

## 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 19, 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.*

\*Approve grant agreement with Manna Food Co-op to provide funding through Statewide Health Improvement Project (SHIP) for community event; Agreement with ComDel Innovation to approve funding through Community Wellness Grant for healthier eating; Agreement with Breckenridge School District to provide funding through SHIP for equipment for breakfast program (See Addendum)

\*Approve amended agreement with West Central Regional Juvenile Center to provide Public Health Nurses to complete required Child & Teen Checkups and other nursing services (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

2. 8:35 a.m. [County Attorney's Office 2017 Budget Review](#): County Attorney Brian Melton (See Addendum)

3. 9:00 a.m. [Public Hearing](#): Zoning District Amendment (JEM Property Development LLC: Request for Rezoning): Planning Director Tim Magnusson (See Addendum)

4. 9:40 a.m. [Approve contract amendment w/Houston Engineering for Correctional Facility project](#): County Administrator Brian C. Berg (See Addendum)

5. 9:50 a.m. [County Engineer David Overbo](#) (See Addendum):
  - Approval to advertise for Utility Work and Parking Lot CP-14-200-03, 9-6-16, 9:00 a.m.
  - Accept quote from Opatril Concrete Construction, Inc. for removal & replacement of sidewalks on County Campus
  - Request to fill Shop Foreman position
6. 10:00 a.m. [University of MN Extension 2017 Budget Review](#): Ben Anderson, Regional Director  
  
BREAK
7. 10:30 a.m. [Legislative Update](#): Senator Kent Eken, Representative Paul Marquart, Representative Ben Lien
8. 11:15 a.m. [Committee Reports/County Administrator Update/Discussion](#)
9. 11:25 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

- 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)