

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, September 13, 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 for County Assessor Abatement Application from Nathan and Bree Triplett (see addendum)*
- *Approval of Amended Agreement with UCare Minnesota to provide reimbursement to Public Health for Care Coordination and Case Management. (see addendum)*
- *Approval of new Family Service Lease: Productive Alternatives, Suite #306M, 96 SF, \$12.25 SF, 9-1-2016 to 12-31-2017.*
- *Approval of Bid Document Correction - Key Contracting for Campus Utility Work and Parking Lot (see addendum)*

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes of August 16 and 23, 2016 (see addendums)

2. 8:30 [Approval of \\$100 Donation to Veterans Service Office from Ward Muscatell Auto](#) (see addendum)
3. 8:35 [United Way Presentation](#): Travis Christopher, Resource Development Director, United Way of Cass-Clay and Kimberly Savageau, Employee Campaign Coordinator.
3. 8:55 [Insurance Renewals for 2017](#): Human Resource Director Darren Brooke and Human Resource Coordinator Jennifer Pierson. (see addendum)
4. 9:05 [2016 Budget Update](#): County Administrator Brian C. Berg
5. 9:15 [Update on Courthouse Basement \(Water Line Break\)](#): Maintenance Supervisor Joe Olson (see addendum)
6. 9:25 [DNR Acquisition of Land in Tansem Township](#): Regional Scientific and Natural Areas Specialist Shelley Hedtke. (see addendum)
7. 9:40 [Committee Reports, County Administrator Update, Discussions](#)
8. 9:55 Adjourn

UPCOMING MEETINGS

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

Tuesday, October 11, 8:30 a.m. – County Board of Commissioners