

COUNTY COMMISSIONERS

District 1 - JIM HANEY, 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, May 23, 2017
County Board Room – 3rd Floor – Courthouse

AGENDA

1) 8:30 [Call to Order](#)

Approval of Agenda

The following Consent Agenda Item(s) will be approved along with the regular agenda, unless a Commissioner requests discussion:

- Renewal of Fraud Prevention Grant Contract (see addendum)
- Request for Tax Abatement (Moorhead): Apply homestead modifier (see addendum)
- Renewal of Annual Liquor License(s): Buffalo River Race Park and Rustic Oaks, Inc. (see addendums)
- Request for Tax Abatement on five parcels, to receive special agricultural homestead – Kenneth Dahl (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from May 2 and 9, 2017

Agenda Addition: Proposal for additional funding – Reentry Program: Janelle Cheney, Probation Supervisor (see addendum)

- 2) 8:30 **Resolution for Establishing a Capital Improvement Plan**: Brian C. Berg, County Administrator, and Lori Johnson, Auditor - Treasurer (see addendum)
- 3) 8:35 **Preliminary Budget Discussion**: Brian C. Berg, County Administrator, and Lori Johnson, Auditor - Treasurer (see addendum)
- 4) 8:45 **CLOSED SESSION** for legal consultation pursuant to Minn. Stat. 13D.05, Subd. 3(b) regarding ongoing County litigation
- 5) 9:00 **Demographic Forecast Presentation for Transportation Planning**: Joel Quanbeck, KLJ Engineering (see addendum)
- 6) 9:15 **Highway Items/Requests**: Dave Overbo, Highway Engineer (see addendums)
 - #1 Approval of Water and Sanitary Sewer Easements: Mike Love, Houston Engineering.
 - #2 Open Bids for Sale of Hawley Motor Grader Shop.
 - #3 Approval of Geotech Proposal for Materials Testing Services on Parking Lot Project.
 - #4 Approval of the Yearly Supply Bids; Award Contract(s) for gravel bids.
 - #5 Approval of the Final Contract Payment for the 2016 Paving on CSAH 22.
 - #6 Approval of MnDOT Master Partnership Agreement.
- 7) 9:35 **Address Concerns Re**: Intersection CSAH 52 and CSAH 11: Tom Berglind, Sabin City Council
- 8) 9:45 **Committee Reports/County Administrator Update/Discussions**
- 9) 10:00 Adjourn

Upcoming Meetings

(Tuesday, May 30, 8:30 a.m.

No Board Meeting - 5th Tuesday)

Tuesday, June 6, 8:30 a.m.

County Board of Commissioners

**Tuesday, June 13, 4:30 p.m.
and 6:30 p.m.**

**County Board of Commissioners
County Board of Appeal & Equalization**

Tuesday, June 20, 8:30 a.m.

County Board of Commissioners

Tuesday, June 27, 8:30 a.m.

County Board of Commissioners

(Tuesday, July 4 – Holiday

No Board Meeting - Holiday)

Wednesday, July 5, 8:30 a.m.

County Board of Commissioners