

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

8:30 a.m., Tuesday, November 22, 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:](#)

- [Agreement for Joint Exercise of Peace Officer Duties to Include Addendum 1: Special Weapons & Tactics \(SWAT\) \(see addendum\)](#)
- [Request for Tax Abatement \(full homestead\) for a Moorhead residence. \(see addendum\)](#)

[Citizens to be Heard](#)

[Approval of Payment of Bills and Vouchers](#)

2. 8:35 [Request to Fill Vacancy for .5 FTE Court Corrections Officer: Jail Administrator Julie Savat \(see addendum\)](#)

3. 8:40 [Bid Opening – Food Service for Jail, Detox, and Juvenile Center: Jail Administrator Julie Savat](#)

4. 8:45 Interaction with New Buffalo-Red River Watershed Board District Manager: Jay Leitch (see addendum)
5. 9:00 Highway Engineer Dave Overbo (see addendum):
Bid Opening for Sale of Rollag Shop.
Request for Approval of Annual Mobile Crane/Self-Propelled Moving Permit.
Recommend Approval of Final Voucher for Home Demolition Project.
Recommend Approval of Lower Retainage on Co. Rd. 95 Grading Project.
6. 9:20 Continuation – Request for Approval to Acquire Tax Forfeit Property: Executive Director of Barnesville EDA Karen Lauer (see addendum)
7. 9:35 Committee Reports, County Administrator Update, Discussions
8. 9:50 Adjourn

UPCOMING MEETINGS

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, 5:00 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