

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

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Due to technical difficulties part of this meeting was not recorded.

Sorry for the inconvenience.

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 12, 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.

*Accept \$200 donation from St. John's Church, Georgetown, for Work Detail Program

*Renew Lakeland Mental Health Center, Inc. contracts for services with West Central Regional Juvenile Center (See Addendum)

*Approval of City of Moorhead abatement request for Arthur & Nadezhda Bagdasarov (\$321)

Citizens to be Heard

Approve payment of bills and vouchers

Agenda Addition: Approve contract for Juvenile Counselors for 2016-18

Agenda Addition: Approve increase to on-call pay for Building Maintenance personnel for 2016.

2. 8:35 a.m. Buffalo-Red River Watershed District Request for 2016 Taxing Resolution:
Office Administrator Bruce Albright (See Addendum)

3. 9:00 a.m. Public Hearing: Consider Granting Property Tax Abatements for New Construction and Improvements; Adopt Resolution: County Auditor-Treasurer Lori Johnson (See Addendum)
4. 9:10 a.m. Review Committee Appointments (See Addendum)
5. 9:20 a.m. [Discussion re:](#) Format for review of topics at County Board meetings
6. 9:35 a.m. [Committee Reports/County Administrator Update](#)
7. 9:45 a.m. Adjourn

Clay County Courthouse
807 11th Street North, PO Box 280
[Moorhead, MN 56561-0280](#)
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UPCOMING MEETINGS

Monday, January 18, 2016 – County Offices Closed for Holiday

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

Tuesday, January 26, 2016 – County Board of Commissioners interviews for Construction Management Services for Correctional Facility project (begin at 11:00 a.m.)

Tuesday, February 2, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, February 9, 2016, 8:30 a.m. – County Board of Commissioners

Monday, February 15, 2016 – County Offices Closed for Holiday

Tuesday, February 16, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, February 23, 2016, 8:30 a.m. – County Board of Commissioners