

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, May 10, 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 amended agreement with Elizabeth Hatling to provide additional culinary and consultation through pre-approved funding by Community Wellness Grant (See Addendum)

*Renewal of an agreement to provide school nursing services to the DGF School District for the 2016-17 school year (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

2. 8:35 a.m. [Historical & Cultural Society of Clay County – 2015 Update & Plans for 2016:](#)
Maureen Kelly Jonason, Executive Director

3. 8:50 a.m. [Request to replace Accounting Technician position in Auditor's Office:](#)
County Auditor-Treasurer Lori Johnson

4. 8:55 a.m. [Recorder Update & Compliance Committee Recommendations:](#) County
Recorder DiAnn Streifel (See Addendum)

5. 9:05 a.m. [Churches United Supported Housing Project:](#) Ginny Stoe, Churches United
Support Services Director; Dara Lee, Executive Director, Clay County HRA
(See Addendum)

6. 9:20 a.m. [Feasibility Study for Methane Gas to be used at new joint Solid Waste and Highway Department building: Kirk Rosenberger, Solid Waste Management \(See Addendum\)](#)
7. 9:25 a.m. [County Engineer David Overbo: \(See Addendum\)](#)
 - Approval of Yearly Supply Bids
 - Approval of 5-Year Road Construction Plan for 2016-2020
8. 9:35 a.m. [Construction of Law Enforcement Center/Lease Agreement with the City of Moorhead: County Administrator Brian C. Berg \(See Addendum\)](#)
9. 9:55 a.m. [Committee Reports/County Administrator Update/Discussion](#)
10. 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

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)