

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

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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 Tuesday, January 24, 2017 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 discussion is requested by a Commissioner:

- Renew Contract with Lutheran Social Services with Slight Rate Increase (see addendum)
- 2017 Contract with Barnesville Ambulance Service (see addendum)
- Agreement with Legal Services of NW Minn. for Provision of Snow Removal Services (see addendum)
- Application from Trojan Takedown Club to Conduct Excluded Bingo at Barnesville American Legion (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from January 3, 2017 (see addendum)

Award Presentations:

- Deputy Eli Paluga to Receive Commendable Service Award (see addendum)
- Deputy Josh Schroeder and Deputy Jordan Smart to Receive Combat Action Ribbon

2. 8:40 Presentation and Approval of Resolution for F-M Metropolitan Bicycle and Pedestrian Plan: Dan Farnsworth, Metropolitan Council of Governments (see addendum)
3. 8:50 Request Approval to Purchase Landfill Compactor: Kirk Rosenberger, Solid Waste Director (see addendum)
4. 8:55 Request Authorization to Replace Juvenile Detention Fire Panel and Detector: Joe Olson, Building Maintenance Supervisor (see addendum)
5. 9:00 Presentation of Moorhead Public Service's (MPS) Community Solar Garden and How It Could Benefit Clay County: Dennis Eisenbraun, Energy Services Manager and William Schwandt, MPS General Manager
6. 9:15 Annual Departmental Update: DiAnn Streifel, Recorder
7. 9:25 Annual Department Update and Schedule of 2017 County Board of Appeal & Equalization Meeting: Nancy Gunderson, Assessor (see addendum)
8. 9:35 Request Approval of Proposed Changes to Personnel Policy: Darren Brooke, Human Resources Director (see addendum)

Update to Social Workers' Exemption Status: Darren Brooke, Human Resources Director (see addendum)
9. 9:45 Request Approval of Unpaid Time Off: Kathy McKay, Public Health Director (see addendum)
- 10.9:50 Committee Reports/County Administrator Update/Discussions
- 11.10:05 Adjourn

Upcoming Meetings

Friday, January 27, 8:30 a.m. – Joint Powers Intergovernmental Retreat

(Tuesday, January 31, 5th Tuesday - No Board Meeting)

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