

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead

District 2 - FRANK GROSS, Dilworth

District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead

District 5 - GRANT WEYLAND, Moorhead

Office Telephone: (218) 299-5002

Fax: (218) 299-5195



The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

[Webcast of the Entire Meeting](#)

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, January 5, 2016

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 8:30 a.m. [Call to Order](#)

Approval of Agenda

**Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.*

*Renewal of agreement for supervised practicum experience for dietetics students in WIC program (See Addendum)

*Approval to waive penalty for late payment of tax (W. Thompson) (See Addendum)

*Approval to Execute DNR Appraisal document for Felton Prairie – Land Owner Bill of Rights (See Addendum)

Employee Recognition (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

Approval of Minutes of December 15, 22, and 29, 2015 (See Addendum)

[Agenda Addition:](#) Salary Grid Placement for Detox Director

2. 8:35 a.m. [State of the County Address:](#) Chair Grant Weyland

3. 8:45 a.m. [Election of 2016 Chair & Vice Chair](#)

4. 8:50 a.m. [Establish Board of Commissioners Meeting Schedule for 2016](#)
5. 8:55 a.m. [Designation of 2016 Newspapers](#) (See Addendum)
 - Official County Newspaper
 - Printing of Notice of Real Property Taxes & Penalties (Delinquent Tax Statement)
 - First printing of the Clay County Financial Statement
 - Second Printing of the Clay County Financial Statement
6. 9:00 a.m. [Review Committee Appointments](#) (See Addendum)
 - FM Metropolitan Council of Governments (See Addendum)
7. 9:30 a.m. [Committee Reports/County Administrator Update](#)
8. 9:40a.m. Adjourn

UPCOMING MEETINGS

Tuesday, January 12, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, January 19, 2016, 8:30 a.m. – County Board of Commissioners

Friday, January 22, 2016 – Joint Powers Intergovernmental Retreat

Tuesday, January 26, 2016, 8:30 a.m. – County Board of Commissioners