

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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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
9:15 a.m., Tuesday, March 7, 2017
County Board Room – 3rd Floor – Courthouse

AGENDA

1. 9:15 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:

- Approval of lease for communication equipment (ARMER network) on three State-owned towers in Felton, Hawley, and Barnesville (see addendum).

Employee Recognition(s)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from February 14 and 21, 2017 (see addendums)

Agenda Addition: Request for Approval of Union Contracts for Corrections and Highway for 2017-2019, retroactive to 1/1/2017: Human Resource Director Darren Brooke (see addendum)

2. 9:20 [Bid Opening for Courthouse Parking Lot Project](#): Highway Engineer Dave Overbo (see addendum)
3. 9:25 [Approval of Request for Annual Overweight Truck Permit](#): Highway Engineer Dave Overbo (see addendum)
4. 9:30 [Presentation of West Central Minnesota Community Action, Inc.](#)
Programs: Chief Executive Officer Missy Becker-Cook (see addendum)
5. 9:45 [Brief Presentation and Resolution for Public Health to be a 2017-2018 Host Site for MN GreenCorps Position](#): Public Health Director Kathy McKay and Austin Hauf, GreenCorps Member (see addendum)
6. 9:50 [Request to Replace a Social Worker Position for Adult Protection Services](#): Social Services Director Rhonda Porter (see addendum)
7. 9:55 [Adopt Proclamation for National Social Work Month](#): Social Services Director Rhonda Porter (see addendum)
8. 10:00 [Committee Reports/County Administrator Update/Discussions](#)
9. 10:15 Adjourn

Upcoming Meetings

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

Tuesday, April 18, 8:30 a.m. – County Board of Commissioners