

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, August 22, 2017
County Board Room – 3rd Floor – Courthouse

AGENDA

- 1) 8:30 [Call to Order](#)
Approval of Agenda
Citizens to be Heard
Approval of Payment of Bills and Vouchers
Approval of Minutes from August 8, 2017

[Agenda Addition](#): Request Approval to Fill Vacancy for FTE Accounting Technician, Social Services: Lori Johnson, Auditor-Treasurer

- 2) 8:35 [Request to Fill Position for Child Protection Worker](#): Rhonda Porter, Social Services Director (see addendum)
- 3) 8:40 [Approval of Revised Memorandum of Understanding with City of Glyndon for Reconstruction Project](#): David Overbo, Highway Engineer (see addendum)

- 4) 8:45 [West Central Regional Juvenile Detention Center Items](#): Stephen Larson, Director (see addendums)
 - Permission to Remodel and Expand Juvenile Center.
 - Permission to Negotiate and Sign Contract with Michael J. Burns Architects for Remodel and Expansion Project for Juvenile Center.
 - Permission to Utilize Cass County Juvenile Facility for Overflow Purposes.
- 5) 9:25 [Budget Update](#): Brian C. Berg, County Administrator, and Lori J. Johnson, Auditor-Treasurer
- 6) 9:35 [Committee Reports/County Administrator Update/Discussions](#)
- 7) 9:50 Adjourn

Upcoming Meetings

Tuesday, August 29, 8:30 a.m.

No Board Meeting - 5th Tuesday of Month

Monday, September 4

Labor Day – Courthouse Closed

Tuesday, September 5, 8:30 a.m.

County Board of Commissioners

Tuesday, September 12, 8:30 a.m.

County Board of Commissioners

Thurs–Fri, September 14–15

AMC Fall Policy Conference, Brainerd

Tuesday, September 19, 8:30 a.m.

County Board of Commissioners

Thursday, September 21, 5-7 p.m.

County and Rural Cities Meeting, Barnesville

Tuesday, September 26, 8:30 a.m.

County Board of Commissioners