

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 22, 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 to renew liquor license for Kragnes Inn (See Addendum)

*Approval to execute grant agreement with MN Department of Natural Resources – State Parks & Trails for Agassiz Recreational Trail funds (\$5000) (See Addendum)

*Approval of 2016 Waiver Case Management Contracts (See Addendum)

*Approval to enter into amended County Participation Agreement with UCare (See Addendum)

*Approval to enter into amended agreement with Southeast Human Services of ND (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

[Agenda Addition:](#) Approval to execute grant agreement with MN Department of Natural Resources – State Parks & Trails for Agassiz Recreational Trail Funds (\$5000)

2. 8:35 a.m. [2015 Year-End Expense/Revenue Report:](#) County Administrator Brian C. Berg, County Auditor-Treasurer Lori Johnson

3. 8:50 a.m. [Committee Reports/County Administrator Update/Discussion](#)

4. 9:00 a.m. [Review FM Diversion Joint Powers Agreement](#): Commissioner Kevin Campbell; County Administrator Brian C. Berg, Attorney John Shockley
5. 9:30 a.m. [Child Protection Staffing](#): Social Services Director Rhonda Porter, Supervisor Stacey Christenson, Supervisor Amy Amundsen (See Addendum)
6. 10:10 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

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)

Tuesday, April 5, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, April 12, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, April 19, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, April 26, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, April 26, 2016, 10:00 a.m. – 3:00 p.m. – Training Event – Clay County Board of
Commissioners & Department Heads