

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



Clay County Board of Commissioners

8:30 a.m., Tuesday, July 24, 2018

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:

- Agreement of local grant funding for an emergency response trailer for Public Health (see addendum)
- Wireless maintenance contract (2018-2019) for Emergency Management (see addendum)
- Permit for Barnesville Booster Club to conduct single-day off-site gambling (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from July 10, 2018 (see addendum)

- 2) 8:35 Appoint/Reappoint Manager to Buffalo-Red River Watershed District (see addendum)
- 3) 8:40 Recommend Appointment to Director of West Central Regional Juvenile Center: Brian C. Berg, County Administrator
- 4) 8:45 Request to Fill Vacancy for Board of Adjustment Member: Brian C. Berg, County Administrator (see addendum)
- 5) 8:50 Recap of 4-H Programming at Clay County Fair: Mitzi Marlin, 4-H Program Coordinator, and 4-H Green Team
- 6) 9:05 Request Approval for Out-of-State Travel: Kirk Rosenberger, Solid Waste Manager (see addendum)
- 7) 9:10 Committee Reports/County Administrator Updates/Discussions
- 8) 9:20 Adjourn

10:00 a.m. Ribbon Cutting & Tours

Law Enforcement Center and Correctional Facility

Upcoming Meetings

Tuesday, July 31 (5th Tuesday)

No Board Meeting

Tuesday, August 7, 8:30 a.m.

County Board of Commissioners

Tuesday, August 14, 8:30 a.m.

County Board of Commissioners

Tuesday, August 21, 8:30 a.m.

County Board of Commissioners

Tuesday, August 28, 8:30 a.m.

County Board of Commissioners

Monday, September 3

Labor Day – Courthouse Closed