

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



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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
8:30 a.m., Tuesday, November 15, 2016
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:

- Amendment to Purchase of Service Agreement with Southeast Human Services of ND (see addendum)
- Approval of New Liquor License for J&M Bar Services, LLC at Event Center (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes of October 25 and November 1, 2016 (see addendums)

[Agenda Addition: Pre-sale report for jail bond sales \(see addendums\)](#)

2. 8:35 Consideration of Clay County Law Enforcement Center Lease: Assistant County Attorney Jenny Samarzja and County Administrator Brian C. Berg (see addendum)
3. 8:45 Interaction with Applicants for the Buffalo-Red River Watershed Board District Manager Position (see addendum)
4. 9:15 Approval of Electronic Document Management System: Social Service Director Rhonda Porter (see addendum)
5. 9:35 Approval of Agreement for Joint Exercise of Peace Officer Duties: Sheriff Bill Bergquist (see addendum)
6. 9:40 Approval to Purchase Three 800 Megahertz Mobile Devices: WCRJC Director Steve Larson (see addendum)
7. 9:45 Committee Reports, County Administrator Update, Discussions
8. 10:00 Adjourn

UPCOMING MEETINGS

Tuesday, November 22, 8:30 a.m. – County Board of Commissioners

Tuesday, November 29 – **NO BOARD MEETING** (4th Tuesday)

Mon. & Tues., December 5 & 6 – AMC Annual Conference (Minneapolis)

Tuesday, December 6 - **NO BOARD MEETING** (AMC)

Thursday, December 8, 8:30 a.m. – County Board of Commissioners

Tuesday, December 13, 5:30 p.m. – County Board of Commissioners
6:00 p.m. – Truth in Taxation

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

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