

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 as 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, September 6, 2016

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

AGENDA

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

Approval of Agenda

The following Consent Agenda items will be approved along with the regular agenda, unless discussion is requested by a Commissioner:

- *Approval of \$300 Donation to Veterans Service Office from Moorhead Thrift Shop to be used for GAP Fund: (see addendum)*
- *Approval for two County Assessor Abatement Applications from Van Raden Properties and Dean Iverson (see addendum)*
- *Approval of Agreement from Public Health for Higher Grounds to purchase supplies which encourage healthier eating. (see addendum)*
- *Approval of Agreement from Public Health for Lakeland Mental Health Center to provide training workshops concerning hypertension and prediabetes disparities. (see addendum)*
- *Approval of Agreement from Public Health for New American Consortium for Wellness and Empowerment for a Project Manager and Community Health Worker for Diabetes and Heart Disease (see addendum)*

- *Approval of Application(s) for a Community Support Grant and a Crisis Response Service Grant from Social Services (see addendum)*

Citizens to be Heard

Approve Payment of Bills and Vouchers

2. 8:35 Approval of County Veterans Service Office Operational Enhancement Grant and Resolution: Veterans Service Officer Curt Cannon
3. 8:45 Consideration and Approval of Security Camera Policy: Information Services Director Mark Sloan (see addendum)
4. 9:15 Open Bids for Utility Work and Parking Lot (CP14.200.03): County Engineer Dave Overbo (see addendum)
5. 9:25 Continued Budget Discussion: County Administrator Brian Berg and Auditor-Treasurer Lori Johnson
6. 9:35 Information Re: Prairie Lakes Municipal Solid Waste Authority: Solid Waste Director Kirk Rosenberg (see addendum)
7. 9:45 Approval of Satisfied Obligation of Great Plains Environment Delinquent Account with Solid Waste: Kirk Rosenberger (see addendum)
8. 9:50 Committee Reports, County Administrator Update, Discussions
9. 10:00 Adjourn

UPCOMING MEETINGS

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

**Thursday - Friday, September 15-16 - 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

Tuesday, October 4, 8:30 a.m. – County Board of Commissioners