

CLAY COUNTY BOARD OF COMMISSIONERS
1:30 P.M., TUESDAY, OCTOBER 18, 2022
 Rooms A/B, 3rd Floor, Courthouse
MINUTES

The Clay County Board of Commissioners met in regular session with the following Commissioners present: Jenna Kahly, Frank Gross, Jenny Mongeau, Kevin Campbell, and David Ebinger. Others present: County Administrator Stephen Larson, County Attorney Brian Melton, HR Director/Asst. Administrator Darren Brooke, and Sr. Admin. Asst. Colleen Eck

CALL TO ORDER

Chair Mongeau called the meeting to order at 8:30 a.m.

APPROVAL OF AGENDA

On motion by Commissioner Gross, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the agenda.

CONTRACT AGREEMENT FOR MEDICAL EXAMINER

By consent, the Board approved the contract agreement with Kelly Mills, M.D. as the Medical Examiner for Clay County for the period ending 12/31/2026.

CITIZENS TO BE HEARD

There were no citizens to be heard.

APPROVAL OF PAYMENT OF BILLS AND VOUCHERS

On motion by Commissioner Kahly, seconded by Commissioner Campbell, and unanimously carried, the Board approved the payment of bills and vouchers totaling \$1,908,533 from 132 vendors. From that total, 83 warrants issued were under \$2,000 (\$93,488) and the following 49 were over \$2,000:

Sellin Bros, Inc.	\$588,691	Magic Fund	\$23,898
Internal Revenue Service	\$210,045	Historical & Cultural Society of Clay Co.	\$16,148
Mn PERA	\$137,711	Lutheran Social Service of Mn	\$15,371
MJC Investments LLP	\$ 86,249	Information Systems Corp	\$15,313
Klein McCarthy & Co Ltd	\$ 74,780	Pemberton Law	\$13,892
Foltz Buildings, Inc.	\$ 70,000	NACO	\$12,134
Regents of U of M	\$ 64,783	Mn Unemployment Insurance	\$ 9,886
Moorhead Public Service	\$ 60,568	Otter Tail Co. Public Health	\$ 8,698
City of Fargo	\$ 50,596	Vision Bank	\$ 7,186
City of Moorhead	\$ 44,250	Dacotah Paper	\$ 6,194
Axon Enterprises, Inc.	\$ 42,924	NetCenter Technologies	\$ 5,912
Advanced Correctional Health	\$ 38,618	Xcel Energy	\$ 5,181
Fitzgerald Construction, Inc.	\$ 32,914	Anjaam Holdings, LLC	\$ 5,055
CB & Sons Electric, Inc.	\$ 29,776	Accurate Controls, Inc.	\$ 4,676
Mn Dept of Revenue	\$ 27,756	LELS	\$ 4,330
VEBA Select Account	\$ 27,262	Connect Interiors, LLC	\$ 4,202
Carey/R Scott	\$ 25,924	Arrowwood Resort & Conference Center	\$ 4,166

The Retrofit Companies, Inc.	\$ 3,707	Office of MN IT Services	\$ 2,332
Rick Electric, Inc.	\$ 3,633	All Season's Lawncare	\$ 2,240
Nd State Tax Commissioner	\$ 3,244	BMW Homes, Inc.	\$ 2,232
Johnson's Auto Repair, LLC	\$ 3,080	Keller Diesel Service	\$ 2,127
Fargo Glass & Paint	\$ 3,023	American Federal	\$ 2,076
Grainger, Inc.	\$ 2,930	Creative Product Sourcing, Inc.	\$ 2,043
Rob Bentz Lock & Key, LLC	\$ 2,925	Magnitude Sports Media Network	\$ 2,000
Lereta, LLC	\$ 2,362		

APPROVAL OF MINUTES FROM OCTOBER 4, 2022

On motion by Commissioner Gross, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the minutes from October 4, 2022.

APPROVAL TO ACCEPT ONE TIME GRANT FUNDS FROM DEPT. OF HUMAN SERVICES FOR ADULT PROTECTION

Social Services Director Rhonda Porter and Supervisor Kirstin Wegenast approached the Board for acceptance of one-time grant funds from the Department of Human Services for Adult Protection. The funds are a direct allocation through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021. The funds must be expended by September 31, 2023. Clay County's allocation is \$6,124. Five basic areas for expenditures were provided, all related adult protectives services and results from the COVID-19 pandemic.

On motion by Commissioner Gross, seconded by Commissioner Ebinger, and unanimously carried, the Board approved grant funds from the Department of Human Services for Adult Protection.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE/DISCUSSIONS

- Commissioner Ebinger reported on meetings for Beyond the Yellow Ribbon; Rural Cities and County Roundtable; Joint Powers Authority for Red River Regional Dispatch Center; and Dancing Sky Area Agency on Aging.
- Commissioner Campbell reported on meetings for Rural Cities and County Roundtable; Red River Regional Dispatch Center Joint Powers Authority; Red River Regional Dispatch Center Financing; Cass County Commission; and attended League of Women Voters Forum.
- Commissioner Gross reported on meetings for Rural Cities and County Roundtable; Ulen Township; Wild Rice Watershed District; Substance Use Crisis Facility Planning; and Beyond the Yellow Ribbon.
- Commissioner Kahly reported on Adult Mental Health Leadership; Drug Court Graduation; Listening Session on Substance Use Disorder; Children's Mental Health Local Advisory Council; Clay County Collaborative; Law Library; Discussion on Childcare Work and Providers; Candidate Forum for State Issues; and Rural Cities and County Roundtable.
- Commissioner Mongeau reported on meetings for Rural Cities and County Roundtable; League of Women Voters Forum; Heart of Clay Ministry Event; Personnel Issues Committee; Drug Court Graduation; 7th District Court Listening Sessions; Tour of Taron Facility; Substance Use Crisis Facility Planning; and discussion with Karen Lauer from Barnesville Economic Development.
- Mr. Larson attended meetings for Rural Cities and County Roundtable; Red River Regional Dispatch Center; Substance Use Crisis Facility Planning; Red River Regional Dispatch on proposed Joint Powers Authority; and toured updated areas of the Family Service Center. He also met with Joe Olson re: county projects; met with Brian Melton re: county issues; and met with Mark Sloan on safety and security information.

On motion by Commissioner Ebinger, seconded by Commissioner Campbell, and unanimously carried, the Board approved drafting a letter of support from the Commissioners for the Historical Designation of the District No. 3 School in Parke Township.

The meeting was adjourned at 9:23 a.m.

Jenny Mongeau, Chair
County Board of Commissioners

Stephen Larson, County Administrator