

## 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, February 7, 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:*

- *Approval of Understanding of Services for 2016 Audit*
- *Approval to Re-Appoint Kristi Carlson to Moorhead Library Board for three-year term (see addendum)*
- *Approval for Solid Waste Department to Open a Checking Account (see addendum)*
- *Approval of Nursing Services Agreement for Bethesda All Stars; Lakes & Prairies Head Start; MSUM Early Education Center; and Trinity Lutheran Church Preschool (see addendum)*
- *Approval of 2016 Annual Report and Performance Credit Report for County Feedlot Officer (see addendum)*

##### Employee Recognition(s)

**Solid Waste Award Presentation: Kirk Rosenberger, Solid Waste Manager**

##### Citizens to be Heard

##### Approval of Payment of Bills and Vouchers

Approval of Minutes from January 10 and 17, 2017 (see addendums)

**Agenda Addition:** Approval of the Moorhead Public Service Proposal to provide power to the New Law Enforcement Center and Correctional Facility to include upgrades to the existing campus electrical network. The estimated cost for this work is \$90,000.00 (see addendum)

2. 8:35 **Update on Law Enforcement Center Design:** Scott Fettig and Nick Fiecke, Klein McCarthy Architects
3. 9:15 **Public Hearing** - Amend County Development Code to Modify Existing Urban Expansion Zoning District: Tim Magnusson, Planning Director, and Jenny Samarzja, Assistant County Attorney (see addendum)
4. 9:25 **Public Hearing** – Proposed Amendments to Development Code Due to County Change in “Animal Unit” Definition: Tim Magnusson, Planning Director, and Jenny Samarzja, Assistant County Attorney (see addendum)
5. 9:35 **Summary of Revenues and Expenditures for 2016:** Brian C. Berg, County Administrator, and Lori Johnson, Auditor
6. 9:45 **Request to Purchase a Replacement Fleet Vehicle:** Stephen Larson, Juvenile Center Supervisor (see addendum)
7. 9:50 **Approval of Relocation of Gas Service for County Campus Reconstruction:** Dave Overbo, Highway Engineer (see addendum)
8. 10:00 **Annual Departmental Update:** Mark Sloan, Information Systems Director
9. 10:10 **Annual Department Update:** Tim Dent, Technology Services Director
- 10.10:20 **Committee Reports/County Administrator Update/Discussions**
11. 10:35 Adjourn

## **Upcoming Meetings**

**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**

**Tuesday, March 7, 8:30 a.m. – County Board of Commissioners**

**Tuesday, March 14, 8:30 a.m. – County Board of Commissioners**