

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, March 1, 2016

10:00 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 10:00 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 grant agreement for Re-Entry Services Project (See Addendum)

Citizens to be Heard

Employee Recognition (See Addendum)

Approve payment of bills and vouchers

Approve Minutes of February 16 & 23, 2016 (See Addendum)

[Agenda Addition:](#) Request to fill Corrections Officer position (Female): Jail Administrator Julie Savat

[Agenda Addition:](#) Request to fill Restorative Justice Facilitator position.

2. 10:05 a.m. [West Central MN Communities Action 2015 Report:](#) Missy Becker Cook, Director of Operations and Interim Executive Director

3. 10:20 a.m. [Approval to fill Corrections Officer position \(male\)](#): Jail Administrator Julie Savat (See Addendum)
4. 10:25 a.m. [Adopt resolution approving acceptance of \\$5000 grant for Elder Abuse – Financial Crime Prevention Project](#): Lt. Stephen Landsem (See Addendum)
5. 10:30 a.m. [Approval of contract with Construction Engineers for Construction Management At Risk services for Correctional Facility project](#): County Administrator Brian C. Berg
6. 10:40 a.m. [Committee Reports/County Administrator Update/Discussion](#)
7. 10:55 a.m. Adjourn

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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UPCOMING MEETINGS

- Tuesday, March 1, 2016, 7:30–9:00 a.m. – Chamber of Commerce Event
@ Courtyard by Marriott - 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)