

## 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

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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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## Clay County Board of Commissioners

Tuesday, August 2, 2016

8:30 a.m.

County Board Room – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1. 8:30 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 Educational Agreement between Concordia College and Clay County Public Health Department. (See Addendum)
- Approve Agreement with Bridgepointe Community Food Pantry to provide approved strategy funding through the SHIP Grant for purchase of a refrigerator for clients. (See Addendum)
- Approve Agreement with Red River Human Services Foundation to provide strategy funding through the SHIP Grant for purchase of water bottles. (See Addendum)
- Update of Civil Rights Compliance Plan (See Addendum)
- Approve Out-of-State Travel for Public Health Administrator to National Tobacco Conference (See Addendum)

Citizens to be Heard

Employee Recognition

Approve payment of bills and vouchers

2. 8:35 Update on Floodplain Issue at Triepke Property: Planning Director Tim Magnusson

3. 8:50 Highway Engineer David Overbo: (see addendums)
  - Consider CSAH Re-Designation Plan
  - Award bid for SAP 014-602-029 (Paving Project on CSAH 2)
  - Approval of State Aid Funding Advance Resolution
  - Approval of Boring Quote for the Proposed Law Enforcement Center
4. 9:00 Open bids for demolition of buyout properties: Highway Engineer David Overbo and Assistant Highway Engineer Eric Hove
5. 9:15 Public Health 2017 Budget Review: Public Health Director Kathy McKay
6. 9:45 Social Services 2017 Budget Review: Social Services Director Rhonda Porter (See Addendum)
7. 10:15 Break
8. 10:20 Technology Services 2017 Budget Review: Tech Services Director Tim Dent
9. 10:35 Historical Society of Clay County 2017 Budget Request Review: Dr. Maureen Kelly Jonason, Historical & Cultural Society of Clay County (HCSCC) Executive Director (see addendum)
10. 10:50 Lake Agassiz Regional Library 2017 Budget Request Review: Regional Library Director Liz Lynch
11. 11:10 Annual Performance Evaluation: County Administrator Brian C. Berg (Closed Session)
12. 11:25 Committee Reports/County Administrator Update/Discussion
13. 11:35 Adjourn

### UPCOMING MEETINGS

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