

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, June 7, 2016

10:00 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 10:00 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 to accept \$50 donation from Scandia Lutheran Church for Sheriff's Work Detail

*Approval of County Abatements (Cory Gilbertson and RD Offutt) (See Addendum)

*Approval of leases: Family Service Center: Rural MN CEP, 119 sq.ft. @\$12.25, 5/1/16-12/31/20; Birthright, 962 sq.ft. @\$13.25, 6/1/16-5/31/17; DMV Campus: Head Start Bus, \$100, 6/1/16-8/31/16

*Approve Liquor License renewal – Mainline Bar & Grill (See Addendum)

Citizens to be Heard

Employee Recognition (See Addendum)

Approve payment of bills and vouchers

Approve minutes of May 17 & 24, 2016 (See Addendum)

2. 10:05 a.m. [Closed Session per MN Statutes 13D.05, Subd. 1\(d\)](#): Assistant County Attorney Stephen Beitelspacher

3. 10:15 a.m. **(Postponed)** Approve FM Diversion Joint Powers Agreement: John Shockley, Attorney for Flood Diversion Authority

4. 10:30 a.m. [Approval of final documents for SAP 14-652-014 CSAH 52 Paving project:](#) County Engineer David Overbo (See Addendum)
5. 10:35 a.m. [Approval to execute a Host Site Agreement for an AmeriCorps Volunteer for Solid Waste Programs:](#) Shannon Thompson, Outreach Educator (See Addendum)
6. 10:35 a.m. [Approval to purchase Front End Loader & Dozer for Landfill Operations:](#) Kirk Rosenberger, Solid Waste Director (See Addendum)
7. 10:45 a.m. [Request to purchase Security Cameras for Family Service Center:](#) Building Manager Georgia Beaudry (See Addendum)
8. 10:55 a.m. [Committee Reports/County Administrator Update/Discussion](#)
9. 11:10 a.m. Adjourn

Clay County Courthouse
807 11th Street North, PO Box 280
[Moorhead, MN 56561-0280](#)
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UPCOMING MEETINGS

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

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

Tuesday, July 5, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, July 12, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, July 19, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, July 26, 2016, 8:30 a.m. – County Board of Commissioners