

## 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



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, March 6, 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 discussion is requested by a Commissioner:

- Request to Waive Penalty for Late Property Taxes – LeRoy Ladwig (see addendum)
- Request to Waive Penalty for Late Property Taxes – Omer Tweten (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from February 13, 2018

Employee Recognition (see addendum)

[Agenda Addition](#): Approval to Hire Full-Time Detox RN: Kathy McKay, Public Health Administrator; and Troy Amundsen, Detox Director (see addendum)

2) 8:35 [Approval of Resolution to Designate Opportunity Zones](#): Lisa Bode, Moorhead Community Development Division Manager (see addendum)

3) 8:45 [Annual Human Resources Department Update](#): Darren Brooke, HR Director and Assistant 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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- 4) 8:55 [Request Approval of Contracts for Social Workers, Case Aides, and Deputies:](#)  
Darren Brooke, HR Director and Assistant County Administrator (see addendum)
- 5) 9:00 [Highway Department Items:](#) David Overbo, County Engineer (see addendum)
  - Approval to Advertise for CSAH 10 Paving Project
  - Approval of Revised Letter of Support for Glyndon Quiet Zone
  - Annual Department Update
- 6) 9:15 [Request for Change Order #10 – Correctional Facility & Law Enforcement](#)  
Center: Brian C. Berg, County Administrator (see addendum)
- 7) 9:25 [Request Approval to Change June 12, 2018 Board Meeting Time to 5:30 p.m.:](#)  
Brian C. Berg, County Administrator
- 8) 9:30 [CLOSED SESSION](#) for Board Discussion Re: Pending Litigation Per Minn. Stat. 13D.05, Subd. 3(b) Attorney/Client Privilege: Brian C. Berg, County Administrator, and Jenny Samarzja, Assistant County Attorney
- 9) 9:45 [Committee Reports/County Administrator Update/Discussions](#)
- 10) 9:55 Adjourn

## Upcoming Meetings

Tuesday, March 13, 8:30 a.m.	County Board of Commissioners
Monday, March 19, 8:30 a.m.	<b>Annual Township Officer’s Meeting</b> Dilworth Community Center 709 1 <sup>st</sup> Ave NE, Dilworth, MN
Tuesday, March 20, 8:30 a.m.	County Board of Commissioners
Wed. – Thurs., March 21 – 22	<b>20<sup>th</sup> Annual Joint Conference</b> Red River Watershed Mgmt Board & Red River Basin Flood Damage Reduction Courtyard by Marriott, 1080 28 Ave S, Moorhead
Tuesday, March 27, 8:30 a.m.	County Board of Commissioners
Tuesday, April 3, 8:30 a.m.	County Board of Commissioners