

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, April 19, 2016

9:00 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 9:00 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 contracts with Lakes & Prairies Community Action Partnership for wellness strategy support through Community Wellness Grant; Eventide Senior Living Community for wellness strategy support through Statewide Health Improvement Project grant; Legacy Group LLC to provide motivational interviewing training for staff at Community Health Services through Community Wellness Grant (See Addendum)

*Approval of agreement with Lake Region Health Care for strategy support funding through Community Wellness Grant (See Addendum)

*Approval of agreement with Pelican Rapids Food Shelf for strategy support funding through UCare Community Grant (See Addendum)

*Approval of agreement with Beautiful Treasures Childcare for Health Department to provide review of policies and procedures for day care center (See Addendum)

*Approval of Minnesota Counties Computer Cooperative ratification statement for PH-Doc Maintenance and Support Agreement (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

Approve minutes of April 5 & 12, 2016 meetings (See Addendum)

2. 9:05 a.m. [Approval to fill two positions in County Attorney's office](#): Legal Assistant and Assistant County Attorney (See Addendum)

3. 9:10 a.m. [Committee Reports/County Administrator Update/Discussion](#)
4. 9:20 a.m. [Closed Session](#): Attorney/Client privilege, pursuant to Minnesota Statutes §13D.05, Subd. 1(d) and Subd.3(b): County Administrator Brian C. Berg and Attorney Michael Rengel
5. 9:50 a.m. Adjourn

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

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

Wednesday, April 27, 2016, 7:00 a.m. Presentation to Moorhead Business Association re: Correctional Facilities Project, Courthouse

Tuesday, May 3, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, May 10, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, May 17, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, May 24, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, May 31, 2016 – No County Board Meeting (5th Tuesday)