

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
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Clay County Board of Commissioners

Tuesday, April 5, 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 Terri Smith and Amy Madson as members of County Extension Committee (See Addendum)

*Accept donation from Concordia College (\$450) for Sheriff's Posse; from Joseph/Corrine Bennett (\$100) for Veterans GAP Fund

*Approval of Out of State Travel for Public Health Tobacco Free Coordinator to attend National Tobacco Conference, 4/18-20/16, Albuquerque, NM; and Emergency Preparedness Coordinator to attend 2016 Preparedness Summit, 4/18-22/16, Dallas, TX (See Addendum)

*Approval of Agreement with EckMaahs & Associates LLC to provide motivational interviewing skills for staff and community partners through funding by Statewide Health Improvement grant (See Addendum)

*Approval of Community Wellness grants for 7-Day Clinic and Perham Area EMS (See Addendum)

*Approval of City of Moorhead Abatement Applications (See Addendum)

*Authorization to advertise for yearly Highway Department Supply bids

Citizens to be Heard

Employee Recognition (See Addendum)

Approval of Minutes of March 15 & 22, 2016 (See Addendum)

Approve payment of bills and vouchers

2. 8:35 a.m. Correctional Facility Update: Scott Fettig, Klein McCarthy Architects
3. 9:00 a.m. Consider proposals for and awarding sale of \$10 million General Obligation Jail Bonds, Series 2016A: County Administrator Brian C. Berg; County Auditor-Treasurer Lori J. Johnson; Shelly Eldridge, Ehlers & Associates
4. 9:30 a.m. 2015 Year End Update, F-M Economic Development Corporation: James Gartin, President (See Addendum)

5. 9:40 a.m. Building Maintenance Supervisor Joe Olson: (See Addendum)
 - Request to upgrade Maintenance Department radios
 - Review Capital Improvement Plan
6. 9:55 a.m. BREAK
7. 10:00 a.m. Approve Funding for Regional Single Sort Study: Solid Waste Manager Kirk Rosenberger (See Addendum)
8. 10:10 a.m. Approve funding for Prairie Lakes Municipal Solid Waste Authority Debt Service Payment: Solid Waste Manager Kirk Rosenberger and County Administrator Brian C. Berg (See Addendum)
9. 10:30 a.m. County Engineer David Overbo: (See Addendum)
 - Approval of Seal Coating bids for County Roads in the City of Dilworth
 - Approval of Agreement for Seal Coating with the City of Dilworth
 - Approval of the 2016 Dust Control Quote
10. 10:40 a.m. Committee Reports/County Administrator Update/Discussion
11. 10:50 a.m. Closed Session: Update re: Current lawsuits: Chief Assistant County Attorney Jenny Samarzja
12. 11:00 a.m. Adjourn

UPCOMING MEETINGS

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