

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

8:30 a.m., Tuesday, February 20, 2018
County Board Room – 3rd Floor – Courthouse

AGENDA

- 1) 8:30 [Call to Order](#)
Approval of Agenda
Citizens to be Heard
Approval of Payment of Bills and Vouchers
Approval of Minutes from February 6, 2018
- 2) 8:35 [Request to Fill Vacancies for Office Support Specialist Position and a Financial Worker due to Retirements: Rhonda Porter, Social Services Director, and Larry Young, Income Maintenance Supervisor \(see addendum\)](#)
- 3) 8:45 [Recorder's Annual Department Update](#): DiAnn Streifel, Recorder (see addendum)
- 4) 8:55 [Assessor's Annual Department Update/Set Date for 2018 Board of Appeal and Equalization](#): Nancy Gunderson, Assessor (see addendum)
- 5) 9:05 [Adoption of Resolution\(s\) - Buffalo Red River Watershed District 2018 Tax Petitions](#): Bruce Albright, BRRWD Administrator (see addendum)

- 6) 9:20 [Adoption of Resolution Supporting Motor Vehicle License Bureau](#): Brian C. Berg, County Administrator, and Lori J. Johnson, Auditor-Treasurer (see addendum)
- 7) 9:25 [Discussion of Percentage Adjustment to 2018 Variable Hour Grid](#) – Secure and Non-Secure Variable Hour Positions: Stephen Larson, Juvenile Detention Director (see addendum)
- 8) 9:30 [Highway Department: Dave Overbo, Highway Engineer](#) (see addendum)
 - Approval of Annual Township Maintenance Contract Numbers for 2018-2019
 - Adoption of Resolution(s) for 2018–2022 Deficient Bridge Prioritization (County & Township)
 - Adoption of Resolution to Reimburse Cities for Money Spent on City Streets in 2017
- 9) 9:45 [Committee Reports/County Administrator Update/Discussions](#)
- 10) 9:55 Adjourn

Upcoming Meetings

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
Tuesday, March 20, 8:30 a.m.	County Board of Commissioners
Wed. – Thurs., March 21 – 22	20th Annual Joint Conference Red River Watershed Mgmt Board & Red River Basin Flood Damage Reduction Courtyard by Marriott, 1080 28 Ave S, Moorhead