

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 9, 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:
 - Renew Contract with City of Barnesville to Help Subsidize Funding for Ambulance Service (see addendum)
 - Renew Contract with Legal Services of NW Minnesota for snow removal (see addendum)Citizens to be Heard
Approval of Payment of Bills and Vouchers
- 2) 8:35 [Final Review of Commissioners' Committee Appointments for 2018](#) (see addendum)
- 3) 8:45 [Public Hearing](#): Consider Granting Property Tax Abatements/Approval of Resolution: Brian C. Berg, County Administrator (see addendum)
- 4) 9:00 [Recommendation for Approval of One-Lot, Commercial, Platted Subdivision](#) – Goldmark/Karlstrom: Tim Magnusson, Planning Director (see addendum)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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- 5) 9:15 [Request Approval of Organizational Chart Related to Land Management](#)
Office: Brian C. Berg, County Administration (see addendum)
- 6) 9:30 [Committee Reports/County Administrator Update/Discussions](#)
- 7) 9:45 Adjourn

Upcoming Meetings

Monday, January 15 –

Martin Luther King Day – Courthouse Closed

Tuesday, January 16, 8:30 a.m.

County Board of Commissioners

Tuesday, January 23, 8:30 a.m.

County Board of Commissioners

Tuesday, January 30 -

No Board Meeting – 5th Tuesday

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

County Board of Commissioners

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

County Board of Commissioners

Monday, February 19 –

Presidents' Day - Courthouse Closed