

## 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

8:30 a.m., Tuesday, October 4, 2016  
County Board Room – 3<sup>rd</sup> 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:

- *Agreement with Victor Lundeen Company to increase physical activity for staff and patrons. (Community Wellness Grant (CWG) funding). (see addendum)*
- *Agreement with Lake Region Healthcare to engage non-physician healthcare professionals in hypertension management (CWG funding). (see addendum)*

#### Citizens to be Heard

#### Approval of Payment of Bills and Vouchers

2. 8:35 [Approval of Recommendation from Personnel Issues Committee for Positions to Change from Exempt to Non-Exempt: Darren Brooke \(see addendum\)](#)
3. 8:50 [Approval to Sell Outlying Motor Grader Shop: County Engineer David Overbo \(see addendum\)](#)

4. 8:55 [Approval of Quote for Materials Testing Service on Utility & Parking Lot Project](#): County Engineer David Overbo (see addendum)
5. 9:00 [Selection of a Consultant for New Transfer Station and Problem Materials Building](#): Solid Waste Director Kirk Rosenberger (see addendum)
6. 9:05 [Establishing a Weight-Based Tipping Fee for the Municipal Landfill](#): Solid Waste Director Kirk Rosenberger (see addendum)
7. 9:15 [Committee Reports, County Administrator Update, Discussions](#)
8. 9:30 Adjourn

#### UPCOMING MEETINGS

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

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

Tuesday, October 25, 8:30 a.m. – County Board of Commissioners

Tuesday, November 1, 8:30 a.m. – County Board of Commissioners

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