

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 24, 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 agreement with Lake Region Healthcare for funding through Community Wellness Grant to support work for hypertension management (See Addendum)

*Approval of Public Health nursing contract for Ulen-Hitterdal School District, 2016-2017 (See Addendum)

*Renewal of Agreement with Hilde, Inc. for consulting for Actuarial services (See Addendum)

*Approve renewal of liquor license for Rustic Oaks, Inc. (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

[Addition:](#) 2017 Budget Discussion

[Addition:](#) Active Places Agreement w/Blue Cross Blue Shield

[Addition:](#) Approval to fill Financial Worker position due to resignation

2. 8:35 a.m. [Departmental Update:](#) Clay County Probation/MN Department of Corrections: Janelle Cheney, District Supervisor (See Addendum)

3. 8:50 a.m. [Approval to fill positions due to retirements:](#)
 - Deputy Sheriff (See Addendum)
 - Sr. Administrative Assistant, Central Administration (See Addendum)
4. 9:00 a.m. [Approve Clay County Tax Forfeit Sale:](#) Deputy Auditor Nanci Krenelka (See Addendum)
5. 9:05 a.m. [County Engineer David Overbo:](#)
 - Recommendation of award for Joint Landfill/Highway building construction
 - Clay County Safe Roads Coalition - Approval of 2017 MOU for our support (See Addendum)
6. 9:15 a.m. [Approval to engage Construction Engineers for Law Enforcement Center](#)
Schematics work at hourly rate listed in original contract (See Addendum)
7. 9:25 a.m. [Approve FM Diversion Joint Powers Agreement:](#) John Shockley, Attorney for Flood Diversion Authority (See Addendum)
8. 9:40 a.m. [Committee Reports/County Administrator Update/Discussion](#)
9. 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, 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)
(Clay County Commissioners attending)

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