsibility and help family. Will your or our children be the one of the statistics of young people struggling and needing government assistance in the future? Will it be your or my parents needing our help? Worse yet will it be you or I that need a helping hand from our family. Please reconsider the requests of the honest tax paying citizens of Clay County that are willing to take responsibility and help their loved ones. Please take time to evaluate each case on a one by one basis and evaluate the current county ordinance system. Thank You for your time and consideration.

Sincerely,
Gary and Marsha Morse

Gary N Morse & Marsha Morse

cc
Senator Keith Langseth
Representative Morrie Lanning
Spring Prairie Township board
Clay County Commissioners
Clay County Attorney Kenneth J. Kohler

AMENDED RULES AND REGULATIONS GOVERNING THE
USE OF THE AGASSIZ RECREATIONAL TRAIL

Subdivision 1. Purpose. The purpose of these rules and regulations is to provide rules for the public use of the Agassiz Recreational Trail while promoting the quality of the trail environment to promote long-term trail use and enjoyment.

Subdivision 2. Definitions.

1. Scope. For the purpose of these rules and regulations, the terms defined in this part have the meanings given them.
2. Bicycle. "Bicycle" means any land-based vehicle powered by human muscle.
3. Board. "Board" shall mean the Joint Powers Board of the Agassiz Recreational Trail.
4. Drug. "Drug" means any drug, controlled substance, or immediate precursor found in schedules I through V of Minnesota Statutes, section 152.02, and marijuana, as defined in Minnesota Statutes, section 152.01, subdivision 9, and such statutes as may subsequently be amended.
5. Horseback riding. "Horseback riding" includes all modes of human travel produced at least in part by nonhuman muscle.
6. Intoxicating Liquor. "Intoxicating liquor" means liquor which is considered intoxicating pursuant to Minnesota Statute Chapter 340A and malt liquor containing not less than one-half of one percent alcohol by volume nor more than 3.2 percent alcohol by weight.
7. Motor vehicle. "Motor vehicle" means any self-propelled vehicle and any vehicle propelled or drawn by a self-propelled vehicle including, but not limited to, automobiles, trucks, dune buggies, minibikes, motorcycles, trail bikes, and all terrain vehicles (ATV's).
8. Person. "Person" means any individual, partnership, corporation, or association.
9. Snowmobile. "Snowmobile" means any self-propelled vehicle designed for travel on snow or ice and steered by skis or runners.

10. Special event. "Special event" means an organized rally, race, exhibit, demonstration, or other similar activity of limited duration which is conducted according to a prearranged schedule and in which general public interest is manifested.
11. Trail. "Trail" means all that land designated as the Agassiz Recreational Trail.
12. Treadway. "Treadway" means that part of the trail constructed for travel.
13. Class 1 All terrain vehicles (A.T.V.). "A.T.V." means a motorized flotation-tired vehicle of not less than 3 low pressure tires but not more than 6 tires that is limited in engine displacement of less than 800 cubic centimeters and a total dry weight of less than 900 lbs.
14. Class 2 All terrain vehicles (A.T.V.). "A.T.V." means a motorized flotation-tired vehicle of not less than 3 low pressure tires but not more than 6 tires that is limited in engine displacement of less than 800 cubic centimeters and a total dry weight of not less than 900 lbs. or more than 1500 pounds.
15. Off-road Vehicle. Off-road vehicle means a motor driven recreational vehicle capable of cross country travel on natural terrain without benefit of a road or trail. Off-road vehicle does not include the snowmobile, an all terrain vehicle (either Class 1 or Class 2), a motorcycle, watercraft, a farm vehicle being used for farming, a vehicle used for military, fire, emergency or law enforcement purposes, a motor vehicle owned by or operated under contract with a utility when used for work on utilities, or snow removal equipment when used for its intended purpose.

Subdivision 3.

Trail Uses. Unless specifically prohibited by these rules and regulations, or by statutes, rules, and ordinances enacted by the State of Minnesota, individual counties or cities, or unless specifically prohibited by the Commissioner of Natural Resources, the Trail may be used for snowmobiling, Class 1 and 2 ATV's, and all non-motorized forms of recreation, including but not limited to hiking, bicycling, horseback riding, snowshoeing, cross-country skiing, camping, and picnicking.

1. Motor vehicles. No motor vehicle, other than a snowmobile, or a Class 1 or 2 ATV, shall be operated within the Trail, except upon a legal road or highway as those terms are defined in Minnesota

Statutes, section 160.02, subdivision 7, and as may subsequently be amended.

