

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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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 20, 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:

- *Minor Increase in Vision Insurance Rates for 2017 (see addendum)*
- *Agreement with Lake Region Arts Council to provide pre-approved funding (Community Wellness Grant) for increasing staff walking accessibility and signage (see addendum)*
- *Agreement with Perham Health Pharmacy to provide pre-approved strategy funding (Community Wellness Grant) for completing a hypertension management program.*

Citizens to be Heard

Approval of Payment of Bills and Vouchers

2. 8:35 [Approval to Hire FTE Deputy and promote within the department due to a resignation: Chief Deputy Sheriff Matt Siiro \(see addendum\)](#)

3. 8:40 [Approval to Replace Sheriff's Department's Mobile Radios with ARMER System](#): Chief Deputy Sheriff Matt Siiro (see addendum)
4. 8:45 [Update on Correctional Facility](#): Klein McCarthy Architects
5. 9:30 [Approval to Replace Highway's Mobile Radios with ARMER System](#): Highway Engineer Dave Overbo (see addendum)
6. 9:35 [Out of Home Placement Committee Review – Social Services Director](#)
Rhonda Porter, Regional Supervisor Janelle Cheney (Mn Dept. of Corrections), and Social Service Supervisor Amy Amundsen (see addendum)
7. 9:55 [Approval of Lease Agreement at 922 9 St N, Moorhead](#): County Administrator Brian C. Berg
8. 10:10 [Budget Update and Budget Resolution Approval](#): County Administrator Brian C. Berg and Auditor/Treasurer Lori Johnson (see addendum)
9. 10:20 [Committee Reports, County Administrator Update, Discussions](#)
10. 10:35 Adjourn

UPCOMING MEETINGS

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

Tuesday, October 18, 8:30 a.m. – County Board of Commissioners

Tuesday, October 24, 8:30 a.m. – County Board of Commissioners