

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
Office Telephone: (218) 299-5002
Fax: (218) 299-5195



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 8, 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 agreement with REACH to provide equipment/food through UCare Community Grant & and with LaBarista to provide equipment through Statewide Health Improvement Project for healthier food & storage options (See Addendum)

*Approval to accept \$500 grant from West Central Initiative to support Community Oral Health Education project (See Addendum)

*Approval to accept \$60,000 grant for Restorative Justice Program (See Addendum)

*Approval of agreement with Mayville State University to provide clinical experience for nursing students in various Public Health programs (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

2. 8:35 a.m. [Dara Lee, Executive Director, Clay County HRA](#): (See Addendum)

- Approval of reappointments to HRA Board of Commissioners
- Update re: HRA's current activities

3. 8:45 a.m. [County Engineer David Overbo](#): (See Addendum)

- Proposed 2016 Equipment Purchases
- Annual Truck Overweight Permit Request
- Approval of Final Documents for Barnesville SRTS Project

4. 9:00 a.m. [Approval of additional Year End Interfund Transfer for Jail Construction Fund:](#)
County Auditor-Treasurer Lori Johnson (See Addendum)
5. 9:05 a.m. [Approval of Engineering Services Agreement with Houston Engineering for](#)
Clay County Jail Project: County Administrator Brian C. Berg (See Addendum)
6. 9:15 a.m. [Committee Reports/County Administrator Update/Discussion](#)
7. 9:30 a.m. Adjourn

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
An Equal Opportunity Employer

visit us at: claycountymn.gov

UPCOMING MEETINGS

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

Monday, March 21, 2016, 8:30 a.m. – Clay County Township Officers Meeting,
Glyndon Community Center

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

Wednesday, March 23, 2016, 10:00 a.m. – Prairie Lakes Municipal Solid Waste Authority
(All Member County Boards of Commissioners) - Perham City Council Chambers

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