2. Snowmobiles. Snowmobiles shall be operated in accordance with state and local laws, ordinances, and pursuant to any rules and regulations established by the Commissioner of the Department of Natural Resources. When crossing a road right of way, the snowmobile shall cross at a ninety-degree angle. Snowmobiles shall be subject to a fifty (50 m.p.h.) mile per hour speed limit except that within any City limits, the maximum speed shall be ten (10 m.p.h.) miles per hour.
3. Trail hours. Any specific use of the Trail may be limited to hours designated by the Board and any use in violation of such limitation is unlawful. Snowmobiles operation may also be limited according to such hours as set by the Commissioner of the Minnesota Department of Natural Resources.
4. Traffic control.
 - A. Trail signs shall be obeyed.
 - B. When on the Trail treadway, all trail users must stay on the right half of the treadway when meeting or being passed by another trail user.
 - C. When passing another trail user traveling in the same direction, a trail user must pass on the left half of the treadway and may pass only when such left half is clearly visible and is free of oncoming traffic for a sufficient distance ahead to permit such overtaking and passing to be completely made without interfering with the safety of any trail user approaching from the opposite direction or any trail user overtaken.
 - D. Any trail user who is about to enter onto or cross a trail treadway, shall yield the right of way to any trail user already on the treadway to be entered or crossed.
 - E. No special events shall be held within the Trail except with a written permit of the Board previously obtained. Such permit may exempt the holder and other participants from the operation of any of the rules contained herein, and may be revoked or suspended by the Board at any time.
5. A.T.V.'s. Both Class 1 and Class 2 A.T.V.s may be operated on the Trail, provided they are operated in accordance with State and Local

laws and ordinances. The season for A.T.V.s shall commence on April 1 and terminate on November 30 of each year.

6. Off-road Vehicles (O.R.V.). Off-road vehicles shall not be used on the trail.

Subdivision 4. Camping.

1. Overnight camping is restricted to designated camping areas.
2. The duration of the stay of any person at said areas shall be no more than two consecutive nights except where otherwise posted.
3. A fee may be prescribed by order of the Board for use of the camping areas and facilities, and if such a fee is prescribed, it shall be paid before the area or facility is used.
4. There shall be no digging or trenching within the camping or rest areas.
5. No persons or group of persons shall unreasonably exclude others from campgrounds or rest areas.

Subdivision 5. Fires.

It is unlawful to build a fire within the Trail except in a fireplace or a fire ring provided for that purpose. However, portable gas or liquid fueled camp stoves may be used within a camping or rest area if such use does not create a hazard or danger to the trail or to others.

Subdivision 6. Hunting/Trapping.

No firearm or bow and arrow shall be discharged within the Trail at any time. No rifle, shotgun with slug, or bow and arrow shall be discharged upon, over, or across the trail treadway at any time. No animal traps shall be permitted to be placed on the trail at any time.

Subdivision 7. Protection of the Trail.

1. Environment. No person shall disturb, destroy, injure, damage or remove any property within the Trail including but not limited to vegetation, ruins, wildlife, geological formations, signs, or facilities except vegetation unavoidably damaged or destroyed by the ordinary uses of the Trail as specifically permitted by these parts. Collections for scientific and educational purposes may be made with the consent of the Board previously obtained.

2. Bill Posting. No persons shall post, paste, fasten, paint, or affix any placard, bill, notice, or sign upon any structure, tree, stone, fence, or enclosure in the Trail.
3. Obstructions. No person shall place or cause to remain with the Trail, any snowmobile, trailer, horse, bicycle, or other object so as to obstruct the free use and enjoyment of said trail. Any such obstruction shall be removed at the owner's expense. If not claimed and payment of expenses offered within a reasonable time, which in no case shall be more than 30 days, it shall be disposed of according to the provisions of Minnesota statutes, section 16B.25 concerning the disposal of lost or abandoned property.
4. Refuse. No person shall burn or dispose of garbage, refuse, litter, or trash within a trail except in receptacles provided for that purpose.

Subdivision 8.

Protection of Other Uses.

1. Intoxication. No person while within the Trail shall be in a state of intoxication brought about by the consumption of intoxicating liquor.
2. Drugs. No person shall use, be in the possession of, or be under the influence of drugs within the Trail unless such use, possession or influence is pursuant to and in compliance with a prescription from a licensed physician.
3. Animals. No person shall allow any animal to be unrestrained or unattended upon the Trail.
4. Peddling or soliciting. No person shall peddle or solicit business of any nature, within the Trail, or use any of the lands or structures as a base for commercial operations.
5. Safety. While being ridden or operated within the Trail, horses, bicycles, and snowmobiles must be under the control of the operator at all times.

