

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



Clay County Board of Commissioners

8:30 a.m., Tuesday, March 27, 2018

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 March 6, 2018
- 2) 8:35 Request to Waive Tax Penalties and Fees: Pete Marinucci (see addendum)
- 3) 8:40 Authorization for Step Adjustment for RN Applicant; and Authorization for a Rehire: Kathy McKay, Public Health Director (see addendum)
- 4) 8:40 Annual Public Health Department Update: Kathy McKay, Public Health Director, Gina Nolte (Health Promotion), Troy Amundson (Detox), Jamie Hennen (Nursing Supervisor), and Josh Ebert (Emergency Response Coordinator)
- 5) 9:00 Request for Approval to Purchase a New Voicemail System: Tim Dent, Information Services Director (see addendum)
- 6) 9:05 Highway Items: David Overbo, Highway Engineer (see addendum)
 - o Approval of MOU with City of Sabin for Local Road Improvement Plan on County Road 67
 - o Approval of 5-Year Road Construction Plan for 2018 – 2022
 - o Agency Agreement and Resolution for County Road Safety Plans
- 7) 9:15 Request to Fill Vacancy for FT Corrections Officer: Julie Savat, Jail Administrator (see addendum)
- 8) 9:20 Public Hearing for Ordinance Amendment – Add Storage/Stockpiling of Extracted Materials as Interim Use Permit: Tim Magnuson, Planning Director (see addendum)
- 9) 9:30 CLOSED SESSION for Board Discussion Re: Pending Litigation Per Minn. Stat. 13D.05, Subd. 3(b) Attorney/Client Privilege: Brian C. Berg, County Administrator, and Jenny Samarzja, Assistant County Attorney
- 10) 10:00 Committee Reports/County Administrator Update/Discussions
- 11) 10:10 Adjourn

4 – 6 p.m. Rural Cities and County Meeting – Glyndon Community Center

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
An Equal Opportunity Employer

visit us at: claycountymn.gov

Upcoming Meetings

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| Tuesday, April 3, 8:30 a.m. | County Board of Commissioners |
| Tuesday, April 10, 8:30 a.m. | County Board of Commissioners |
| Tuesday, April 17, 8:30 a.m. | County Board of Commissioners |
| Tuesday, April 24, 8:30 a.m. | County Board of Commissioners |
| Tuesday, April 24, 11:30 a.m.–1 p.m. | Greater FM EDC Annual Meeting Hilton Garden Inn 4351 17 Ave S., Fargo, ND 58103 |