

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, August 16, 2016

8:30 a.m.

County Board Room – 3rd 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.

- New Lease Agreement: Productive Alternatives, Inc., #306M, \$12.25 SF, 9/1/16 to 12/31/17.
- Waive Penalties and Late Fees as Result of a Death in the Family (see addendum)

Citizens to be Heard

Approve Payment of Bills and Vouchers

2. 8:35 [Closed Session: Attorney/Client Discussion Regarding Urban Expansion Overlay](#) District Zoning Issue

3. 9:00 [Public Hearing](#): BRB Request to Amend Zoning District, Removing Urban Expansion Overlay District: Planning Director Tim Magnusson (see addendum)

4. 9:30 [Resolution Approving State of Minnesota Joint Powers Agreement Re: Internet Crimes Against Children Task Force \(ICAC\)](#): Lt Stephen Landsem (see addendum)

5. 9:40 Budget Discussion: County Administrator Brian Berg and Auditor-Treasurer Lori Johnson
6. 10:00 Committee Reports, County Administrator Update, Discussions
7. 10:15 Adjourn

UPCOMING MEETINGS

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

Tuesday, August 30, 2016 – No Meeting (5th Tuesday)

Monday, September 5, 2016 – COURTHOUSE CLOSED FOR LABOR DAY

Tuesday, September 6, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, September 13, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, September 20, 2016, 8:30 a.m. – County Board of Commissioners