Subdivision 9.

Adjacent Land.

1. Access. The Trail shall not be used as an access to private lands without the consent of the landowner, lessee, occupant, or lawful agent.

2. Posting. Failure to post private lands does not imply such consent for trail users.

Subdivision 10. Penalty.

Any person who shall violate any rule or regulation established herein or promulgated hereafter shall be guilty of a misdemeanor. The Sheriff or Sheriff's deputies of the appropriate county may be directed to remove any persons, property or animals which violate a rule or regulation.

Date

Chairperson - Agassiz Recreational
Trails Joint Powers Board

Date

Secretary - Agassiz Recreational
Trail Joint Powers Board

Clay County Board of Commissioners
Budget Discussion for August 8, 2006

Income Maintenance:

1. Recommend change in Revenue for line 11-420-600-000-5321 from (800,000) to (1,104,352). **Addition of \$304,352.**
(See Attachment A for formula).
2. Expenditures overall in the Income Maintenance area increased \$46,089 from 2006 budget.
3. We did not purchase the Van as was previously discussed with the Board for 2006. I have not budgeted to replace this Van in 2007 and will discuss this further with Georgia. If we do not replace it in 2007 we will need to plan for 2008.
4. Third page of this budget represents Centralized Payment recoveries and refunds back to the state. We have not budgeted for these.
5. County Burial expenditure increase of \$10,000 for 2007 based on need. MN Statute 256.935.
6. Food Stamps Employment and Training- Federal Grant to CEP for Employment Support Services. Typically used for transportation and job search activities.
7. We have pulled out of the budget the Centralized Maxis Payments for all the Public Assistance Program areas. (See attachment B).

Child Support:

1. Minor changes in revenue from 2006 to 2007 (2,470 increase).
2. Decrease in expenditures represent over budgeting in 2006 for staff salaries and benefits. Originally 2 new positions were put in the 2006 budget that did not get approved.

Pages 6 through 8 of the Budget:

1. Most of these areas represent pass through spending and reimbursements back from the state.
2. Expenditures in the MA area are all Mandated MA shares and new MN Care premiums starting Sept. 2006. **Recommend a change in Line 11-420-650-4402-6001 to 15,000 expenditure- per States formula.**
3. Revenues on these pages represent state and federal earned revenues for MA administration, waiver case management, TCM. These revenues are earned by both our IMU staff and Social Service staff. These revenues can fluctuate based on service needs of clients and reimbursement formulas.
4. Line 11-420-710-3930-5330 Federal Grants-CW-TCM reflects the anticipated federal cut. **Consideration to budgeting \$200,000.**

Social Services Administration:

1. Not significant changes in this area from 2006. Expenditure increases represent salaries, benefits, building rent, county attorney fees.
2. Recommended changes to this area at this time are to
 - a. reduce vol. driver line by- \$5,550.
 - b. add revenue for FGDM- (17,110)
 - c. add expenditure for FGDM- 17,110
 - d. reduce staff salaries and benefits 1.60 FTE- \$84,133

Children's Services:

This area will be discussed on Tuesday August 15th. However, need to add (\$5,000) to line 11-425-710-3060-5830.

Child Care:

See attachment C. However, need to cut revenue of (\$9,362) from the budget as this has been cut.

Chemical Dependency:

See attachment D. However, increase revenue in line 11-425-730-3591-5230 to (\$27,384)

Mental Illness:

This will be discussed on Tuesday August 15th.

Developmental Disabilities:

See attachment E

Adult Services:

See attachment F

Formula for Federal Revenue - IM/IVD Admin Aids

Total Admin for IM	1,904,747
Less Federal Revenue - TANF (MFIP) Admin & Fraud Prevention	(102,439)
	1,802,308
Multiply by 50% FFP for IM	901,154
Total Admin for CS	847,877
Multiply by 66% FFP for CS	559,599
Less reduction in total FFP per Sandy Thorne	(26,400)
	533,199
Total IM FFP + Total CS FFP:	1,434,353
Less Federal Grants - MA Admin Aid	(330,000)
Total Proposed Budget for 2007 Federal Revenue - IM/IVD Admin Aids	1,104,353

