

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

9:30 a.m., Tuesday, October 23, 2018

Board Room - 3rd Floor - Courthouse

Agenda

1) **9:30** Call to Order

Approval of Agenda

The following Consent Agenda item(s) will be approved along with the regular agenda, unless discussion is requested by a Commissioner:

- Designation of MN Counties Intergovernmental Trust Voting Delegate: Grant Weyland and Alternate: Frank Gross.
- Application from Moorhead Youth Hockey Association for on-going non-profit gambling at "The 34" in Humboldt Township. (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from October 9, 2018 (see addendum)

- 2) 9:35 Request for Approval to Fill Vacancy for FT Corrections Officer: Julie Savat, Correctional Facility Administrator (see addendum)
- 3) 9:40 Verification that Klein McCarthy Architects were Primary Designers of the Correctional Facility and LEC (for Energy Efficiency Benefits): Stephen Larson, County Administrator (see addendum)
- 4) 9:45 Request for Approval to Create New Position of "Road Foreman": David Overbo, Highway Engineer (see addendum)
- 5) 9:50 Update on Programming at the Juvenile Center: Commissioner Kevin Campbell and James O'Donnell, Juvenile Center Director (see addendum)
- 6) 10:00 Committee Reports/County Administrator Updates/Discussions
- 7) 10:15 Adjourn

Upcoming Meetings

Friday, October 26, 8 a.m. – 1 p.m.

AMC District 4 Meeting

500 Fir Ave W, Fergus Falls

Tuesday, October 30

No meeting (5th Tuesday)

Wednesday, October 31, 8:30 a.m. – 2 p.m.

Clay County Road Safety Plan Workshop

Law Enforcement Center – 911 11 St N, Moorhead

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

County Board of Commissioners

Monday, November 12

Veteran's Day – Courthouse Closed

Tuesday, November 13, 8:30 a.m.

County Board of Commissioners

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

County Board of Commissioners