

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



Clay County Board of Commissioners

8:30 a.m., Tuesday, February 27, 2018
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 discussion is requested by a Commissioner:
 - Application from Trojan Takedown Club to Conduct Excluded Bingo at Barnesville American Legion (see addendum)Citizens to be Heard
Approval of Payment of Bills and Vouchers
- 2) 8:35 Request to Fill Vacancy for FT Juvenile Counselor – Secure Program: Stephen Larson, Juvenile Center Director (see addendum)
- 3) 8:40 Request Authorization to Hire RN at Higher Wage Step: Kathy McKay, Public Health Administrator (see addendum)
- 4) 8:45 Annual Update - Planning & Zoning Department: Tim Magnusson, Planning Director
- 5) 8:55 Annual Update - Soil & Water Conservation District: Kevin Kassenborg, District Manager
- 6) 9:05 Committee Reports/County Administrator Update/Discussions
- 7) 9:15 Adjourn

Upcoming Meetings

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