

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, 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, February 2, 2016

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 8:30 a.m. [Call to Order](#)

Approval of Agenda

**Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.*

*Accept \$100 donation for Veterans GAP fund from Joseph/Corrine Bennett

*Approval of agreements for strategy funding through Statewide Health Improvement Project grant for Salvation Army, Fergus Falls; and through Community Wellness Grant for Family HealthCare and Multicultural Resource Center (See Addendum)

*Approval of Lutheran Social Services lease in Family Service Center for 133 sq.ft., 2/1/16-12/31/17, @ \$13.25 sq.ft.

*Approval of Detox bargaining unit contract for 2016-2018 (See Addendum)

Citizens to be Heard

Approve minutes of January 19 & 26, 2016 (See Addendum)

Approve payment of bills and vouchers

Employee Recognition (See Addendum)

2. 8:35 a.m. [Departmental Update – Sheriff's Office](#): Sheriff Bill Bergquist, Chief Deputy Sheriff Matt Siiro, Jail Administrator Julie Savat, Emergency Management Director Lt. Bryan Green (See Addendum)

3. 8:55 a.m. [Request for Approval to apply for Minnesota Emergency Communication Network grant for connectivity with Red River Dispatch Center and the ARMER network: Emergency Management Director Lt. Bryan Green \(See Addendum\)](#)
4. 9:00 a.m. [Recommendation for award of Juvenile Center re-roofing project:](#) Building Maintenance Supervisor Joe Olson; WCRDC Director Stephen Larson (See Addendum)
5. 9:05 a.m. [Request to fill Social Services' Financial Worker position:](#) Social Services Director Rhonda Porter (See Addendum)
6. 9:10 a.m. [County Engineer David Overbo:](#) (See Addendum)
 - Approval to fill Engineering Technician position
 - Approval of the conveyance of County Right Of Way in connection with CSAH 31/33 intersection project
7. 9:20 a.m. [Adjustment for Health Care Savings Account for elected department heads:](#) Human Resources Director/Assistant County Administrator Darren Brooke (See Addendum)
8. 9:25 a.m. **(Postponed)** Consideration for selection of Construction Management at Risk company for Correctional Facility project: County Administrator Brian C. Berg
9. 9:55 a.m. [Committee Reports/County Administrator Update/Discussion](#)
10. 10:10 a.m. Adjourn

Clay County Courthouse
807 11th Street North, PO Box 280
[Moorhead, MN 56561-0280](#)
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UPCOMING MEETINGS

Tuesday, February 2, 2016, 8:30 a.m. – County Board of Commissioners
Tuesday, February 9, 2016, 8:30 a.m. – County Board of Commissioners
Monday, February 15, 2016 – County Offices Closed for Holiday
Tuesday, February 16, 2016, 8:30 a.m. – County Board of Commissioners
Tuesday, February 23, 2016, 8:30 a.m. – County Board of Commissioners