

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 28, 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.*

*Approve renewal of grant agreement with Clearway Minnesota which promotes reduced tobacco use and exposure (See Addendum)

*Approval of affiliation agreement with California State University for supervised practicum experience for dietetic students in WIC program (See Addendum)

*Approval of agreement with Sanford Health to provide strategy funding through Statewide Health Improvement Project grant for equipment (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

2. 8:35 a.m. [West Central Initiative Update](#): Tom McSparron, Donor Services Officer
3. 8:50 a.m. [Request to Repurchase Tax Forfeit Property \(Keith/Olivia Melroe\)](#): Deputy Auditor Nanci Krenelka (See Addendum)
4. 8:55 a.m. [Request for Salary placement for Appraiser](#): County Assessor Nancy Gunderson (See Addendum)
5. 9:05 a.m. [Performance Measurement Program Resolution for 2016](#): Human Resources Director/Assistant County Administrator Darren Brooke (See Addendum)

6. 9:10 a.m. [Review of Food/Pool/Lodging Delegated Agreement](#): Public Health Administrator Kathy McKay
7. 9:20 a.m. [Request to issue Request For Proposals \(RFP\) for engineering services for design of new transfer station and problem material facility](#): Solid Waste Director Kirk Rosenberger (See Addendum)
8. 9:50 a.m. [Committee Reports/County Administrator Update/Discussion](#)
9. 10:00 a.m. Adjourn

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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UPCOMING MEETINGS

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

Tuesday, July 5, 2016, 2:00 p.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