

## 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 28, 2017  
County Board Room – 3<sup>rd</sup> Floor – Courthouse

## AGENDA

1. 8:30 [Call to Order](#)  
Approval of Agenda  
Citizens to be Heard  
Approval of Payment of Bills and Vouchers  
Recognition of Donations: \$25 from Referred Youth and \$35 from M. Walz, both for Restorative Justice Program; and Books (estimated at \$575) from Oak Grove School to West Central Regional Juvenile Center (see addendums).
2. 8:35 [CLOSED SESSION](#) - Union Contract Discussions: Human Resource Director Darren Brooke
3. 8:45 [Departmental Update](#): Human Resources Director Darren Brooke
4. 8:55 [Approval of Bid Correction for Hagen Township Bridge](#): Highway Engineer Dave Overbo (see addendum)

5. 9:00 **Departmental Update**: Planning Director Tim Magnusson  
**Agenda Addition**: Re-Address Agreement for Temporary Law Enforcement Services for City or Moorhead
6. 9:15 **Prairie Lakes Municipal Solid Waste Authority Update**: Commissioners Kevin Campbell and Grant Weyland
7. 9:25 **Committee Reports/County Administrator Update/Discussions**
8. 9:40 Adjourn

### Upcoming Meetings

**Tuesday, March 7, 7:30 – 9 a.m. Mayor’s Blue Ribbon Commission on Addiction**  
- Hilton Garden Inn, Fargo  
**9:15 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**

**Tuesday, April 4, 8:30 a.m. – County Board of Commissioners**

**10:00–2:30 – Retreat with Department Heads - Highway Building**

**Tuesday, April 11, 8:30 a.m. – County Board of Commissioners**