

## 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

8:30 a.m., Tuesday, January 23, 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:
- o Agreement for Public Health Nurses to complete required child and teen check-ups and other nursing services at Juvenile Center.
- Citizens to be Heard
- Approval of Payment of Bills and Vouchers
- Approval of Minutes from January 2 and 9, 2017 (see addendum)

[Agenda Addition](#): Annual Department Update – Technology Services:  
Tim Dent, Technology Services Director

- 2) 8:30 [Change Time of County Board Meeting for Tuesday, February 6th.](#)
- 3) 8:35 [Discuss Filling Restorative Justice Position and Changing Victim Services](#)  
Position to .8: Brian Melton, County Attorney (see addendum)

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
An Equal Opportunity Employer

visit us at: [claycountymn.gov](http://claycountymn.gov)

- 4) 8:45 [Public Hearing](#) – Consideration to Amend Zoning District (Resource Protection – Wellhead): Tim Magnusson, Planning Director (see addendum)
- 5) 8:55 [Update on the Felton Prairie Land Sale](#): Tim Magnusson, Planning Director
- 6) 9:00 **(Postponed)** Annual Department Update – Veterans Services: Curt Cannon, Veterans Service Officer
- 7) 9:10 [Annual Department Update](#) – Information Services: Mark Sloan, Director
- 8) 9:20 [Request to Fill Vacancy for FT Deputy](#): Sheriff Bill Bergquist and Lt. Stephen Landsem (see addendum)
- 9) 9:25 [Request to Fill Vacancy for FT Public Health Nurse](#): Kathy McKay, Public Health Director (see addendum)
- 10) 9:30 [Highway Department Items](#): David Overbo, Highway Engineer (see addendum)
  - Approval to Advertise for HSIP Intersection Lighting Project (SP088-070-054)
  - Approval of Annual Hauling Permit for Road Construction Materials.
  - Approval of Proposal for Engineering Services for North Broadway Bridge.
  - Approval for Out of State Travel.
- 11) 9:40 [Committee Reports/County Administrator Update/Discussions](#)
- 12) 9:50 Adjourn

## Upcoming Meetings

Friday, January 26, 8:30 a.m. – 3 p.m.

**Clay County Joint Powers Annual Retreat**

Courtyard by Marriott,  
1080 28th Ave. S, Moorhead

*Tuesday, January 30*

*No Board Meeting – 5<sup>th</sup> Tuesday*

Tuesday, February 6, 7:30 – 9 a.m.

**The Chamber: “The Lowdown on the Diversion”**

Courtyard by Marriott,  
1080 28th Ave. S, Moorhead

Tuesday, February 6, 10:00 a.m.

County Board of Commissioners

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

County Board of Commissioners

*Monday, February 19*

Tuesday, February 20, 8:30 a.m.

Tuesday, February 27, 8:30 a.m.

Wed. – Thurs., Feb. 28 - March 1

*Presidents' Day - Courthouse Closed*

County Board of Commissioners

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**AMC Legislative Conference**

InterContinental Hotels

11 East Kellogg Blvd, St. Paul, MN