

## 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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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.)

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### [Webcast of the Entire Meeting](#)

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

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### Webcast by Agenda Item

### Clay County Board of Commissioners

Tuesday, January 19, 2016

8:30 a.m.

County Board Room – 3<sup>rd</sup> 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.*

\*Approve renewal of nursing services agreement with Centered on Kids and Precious Years Child Care for review of policies and procedures for day care centers (See Addendum)

\*Approve agreement with Nitzkorski, Inc. to subcontract for technical assistance for the Clearway Minnesota grant (See Addendum)

\*Approve agreements with farmers market organizations to provide registration funding to attend Farmers Market Academy Workshop (Statewide Health Improvement Project grant funds) (See Addendum)

Citizens to be Heard

Approve minutes of January 5 and 12, 2016 County Board meetings (See Addendum)

Approve payment of bills and vouchers

2. 8:35 a.m. [2015 County Feedlot Officer Annual Report & Performance Credit Report: Craig Halverson, District Technician/County Feedlot Officer](#) (See Addendum)

3. 8:40 a.m. [Approval of Final Contract documents for SAP 14-603-011 CSAH 3 Bituminous Paving project: County Engineer David Overbo](#) (See Addendum)

4. 8:45 a.m. [Authorization to engage consulting services to explore opportunities for Correctional facility funding: County Administrator Brian C. Berg](#)
5. 9:00 a.m. [Committee Reports/County Administrator Update/Discussion](#)
6. 9:30 a.m. Adjourn

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

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

Friday, January 22, 2016 – Joint Powers Intergovernmental Retreat, Hjemkomst Center

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