

## 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 13, 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:
  - Amendment to SE Human Services Purchase of Service Agreement (see addendum)
  - Approval of Sales Order Agreement for Election Equipment and Reporting Software: County AuditorCitizens to be Heard  
Approval of Payment of Bills and Vouchers  
Approval of Minutes from February 20, 2018
- 2) 8:35 [Request for Approval of Amendment to Joint Powers Agreement with Prairie Lakes Municipal Solid Waste Authority](#): Kirk Rosenberger, Solid Waste Manager (see addendum)
- 3) 8:45 [Update - FM Diversion](#): Moorhead Mayor Del Rae Williams, City Engineer Bob Zimmerman, and Public Affairs Strategist Rocky Schneider
- 4) 9:00 [Annual Department Update – Juvenile Probation](#): Janelle Cheney, District Supervisor

- 5) 9:20 [Update on Quarterly Revenues and Expenditures Ending 12/31/17](#): Brian C. Berg, County Administrator
- 6) 9:25 [Financial Update on Construction Costs](#) – Correctional Facility and Law Enforcement Center: Brian C. Berg
- 7) 9:30 [Update on Amendments to Original Contract with Klein McCarthy Architects](#): Brian C. Berg (see addendum)
- 8) 9:40 [Highway Items](#): David Overbo, Highway Engineer (see addendum)
  - Annual Sign Quotes
  - Approval of MNDOT AC Agreement and Resolution for CSAH 19 Reconstruct in Glyndon
- 9) 9:45 [Request to Fill Detox LPN and Technician Position](#): Kathy McKay, Public Health Administrator and Troy Amundsen, Detox Director
- 10) 9:50 [Committee Reports/County Administrator Update/Discussions](#)
- 11) 10:00 Adjourn

## Upcoming Meetings

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, March 27, 4-6 p.m.	<b>Rural Cites and County Meeting</b> Glyndon Community Center 212 Partridge Ave SE, Glyndon
Tuesday, April 3, 8:30 a.m.	County Board of Commissioners
Tuesday, April 10, 8:30 a.m.	County Board of Commissioners