

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
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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 21, 2017

County Board Room – 3rd 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:

- *Resolution to Reimburse Cities for Money Spent on City Streets in 2016 (see addendum)*
- *Request to Increase Motor Vehicle Office's Change Fund by \$350, for a Total of \$500*
- *Nursing Services Agreement with Early Explorers Day Care Center (see addendum)*
- *Out-of-State Travel for Chief Deputy Recorder to Attend a Software Symposium (see addendum)*

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from January 24 and February 7, 2017

Agenda Addition: Approve Resolution for Clay County Trailblazers Snowmobile Club to apply for the 2017 Trail Equipment Grant (for purchase of a snowmobile trail groomer): Greg Strommen, Vice President, Clay County Trailblazers Snowmobile Club

2. 8:35 **Highway Department Requests**: Highway Engineer Dave Overbo (see addendum)
 - Approval of Annual Township Maintenance Contract Numbers for 2017-2018
 - Approval of Revised Memorandum of Understanding (MOU) with the City of Glyndon for Parke Avenue Reconstruction Project
 - Approval of Design Engineering Contract for Reconstruction of CSAH 19 in Glyndon
 - Approval of Resolution to Advance SA Account
3. 8:55 **Road and Bridge Departmental Update**: Highway Engineer Dave Overbo
4. 9:15 **Bid Opening** – Hagen Township Bridge Replacement: Highway Engineer Dave Overbo (see addendum)
5. 9:20 **Approval to Fill Vacancy for FTE Correctional Officer**: Jail Administrator Julie Savat (see addendum)
6. 9:25 **Approval of Agreement to Provide Video Visitations for Inmates**: Jail Administrator Julie Savat (see addendum)
7. 9:30 **Approval of 2017 Community Solar Garden Module Ownership Agreement**: County Administrator Brian C. Berg
8. 9:35 **Committee Reports/County Administrator Update/Discussions**
9. 9:50 Adjourn

Upcoming Meetings

Thursday, February 23, 5-7 p.m. – Rural Cities Meeting at Hawley City Hall

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

Tuesday, March 21, 8:30 a.m. – County Board of Commissioners

Tuesday, March 28, 8:30 a.m. – County Board of Commissioners