

## 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, February 13, 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:

- Authorize Amendment 4 for Lease #11236 with Dept. of Public Safety; Driver & Vehicles Services, 7-1-18 to 6-30-23, \$13.25 SF @ 1,162 SF.
- Request for reserve funds of \$500 for landfill checking account. (see addendum)
- Agreement with SE Human Services of ND, providing compensation up to \$43,080 for detox services for 1-01-18 to 6-30-19. (see addendum)
- Application from “The 34” for non-profit gambling to include bingo and raffle. (see addendum)
- Grant Agreement and Software Purchase for Voting Equipment (see addendum)

#### Citizens to be Heard

#### Approval of Payment of Bills and Vouchers

[Agenda Addition](#): Approval of Easement Agreement and Memorandum of Easement for BNSF Work in Glyndon: David Overbo, Highway Engineer (see addendum)

2) 8:35 [Adoption of Resolution Supporting Proposed Heartland Trail Bonding Bill](#): Brian C. Berg, County Administrator (see addendum)

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
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- 3) 8:40 [Annual Department Update](#): Curt Cannon, Veterans Services Officer
- 4) 8:50 [Annual Department Update](#): Kirk Rosenberger, Solid Waste Manager (see addendum)
- 5) 9:00 [Update on Correctional Facility and Law Enforcement Center](#): Klein McCarthy Architects and Construction Engineers
- 6) 9:15 [Bid Opening](#) – CSAH 9 Paving Project: Dave Overbo, County Engineer (see addendum)
- 7) 9:20 [Approval of Letter of Support for Glyndon Railroad Quiet Zone](#): Dave Overbo, County Engineer (see addendum)
- 8) 9:25 [Presentation of West Central Regional Juvenile Center \(WCRJC\) Expansion Project](#): Stephen Larson, Juvenile Detention Director; Brian C. Berg, County Administrator; Rhonda Porter, Social Services Director; and Lori J. Johnson, Auditor-Treasurer
- 9) 9:45 [Approval of Agreement with Cass County for Acceptance of \\$2.5 Million toward WCRJC](#): Stephen Larson, Juvenile Detention Director and Brian C. Berg, County Administrator
- 10) 9:50 [Approval of 11-County Cooperative Service Agreement for WCRJC](#): Stephen Larson, Juvenile Detention Director; Brian C. Berg, County Administrator; and Jenny Samarzja, Assistant County Attorney
- 11) 9:55 [Approval to Accept Bid\(s\) for Correctional Facility and Law Enforcement Center Furniture Package](#): Brian C. Berg, County Administrator and Danielle Reid, Klein McCarthy
- 12) 10:05 [Committee Reports/County Administrator Update/Discussions](#)
- 13) 10:15 Adjourn

## Upcoming Meetings

*Monday, February 19*

*Presidents' Day - Courthouse Closed*

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

**AMC Legislative Conference**  
InterContinental Hotels  
11 East Kellogg Blvd, St. Paul, MN

Tuesday, March 6, 8:30 a.m.

County Board of Commissioners

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

County Board of Commissioners