

## 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 17, 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:*

- Amendment to Extend Length of Contract with A'viands for Food Service (see addendum)

#### Citizens to be Heard

#### Approval of Payment of Bills and Vouchers

Approval of Minutes from December 20 and 27, 2017 (see addendums).

Recognition(s): \$100 Donation from Sabin Rod & Gun Club for Sheriff's Posse; \$200 Donation from St. Johns Church - Georgetown for Jail Work Detail

[Agenda Addition](#): Wellhead Protection Plan Committee Commencing for Sabin.

2. 8:35 Highway Department Items; Dave Overbo, Highway Engineer (see addendum)
  - Approval to advertise for Courthouse Parking Lot Project CP 14-200-04
  - Approval to advertise for Hagen Township Bridge SAP 14-599-102
  - Adopt Resolutions for 2017–2021 Deficient Bridge Prioritization (County & Township)
  - Approval to install card readers at two maintenance facilities
  - Approval for out-of-state travel
3. 8:55 Adopt Resolution to Support Application by Cass Fargo Emergency Management for Complex Coordinated Terrorist Attacks (CCTA) Grant: Lt Bryan Green, Sheriff's Office / Emergency Management
4. 9:05 Annual Departmental Updates (see addendum)
  - Law Enforcement: Sheriff Bill Bergquist
  - Jail: Julie Savat, Jail Administrator
  - Emergency Management: Lt. Bryan Green
5. 9:45 Committee Reports/County Administrator Update/Discussions
- 6.10:00 Adjourn

## Upcoming Meetings

**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)*

**Tuesday, February 21, 8:30 a.m. – County Board of Commissioners**

**Tuesday, February 28, 8:30 a.m. – County Board of Commissioners**