

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, January 2, 2018
County Board Room – 3rd Floor – Courthouse

AGENDA – REVISED

- 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:
 - Re-appointments to Planning Commission: Tim Brendemuhl (3rd three-year term) and Andrea Koczur (2nd three-year term).
 - Re-appointment to Board of Adjustment: Greg Anderson (3rd three-year term).
 - State of the County Address: Chair Kevin Campbell
 - Election of 2018 Chair and Vice-Chair
 - Citizens to be Heard
 - Approval of Payment of Bills and Vouchers
 - Approval of Minutes from December 12, 2017 (see addendum)
- 2) 8:45 [Employee Recognitions](#) (see addendum)
- 3) 8:50 [Establish Board of Commissioners Meeting Schedule for 2018:](#)
 - The County Board meets the 1st four Tuesdays of the month at 8:30 a.m.
 - There are no regular meetings on the 5th Tuesdays of the month.

- 4) 8:55 [Designation of Newspapers/Resolutions](#) (see addendum)
 - Official Newspaper
 - Printing Notice of Real Property Taxes and Penalties (Delinquent Tax Statement)
 - First Printing of the Clay County Financial Statement
 - Second Printing of the Clay County Financial Statement
- 5) 9:00 [Review Commissioner Committee Assignments](#) (see addendum)
- 6) 9:15 [Annual Update and Funding Request for Drug Court and Veterans Court](#): Don Kautzman, Drug Court Coordinator, and Judge Lawson
- 7) 9:30 [Proposal for 2018 Vehicle Replacements – Sheriff’s Office](#): Lt. Bryan Green and Lt. Mark Empting (see addendum)
- 8) 9:45 [Request to Fill Vacancy for Full-time Corrections Officer](#): Julie Savat, Jail Administrator (see addendum)
- 9) 9:55 [Approval of Electrical Utility Easement with Moorhead Public Service](#): Brian C. Berg (see addendum)
- 10) 10:00 [Committee Reports/County Administrator Update/Discussions](#)
- 11) 10:15 Adjourn

Upcoming Meetings

Tuesday, January 9, 8:30 a.m.	County Board of Commissioners
<i>Monday, January 15 – Martin Luther King Day – Courthouse Closed</i>	
Tuesday, January 16, 8:30 a.m.	County Board of Commissioners
Tuesday, January 23, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, January 30 (5th Tuesday)</i>	No Board Meeting
Tuesday, February 6, 8:30 a.m.	County Board of Commissioners
<i>Monday, February 19 – President’s Day – Courthouse Closed</i>	