

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, April 26, 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.*

*Approve agreements through Community Wellness Grant with Stoneridge Software to provide funding to purchase standing workstations, and with Essentia Health St. Mary's to provide funding to purchase equipment for healthier eating (See Addendum)

*Approval of County Abatement requests (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

[Agenda Addition:](#) Request to fill Office Support Specialist position, Social Services: Rhonda Porter.

2. 8:35 a.m. [Concerns re:](#) Planning Commission process to recommend change of Animal Unit definitions in County Land Development Ordinance: Mr. Marvin Blakeway
3. 8:45 a.m. [Request to fill Financial Worker position:](#) Social Services Director Rhonda Porter (See Addendum)
4. 8:50 a.m. [Approval to advertise for County Road 95 Grading project:](#) Assistant County Engineer Erik Hove (See Addendum)

5. 8:55 a.m. [Review County Abatement Policy](#): County Assessor Nancy Gunderson (See Addendum)
 6. 9:10 a.m. [Request to increase Detox capacity](#): Public Health Administrator Kathy McKay, Detox Director Troy Amundsen (See Addendum)
 7. 9:20 a.m. [Request for salary placement of Nursing Director](#): Public Health Administrator Kathy McKay (See Addendum)
 8. 9:30 a.m. [Committee Reports/County Administrator Update/Discussion](#)
 9. 9:45 a.m. Adjourn
- 10:00 a.m. Training Event – Clay County Board of Commissioners & Department Heads

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

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)