

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, May 3, 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.*

*Hawley School Nursing Contract for 2016-17 (See Addendum)

*Agreement with Concordia College for supervised clinical experience (See Addendum)

*Approval of State of MN amendment of lease for Bureau of Criminal Apprehension agents in Law Enforcement Center (See Addendum)

*Approval of Lakes & Prairies Community Action Agency, Inc. lease in Family Service Center, 224 sq.ft., \$13.25 sq.ft., 5/1/16-12/31/16

*Approval of Liquor License for Business Builders, Inc., dba DRock @ BRRP (See Addendum)

Citizens to be Heard

Employee Recognition (See Addendum)

Approval of minutes of April 19 & 26 County Board meetings (See Addendum)

Approve payment of bills and vouchers

2. 8:35 a.m. [Concerns regarding Floodplain Issues](#): Mr. Jerry Triepke

3. 8:45 a.m. [Correctional Facility/Law Enforcement Center discussion](#)

4. 9:00 a.m. [Request to accept quote for Highway & Landfill Shop Site Work](#): County Engineer David Overbo (See Addendum)
5. 9:05 a.m. [Request to purchase Archiving Enhancement for CaseWorks](#): Technology Services Director Tim Dent (See Addendum)
6. 9:10 a.m. [Request for additional staff for Detox](#): Public Health Administrator Kathy McKay (See Addendum)
7. 9:15 a.m. [Out of Home Placement Expenditure & Revenue Trends](#): Social Services Director Rhonda Porter (See Addendum)
8. 9:25 a.m. BREAK
9. 9:30 a.m. [May is "Foster Care Appreciation" Month Proclamation](#): Amy Amundsen, Supervisor, and Gail Burnside, Foster Care Licensor (See Addendum)
10. 9:35 a.m. [Adult Mental Health Local Advisory Council Annual Update & Proclamation](#): Alison Wolbeck and Ben Erie, Co-Chairs (See Addendum)
11. 9:50 a.m. [Children's Mental Health Local Advisory Council Annual Update & Proclamation](#): Carolyn Strnad, Chair (See Addendum)
12. 10:05 a.m. [A Place For Hope](#): Recovery and Wellness: Ladonna Korstad, Executive Director
13. 10:15 a.m. [Re-Think Mental Health Initiative](#): Rory Beil and Gina Nolte
14. 10:25 a.m. [Committee Reports/County Administrator Update/Discussion](#)
15. 10:35 a.m. Adjourn

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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UPCOMING MEETINGS

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)