

## 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

8:30 a.m., Tuesday, January 16, 2018

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 a Commissioner requests discussion:

- Request to Accept \$6,000 Grant from West Central Initiative on Behalf of Clay County Collaborative.
- Renewal of Contract between Juvenile Center and Lutheran Social Services (see addendum)
- Request to Accept and Submit 2017 Pay Equity Report (see addendum)
- Request for Tax Abatement – Homestead Removed in Error (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from December 19 and 26, 2017

- 2) 8:35 Request for Approval of Contract for Assistant County Attorneys: Darren Brooke, Human Resources Director (see addendum)
- 3) 8:40 Request from Association of MN Counties for Approval of Resolution for Behavioral Health: Brian C. Berg, County Administrator (see addendum)
- 4) 8:45 Request for Approval of Contract Amendment #3 for Correctional Facility and Law Enforcement Center Construction Project: Brian C. Berg, County Administrator (see addendum)
- 5) 8:55 Discussion on Remodeling Family Service Center to Accommodate Juvenile Probation and Extension: Brian C. Berg, County Administrator
- 6) 9:05 Discussion on County Departments' Fee Schedules: Brian C. Berg, County Administrator (see addendum)
- 7) 9:20 Committee Reports/County Administrator Update/Discussions
- 8) 9:35 Adjourn

## Upcoming Meetings

Tuesday, January 23, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, January 30 -</i>	<b><i>No Board Meeting – 5<sup>th</sup> Tuesday</i></b>
Tuesday, February 6, 8:30 a.m.	County Board of Commissioners
Tuesday, February 13, 8:30 a.m.	County Board of Commissioners
<i>Monday, February 19 -</i>	<b><i>Presidents' Day - Courthouse Closed</i></b>