

## 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.)

---

### 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

10:00 a.m., Tuesday, February 6, 2018  
County Board Room – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1) 10:00 [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:

- Agreement with Sanford Clinic North for Medical Consultant Services for Clay County Public Health (see addendum).
- Reappointment of Amos Baer to third 3-year term on Planning Commission.
- Adopt Memorandum of Understanding – One Watershed One Plan. (see addendum)
- County Abatements – Cherie Sabo (parcels should have received disparity credit)
- Contract Services for hosting Electronic Management System (CaseWorks) for Several Counties. (see addendum)

Employee Recognitions: Longevity Awards and Lifesaving Award (see addendums)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from January 16 and 23, 2017 (see addendum)

Agenda Addition: Consider approval of Contracting for Engineering Services for the Diversion Technical Advisory Group, Not to Exceed \$15,000: Bri C. Berg, County Administrator.

- 2) 10:00 [Bid Opening](#) – Correctional Facility and Law Enforcement Center Furniture Package: Brian C. Berg, County Administrator, and Danielle Reid, Klein McCarthy.
- 3) 10:10 [Annual Department Update](#) – Law Enforcement: Sheriff Bergquist and Chief Deputy Sheriff Matt Siiro; Correctional Facility: Administrator Julie Savat; Emergency Services: Lt. Bryan Green, Manager.
- 4) 10:40 [Update](#) - Housing and Redevelopment Authority (HRA) and Reappointment of Les Bakken to HRA Board: Dora Lee, Executive Director. (see addendum)
- 5) 10:55 [Highway Department Items](#): David Overbo, County Engineer (see addendum)
  - o Approval of agreement with BNSF for Glyndon Urban Reconstruct Project.
  - o Approval of County rock bids.
  - o Approval to sell old copy machine.
- 6) 11:05 [Committee Reports/County Administrator Update/Discussions](#)
- 7) 11:15 Adjourn

## Upcoming Meetings

Tuesday, February 13, 8:30 a.m.	County Board of Commissioners
<i>Monday, February 19</i>	<i>Presidents' Day - Courthouse Closed</i>
Tuesday, February 20, 8:30 a.m.	County Board of Commissioners
Tuesday, February 27, 8:30 a.m.	County Board of Commissioners
Wed. – Thurs., Feb. 28 - March 1	<b>AMC Legislative Conference</b> InterContinental Hotels 11 East Kellogg Blvd, St. Paul, MN