**Clay County Social Services
Centralized MAXIS Payments**

Program Type	2004 Actual Payments	2005 Actual Payments	2006 Budgeted	2007 Anticipated
Medical Assistance (MA)	\$62,323,342	\$68,520,323	\$62,323,342	\$77,600,000
General Assistance Medical Care (GAMC)	\$2,295,400	\$2,245,040	\$2,656,700	\$2,545,000
Minnesota Family Investment Program (MFIP)	\$3,146,066	\$2,179,324	\$3,969,657	\$2,500,000
Diversionary Work Program (DWP)	\$63,650	\$148,818	\$0	\$176,000
General Assistance (GA)	\$236,887	\$247,373	\$326,400	\$277,000
Group Residential Housing (GRH)	\$771,487	\$620,404	\$775,000	600,000
Emergency Assistance (EA)	\$245,762	\$298,496	\$336,348	\$331,201
	EA- \$180,279 EGA- \$52,168 EMSA- \$13,315	EA- \$229,685 EGA- \$57,054 EMSA- \$11,757	EA- \$250,000 EGA- \$68,638 EMSA- \$17,710	EA- \$250,000 EGA- \$63,903 EMSA- \$17,298
Food Support	\$1,738,034	\$2,114,581	\$2,877,300	\$2,320,000
Minnesota Supplemental Aid (MSA)	\$403,907	\$408,507	\$427,000	\$435,000
Child Care Assistance	\$1,398,975	\$1,594,493	\$2,008,215	\$1,699,761
	BSF- \$529,417 MFIP- \$525,855 TRYR- \$272,218 TRYR EXT.- \$71,485	BSF- \$844,247 MFIP- \$488,940 TRYR- \$260,833 TRYR EXT.- \$473	BSF- \$860,235 MFIP- \$1,147,980	BSF- \$899,761 MFIP- \$800,000
TOTALS	\$72,623,510	\$78,377,359	\$75,699,962	\$88,483,962

2007 Budget-Centralized Maxis Payments

**BUDGETED EXPENDITURES FOR 2007
CHILD CARE SERVICES**

LINE ITEM NAME	ESTIMATED # OF CONSUMERS SERVED ANNUALLY	LINE ITEM AMOUNT FOR 2007	MANDATED?	COMMENTS
Basic Sliding Fee Co. Match	222 Families	\$55,640	YES	Total BSF allocation of State and Federal dollars is \$932,534. There is a Co. Service Match of \$55,640.
Respite Day Care-Non Placement Kids Only	6	\$6,000 -\$0	NO	This will be cut as we are no longer getting the Federal Child Care Discretionary Grant- unless we move dollars from another area.
Day Care-Non IVE Placement Kids Only	3	\$5,633	NO	We pay for some day care expenses for children who are in foster care and the foster parents are employed.
Day Care-IVE Placement Kids Only	9	\$10,000	NO	We pay for some day care expenses for children who are in foster care and the foster parents are employed. We do receive some federal reimbursements if eligible.
Day Care Licensing & Resource Development	204 Licensed Day Care Providers	\$6,000 -\$5,000	YES (in part) MN Statute 245A	This will be reduced by \$1,000 to accommodate for the cut in Federal Child Care Discretionary Grant. Used for background checks, training expenses and recruitment.

2007 Budget-Child Care Services

**BUDGETED EXPENDITURES FOR 2007
CHEMICAL DEPENDENCY SERVICES**

LINE ITEM NAME	ESTIMATED # OF CONSUMERS SERVED ANNUAL	LINE ITEM AMOUNT FOR 2007	MANDATED?	COMMENTS
Emergency Flex Fund	1-3	\$500	NO	Used when no other option-for moving clients, transportation, medications, etc.
Drug Screenings	13-21 each month	\$2,500	NO- but are often court ordered	Utilized mainly for Adolescents involved with Probation and Adults and Adolescents in the Child Welfare system.
CDCTF-MOE	311 placements in 2005 (duplicative # as some persons receive more than one tx service)	\$521,786	YES MN Statute 254B	DHS set our MOE at \$504,731 for July'06-June'07— We are required to go above our MOE to fund CD tx for persons who qualify.
Detox-In County	800+ admits (duplicative # as clients go in and out)	\$552,156	YES-MN Statute 254B; 256G	Contract with Public Health for Detox. There is \$40,000 in this budget for contracting out CD assessments for detox that Social Service workers are now doing. Recommending this remain in the budget.
Detox Out of County	1-3	\$10,000	YES-MN Statute 254B; 256G	Used when we place someone in a treatment facility outside our county and detoxification is needed during the placement. Recommending \$4,000 decrease in this budgeted expenditure.
CD Hold Orders	1-2	\$6,000	YES MN Statute 253B	Required to pay if client on a CD hold. One hold could take this whole budgeted amount.

