

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, July 5, 2016

2:00 p.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 2:00 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 Nursing Services Agreement with Early Years Creative Learning Center for review of policies and procedures for day care center (See Addendum)

*Approval of Agreement with Richland Wilkin Food Pantry for approved strategy funding through UCare Community Grant (See Addendum)

Approval of Nursing Services Agreement with Tot Spot, Moorhead for review of policies and procedures for day care center (See Addendum)

*Approval of contract documents for SAP 14-652-014 CSAH 52 Paving Project (See Addendum)

Employee Recognition (See Addendum)

Citizens to be Heard

Approval of Minutes of June 21 & 28, 2016 (See Addendum)

Approve payment of bills and vouchers

2. 2:05 p.m. [Adopt funding resolution & agreement for Bridge Replacement project](#) – SAP 014-598-065: County Engineer David Overbo (See Addendum)

3. 2:10 p.m. [Approval to fill Full Time Female Corrections Officer position](#): Assistant Jail Administrator Justin Roberts (See Addendum)

4. 2:15 p.m. [Approval to fill position in Planning/Zoning/Solid Waste](#): Planning Director
Tim Magnusson
5. 2:20 p.m. [Funding for Schematic Design for Law Enforcement Center](#): County
Administrator Brian C. Berg (See Addendum)
6. 2:25 p.m. [Committee Reports/County Administrator Update/Discussion](#)
7. 2:35 p.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 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