

## 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, June 14, 2016

5:30 p.m.

County Board Room – 3<sup>rd</sup> Floor – Courthouse

### Agenda

1. 5:30 p.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 Clay County Collaborative to provide funding to Public Health for the expansion of the Follow Along Program to provide social-emotional screenings for children 4-5 (See Addendum)

\*Approval of agreement with Bread of Life Food Pantry to provide funding through UCare Grant for refrigeration unit (See Addendum)

\*Approval of agreement with Orthopedic & Sports Physical Therapy, Inc. to provide funding through SHIP and Community Wellness Grants for employee inservice and to purchase equipment to promote healthier eating and lifestyle (See Addendum)

\*Approval of extended warranty for Landfill front end loader (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

2. 5:35 p.m. [Review amended FM Diversion Joint Powers Agreement](#): John Shockley, Attorney for Flood Diversion Authority

3. 5:45 p.m. [Permission to fill two Full Time positions](#): Stephen Larson, West Central Regional Juvenile Center Director (See Addendum)

4. 5:50 p.m. [Communication re](#): Moorhead Public Service Solar Panels: County Administrator Brian C. Berg (See Addendum)

5. 6:00 p.m. [World Elder Abuse Prevention Day & Proclamation](#): Lori Conroy, County Attorney's Office; Steve Landsem, Sheriff's Office; Kathy Nornes & Pat Boyer, Social Services (See Addendum)
6. 6:15 p.m. [Committee Reports/County Administrator Update/Discussion](#)
7. 6:25 p.m. Adjourn

**6:30 p.m. Board of Equalization**

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
[Moorhead, MN 56561-0280](#)  
An Equal Opportunity Employer

visit us at: [claycountymn.gov](http://claycountymn.gov)

**UPCOMING MEETINGS**

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

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

Monday, July 4, 2016 – County Offices Closed for Holiday

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