

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
Tuesday, January 3, 2017
County Board Room – 3rd Floor – Courthouse

8:15 Oath of Office
Administered by District Court Judge Michelle Lawson
Re-elected Commissioners Grant Weyland, Frank Gross; Newly Elected
Commissioner Jim Haney; Assessor Nancy Gunderson

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 discussion is requested by a Commissioner:

- Approval of Lakes to River Drug & Violent Crimes Task Force Joint Powers Agreement (see addendum)

Employee Recognition (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from December 13, 2016 (see addendum)

2. 8:35 [State of the County Address: Chair Frank Gross](#)

Clay County Courthouse
807 11th Street North, PO Box 280
[Moorhead, MN 56561-0280](#)
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3. 8:45 Election of 2017 Chair and Vice-Chair
4. 8:50 Establish Board of Commissioners Meeting Schedule for 2017
 - 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.
5. 8:55 Designation of 2017 Newspapers/Resolutions (see addendum)
 - Official Newspaper
 - Printing of 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
6. 9:00 Review Committee Appointments (see addendum)
7. 9:30 Request for Percentage Adjustment to Variable Hour Grid for 2017- West Central Regional Juvenile Center: Stephen Larson, Director (see addendum)
8. 9:35 Request to Hire FTE Facility Trainer for West Central Regional Juvenile Center: Stephen Larson, Director (see addendum)
9. 9:40 Approval of Contract for 2017-2019 for Correctional Officers: Human Resource Director Darren Brooke (see addendum)
10. 9:45 Request to Review/Waive Penalty on Property Tax (see addendum)
11. 9:50 Committee Reports/County Administrator Update/Discussions
12. 10:05 Adjourn

Upcoming Meetings

Tuesday, January 10, 8:30 a.m. – County Board of Commissioners

Monday, January 16 – Courthouse Closed for Martin Luther King Day

Tuesday, January 17, 8:30 a.m. – County Board of Commissioners

Tuesday, January 24, 8:30 a.m. – County Board of Commissioners

Friday, January 27, 8:30 a.m. – Joint Powers Intergovernmental Retreat

Tuesday, February 7, 8:30 a.m. – County Board of Commissioners