

## 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.)

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### [Webcast of the Entire Meeting](#)

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

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### Webcast by Agenda Item

### Clay County Board of Commissioners

Tuesday, June 21, 2016

8:30 a.m.

County Board Room – 3<sup>rd</sup> 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 Liquor License for Business Builders, Inc., dba Buffalo River Race Park (See Addendum)

\*Authorization to execute 2016 Mosquito Surveillance Agreement w/Cass County (See Addendum)

\*Adopt Resolution to establish a "Mail and Absentee Ballot Board" (See Addendum)

\*Approve lease in Family Service Center for Red River Dental Access, Ste #103NW, \$13.25 sq.ft. for period 6-14-16 to 10-31-16

\*Authorization to advertise for bids for 800 MHz Radio Equipment (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

Approval of County Board Minutes of June 7 & 14, and Board of Equalization Minutes of June 14 (See Addendum)

2. 8:35 a.m. [Approve Social Services Training Agreement with Safety Planning, Inc.: Social Services Director Rhonda Porter](#) (See Addendum)

3. 8:50 a.m. [Request to fill GIS Database Administrator position: Information Services Director Mark Sloan](#) (See Addendum)

4. 8:55 a.m. [County Engineer David Overbo](#): (See Addendum)
  - Approval to advertise for CSAH 2 paving project SAP 014-602-029
  - 9:00 a.m. Bid Opening for CSAH 6 Grading Project SAP 14-606-007
  - Bid Opening for four (4) Concrete Box Culvert projects
5. 9:15 a.m. [Public Hearing](#): Ordinance Amending the Clay County Development Code: Chapter 7 (requirements of a survey & remove references to County Surveyor): Planning Director Tim Magnusson (See Addendum)
6. 9:30 a.m. [Public Hearing](#): Ordinance Amending the Clay County Development Code: (Adopt Animal Unit definitions found in MN Rules Chapter 7020.0300): Planning Director Tim Magnusson (See Addendum)
7. 10:00 a.m. [Public Hearing](#): Amendment to Clay County Zoning Map (Request to Rezone a 20.1 acre parcel in NE 1/4, NW 1/4 Section 9, Riverton Township, from Highway Commercial to Agricultural General: Planning Director Tim Magnusson (See Addendum)
- 10:10 a.m. BREAK
8. 10:15 a.m. [Consideration for support of Property Assessed Clean Energy \(PACE\) financing program](#): Anna Carlson, Clean Energy Resource Team (CERT) (See Addendum)
9. 10:30 a.m. [\(Postponed\)](#) Citizen concerns regarding Oakport project: Kelly Larson
10. 10:40 a.m. [Approval of Clay County Sales Tax Question & Adopt Resolution](#) (See Addendum): County Administrator Brian C. Berg
11. 10:50 a.m. [Authorization to Advertise for bids for demolition of buyout properties](#): County Administrator Brian C. Berg
12. 10:55 a.m. [Appointment to FM Diversion Board of Authority](#): County Administrator Brian C. Berg
13. 10:55 a.m. [Committee Reports/County Administrator Update/Discussion](#)
14. 11:00 a.m. Adjourn

## UPCOMING MEETINGS

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

July 12, 2016, 6:00 p.m. – Neighborhood Informational Meeting re: Correctional Facility Projects

July 14-17 – Clay County Fair, Barnesville, MN

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

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