

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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[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 17, 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 funding through SHIP Grant and UCare Community Grant for Perham Community Food Shelf and through Community Wellness Grant for Concordia College worksite wellness (See Addendum)

*Approval of the State of MN Communications Facility Use Agreement (See Addendum)

*Approval of Liquor License renewal for Galaxie Liquors (See Addendum)

*Approval of Liquor License renewal for City of Barnesville dba Willow Creek Golf Course (See Addendum)

*Approval of City of Moorhead Abatement Request (Linsalata) (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

Approve minutes of May 3 & 10, 2016 (See Addendum)

2. 8:35 a.m. [Presentation re:](#) Correctional Facilities Project: Scott Fettig, Klein McCarthy Architects

3. 9:00 a.m. [County Engineer David Overbo](#): (See Addendum)
 - Bid Opening for CR 95 Grading Project CP 14-095-004
 - Bid Opening for Joint Highway/Landfill Shop Construction
 - Approval to advertise for CSAH 6 Grading Project SAP 14-606-007
 - Approval to advertise for 4 Concrete Box Culvert projects
 - Approval of Right Of Way Easement to Wild Rice Electric Cooperative
- 4, 9:20 a.m. [Approval of quote for Asbestos Abatement for Buyout Properties](#): Building Maintenance Supervisor Joe Olson (See Addendum)
5. 9:25 a.m. [Consideration of MOU with Wilkin County for Licensing activities under Social Services](#): Social Services Director Rhonda Porter
6. 9:35 a.m. [Resolution for Flood Damage Reduction Funding](#): Planning Director Tim Magnusson (See Addendum)
7. 9:40 a.m. [Update of County Abatement Policy](#): County Assessor Nancy Gunderson (See Addendum)
8. 9:50 a.m. [Accept \\$600,000 Capital Assistance Grant from MPCA for design/engineering of new transfer station and collocating electronics recycling and HHW facilities](#): Approval to provide \$600,000 match from Solid Waste Management Budget reserves: Solid Waste Management Director Kirk Rosenberger (See Addendum)
9. 9:55 a.m. [2016 Revenue/Expense Update](#): County Administrator Brian C. Berg (See Addendum)
10. 10:05 a.m. [Committee Reports/County Administrator Update/Discussion](#)
11. 10:15 a.m. Adjourn

UPCOMING MEETINGS

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

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

Tuesday, June 7, 2016, 7:30-9:00 a.m. Community Safety Update (Chamber of Commerce)

Tuesday, June 7, 2016, 10:00 a.m. – County Board of Commissioners

Tuesday, June 14, 2016 – 5:30 p.m. – County Board of Commissioners &
Board of Equalization (6:30 p.m.)

Tuesday, June 21, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, June 28, 2016, 8:30 a.m. – County Board of Commissioners