

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.)

[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, February 9, 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.*

*Approval of contract for ReThink Mental Health Initiative to develop communication strategies (See Addendum)

*Approval of agreement with Lake Region Healthcare Corporation to provide consultation services for worksite wellness, funded by Statewide Health Improvement Project grant (See Addendum)

*Reappointment of Mark Klevgaard and Tom Jensen to Planning Commission (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

2. 8:35 a.m. [Drug Court & Veterans Treatment Court Update](#): District Court Judge Michelle Lawson and Drug Court Coordinator Don Kautzmann

3. 8:50 a.m. [Approval to fill Male Corrections Officer vacancy](#) (See Addendum)

4. 8:55 a.m. [Discussion and salary request for Lead RN](#): Public Health Administrator Kathy McKay (See Addendum)

5. 9:05 a.m. [Approval to submit capital assistance grant application to MPCA](#): Solid Waste Director Kirk Rosenberger (See Addendum)

6. 9:20 a.m. [Consideration for selection of Construction Management At Risk firm for Correctional Facility project: County Administrator Brian Berg](#)
7. 9:35 a.m. [Committee Reports/County Administrator Update/Discussion](#)
8. 9:50 a.m. Adjourn

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

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

Tuesday, March 1, 2016, 8:30 a.m. – County Board of Commissioners

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

Tuesday, March 15, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, March 22, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, March 29, 2016 – No County Board of Commissioners Meeting (5th Tuesday)