

## 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.)

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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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### Webcast by Agenda Item

**Clay County Board of Commissioners**  
**Tuesday, August 23, 2016**  
**8:30 a.m.**  
**County Board Room – 3<sup>rd</sup> Floor – Courthouse**

## AGENDA

1. 8:30 [Call to Order](#)

### Approval of Agenda

*The following Consent Agenda items (from Clay County Public Health) will be approved along with the regular agenda, unless discussion is requested by a Commissioner:*

- *Agreement with Great Ride to provide assistance with Blue Cross Active Street Places (Streets Alive). (see addendum)*
- *Agreement with SRF Consulting Group, Inc. to prepare Streetscape concept design to improve walking in Parkers Prairie. (see addendum)*
- *Agreement with Concordia College to provide supervised practicum experience for dietetic students. (see addendum)*
- *Agreement with Ringdahl EMS to provide strategy support funding for training on hypertension management program. (see addendum)*
- *Agreements with Perham Health Clinics to provide funding for improving the process to identify people with highest hypertension and prediabetes disparities. (see addendum)*
- *Agreement with Health Partners to provide insurance reimbursement for services performed by Clay County Public Health and Social Service staff, effective 1/1/16 (see addendum)*

### Citizens to be Heard

Approval of Minutes from August 2 and 9, 2016 (see addendums)

Approve Payment of Bills and Vouchers

**Agenda Addition:** Approve work order for campus sidewalk replacement (see addendum):  
County Engineer David Overbo

**Agenda Addition:** Consideration to hire two nurses at a higher step (see addendum):  
Health Administrator Kathy McKay

2. 8:35 **Approval to Fill Vacant Seat on Planning Commission:** Planning Director  
Tim Magnusson (see addendum)
3. 8:40 **County Engineer David Overbo** (see addendum)
  - Approve Fire Protection Sprinkler Change Order for Highway/Landfill Shop.
  - Approve Proposal for Materials Testing Services on Demolition Project.
  - Approve Additional Work for Demolition Project.
  - Approve CSAH 12 Bridge Repair Quotes.
  - County Road 95 Construction Update
4. 9:00 **Continued Budget Discussion:** County Administrator Brian Berg and  
Auditor-Treasurer Lori Johnson
5. 9:20 **Committee Reports, County Administrator Update, Discussions**
6. 9:35 Adjourn

## UPCOMING MEETINGS

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

Monday, September 5 – COURTHOUSE CLOSED FOR LABOR DAY

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

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

Thursday - Friday, September 15 - 17, AMC Fall Policy Conference, Alexandria

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

Tuesday, September 27, 8:30 a.m. – County Board of Commissioners