

## 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, July 12, 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 FSCCC lease agreement: Family Healthcare Dental Clinic, Suite 103SW, 325 Sq.ft., \$13.25, 8-01-16 to 6-30-17

\*Set Public Hearing re: Appeal of Gravel Pit Permit (See Addendum)

Citizens to be Heard

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

Approve payment of bills and vouchers

[Agenda Addition:](#) Adopt resolution and authorize execution of Limited Use Permit for NonMotorized Recreational Trail (See Addendum): County Engineer David Overbo

2. 8:35 a.m. [2017 Budget Introduction:](#) County Administrator Brian C. Berg and County Auditor-Treasurer Lori Johnson (See Addendum)

3. 9:00 a.m. [Sheriff's Office 2017 Budget Presentation](#): Sheriff Bill Bergquist; Chief Deputy Sheriff Matt Siiro (See Addendum)
4. 9:30 a.m. [Highway Engineer David Overbo](#):  
 \* Highway Department 2017 Budget Presentation  
 \* Approval of bids for TAP project in Barnesville (See Addendum)
- BREAK
5. 10:15 a.m. [Information Services 2017 Budget Presentation](#): Mark Sloan, Director
6. 10:30 a.m. [Soil & Water Conservation District 2017 Budget Presentation](#): Kevin Kassenborg, District Manager (See Addendum)
7. 10:45 a.m. [Committee Reports/County Administrator Update/Discussion](#)
8. 10:55 a.m. Adjourn

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

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

Tuesday, August 2, 2016, 8:30 a.m. – County Board of Commissioners

Thursday, August 4, 2016, 6:00-8:00 p.m. – Round Table Discussion  
 with Local Governing Boards (Dilworth Community Center)

Tuesday, August 9, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, August 16, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, August 23, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, August 30, 2016 – No Meeting (5<sup>th</sup> Tuesday)