

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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[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 26, 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.*

*Execute contract with the City of Barnesville for \$7300 subsidy for 2016 ambulance service (See Addendum)

*Execute grant agreement for Reentry Services Project (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

2. 8:35 a.m. [Requests to fill positions:](#) (See Addendum)

-Deputy Auditor/Motor Vehicle position: County Auditor-Treasurer Lori Johnson

-Grant funded position: Public Health Administrator Kathy McKay

-Full time Male Corrections Officer: Jail Administrator Julie Savat

-Full time Supervisor, Secure Detention: WCRJC Stephen Larson

- Social Worker: Social Services Supervisor Rhonda Porter

-Request to fill Case Aide position in Child Protection: Rhonda Porter, Social Services Director

-Request to fill Legal Assistant position, Chief Assistant County Attorney Pam Harris

3. 8:45 a.m. [County Assessor Nancy Gunderson:](#)
 - Departmental Update
 - Establish date for 2016 County Board of Appeal & Equalization (See Addendum)
4. 9:00 a.m. [Open bids for Reroofing Clay County Juvenile Detention Center:](#) Building Maintenance Supervisor Joe Olson; West Central Regional Juvenile Director Stephen Larson (See Addendum)
5. 9:10 a.m. [County Engineer David Overbo:](#) (See Addendum)
 - Approval of Right of Way values for County Road 95 Grading
 - Approval of State Aid Funding Advance Resolution
 - Resolution for funding for Heartland Trail through MN State Legislature
6. 9:20 a.m. [Presentation re:](#) Clay County Jail Project: Scott Fettig and Matthew Keenan, Klein McCarthy Architects
7. 10:00 a.m. [Committee Reports/County Administrator Update/Discussion](#)
8. 10:20 a.m. Recess
9. 11:00 a.m. – 4:30 p.m.
Interviews for Construction Management Services for Clay County Jail Project
10. 4:30 p.m. Adjourn

UPCOMING MEETINGS

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

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