

## 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.)

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### [Webcast of the Entire Meeting](#)

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

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### Webcast by Agenda Item

## Clay County Board of Commissioners

Tuesday, January 10, 2017  
County Board Room – 3<sup>rd</sup> 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 discussion is requested by a Commissioner:*

- Lease Renewal: Productive Alternatives, 2 bus stalls, \$250 each, 1-1-2017 to 1-31-2017.

#### Citizens to be Heard

#### Approval of Payment of Bills and Vouchers

Addition: [Request to Lower Retainage on CSAH 18 & CSAH 11 Project SAP 14-618-015 & SAP 014-611-054](#)

### 2. 8:35 [Proclamation](#): Law Enforcement Appreciation Day (see addendum)

### 3. 8:40 [Continued Review of Committee](#) Appointments (see addendum)

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
[Moorhead, MN 56561-0280](#)  
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4. 8:50 Annual Department Update: Curt Cannon, Veterans Service Officer
5. 9:00 Annual Department Update: Kirk Rosenberger, Solid Waste Director
6. 9:10 Review Needs for Correctional Transition Coordinator: Julie Savat, Jail Administrator
7. 9:20 Request Approval to Replace Plow Truck: Dave Overbo, Highway Engineer
8. 9:30 Request Approval to Hire a Full-Time, Multi-Purpose Training Counselor: Stephen Larson, Juvenile Detention Director (see addendum)
9. 9:35 Committee Reports/County Administrator Update/Discussions
10. 9:50 Adjourn

### Upcoming Meetings

*(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

Tuesday, February 14, 8:30 a.m. – County Board of Commissioners

*(Monday, February 20 - Courthouse Closed for Presidents Day)*