2007 CD Expenditures

**BUDGETED EXPENDITURES FOR 2007
DEVELOPMENTAL DISABILITY SERVICES**

LINE ITEM NAME	ESTIMATED # OF CONSUMERS SERVED ANNUALLY	LINE ITEM AMOUNT FOR 2007	MANDATED?	COMMENTS
IEIC	Birth-5 yrs qualifying for early intervention services in the county by child count	\$49,691-to be allocated among interagency partners (schools, Public Health, Family Support, county)	Yes 34 CFR 303.125 MN Stat. 125A.37	All state and federal dollars- no county dollars (county collects a small admin fee \$1,968)
Emergency Funds	5	\$400	No	County dollars
SILS- In County & Out County	41	\$378,820	No- however, if on SILS, the county must pay their share (30%) MN Stat.252.275	State Grant- \$232,981; 30% county share-\$69,894; County dollars over the 30% share- \$75,945 (recommend 40,000 reduction)
Family Support	34	\$90,521	No	State Grant, no county dollars. Individual families are awarded support grant dollars to meet needs.
Sheltered Employment Out of County	12	\$58,124	No	Each individual is assessed and a plan developed according to need and level of care/services.
DT&H In County and Out County. Full and Partial Days.	31	\$232,857	To extent of individual need documented in plan and funding is available Sections 256M.01 to 256M.80 & Chapter 256E	In CCSA Plan. Historically, this budget has been under spent; potential of \$46,000 savings and still maintain service level
Respite DD	11	23,000	No	County funded- recommend reduction of 10,000.

2007 Budget- DD Services

**BUDGETED EXPENDITURES FOR 2007
ADULT SERVICES**

LINE ITEM NAME	ESTIMATED # OF CONSUMERS SERVED ANNUAL	LINE ITEM AMOUNT FOR 2007	MANDATED?	COMMENTS
Emergency Flex Fund	1-3	\$500	NO	Used when no other option-for moving clients, transportation, medications, etc.
Common Entry Point-(CEP) for Adult Protection	250 Reports/Year	\$6,500	YES; MN Statute 626.557	FirstLink in Fargo-24 Hour Hotline
PreAdmission Screenings -LTCC for Nursing Facilities	228	\$28,947	YES; MN Statutes 256B.0911	This is the share of the revenue we pay to Public Health for this service.
Interpreter	2	\$500	YES; MN Statute 15.441; Federal Office of Civil Rights; State LEP	Used for service of Case Mgmt. or LTCC when no MA-TCM service/reimbursement is an option
LSS Guardianship	83	\$118,982 is request	YES; MN Statutes 524 & 252A	Mandated for indigent population. Recommend reduce this amount to 2006 level of 116,080. Savings of \$2,902.
Shelter Employment-In County	11	\$35,000	NO-it is included in our CCSA Plan	Funds the service only for those not covered by other programs. Recommend reduction of 10%. Savings of \$3,500.
Shelter Employment-Out of County	1	\$15,000	NO-it is included in our CCSA Plan	Funds the service only for those not covered by other programs
MI Supported Employment	75	\$43,224	NO	Dollars were allocated after Needs Assessment; Clay County LAC strongly recommended it; RFP process. Recommend reduction of 10%. Savings of \$4,322.

Clay Wilkin- Senior Services	1700 Srs. As reported by Lakes and Prairies.	\$44,326 is request	NO	AAA-Land of the Dancing Sky provides \$26,500 for Clay County Sr. Coordinator. Recommend 100% reduction in this funding- \$44,326.
Consumer Support Grant	3	\$70,212	NO-agreed to offer as a service option.	All State funded. Individual grants to home care recipients.
YWCA	215 as reported by YWCA	\$15,000	NO	Supports the YWCA shelter for homeless or battered women and children. Recommend 100% reduction in this funding- \$15,000.
Adult Foster Care Licensing & Resource Development	73 homes/corporate sites	\$6,000	YES (in part)- MN Statute 245A	This funding is used to pay for background check fees, fire inspections etc. for those seeking to be adult foster care providers.

2007 Budget-Adult Services