

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 15, 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.*

*Agreement with Lakes Country Service Cooperative for consultation services for school and community partners to encourage healthy eating (SHIP and Community Wellness grants) (See Addendum)

*Participating Provider Agreement to provide insurance reimbursement to Clay County Public Health for various nursing services to Health Partner subscribers (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

Approve minutes of March 1 & 8, 2016 (See Addendum)

2. 8:35 a.m. [Departmental Update](#): West Central Regional Juvenile Center Director Stephen Larson

3. 8:55 a.m. [Approval of Final Contract Documents for Elmwood Bridge project](#): County Engineer David Overbo (See Addendum)

4. 9:05 a.m. [Overview of MN GreenCorps program in Public Health](#); Resolution re: Host Site Agreement: Austin Hauf, MN Green Corps Member (See Addendum)

5. 9:15 a.m. [Closed Session](#): Update on status of Menards Tax Case: Chief Assistant County Attorney Jenny Samarzja; County Assessor Nancy Gunderson
6. 9:30 a.m. [Committee Reports/County Administrator Update/Discussion](#)
7. 9:45 a.m. Adjourn

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

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)