

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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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.)

[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

8:30 a.m., Tuesday, March 14, 2017
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 a Commission requests discussion:

- Approval to accept \$500 Grant from West Central Initiative for Community Oral Health Education Project (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

[Agenda Addition](#): Request for Consideration for Replatting the County Campus: Mike Love, Houston Engineering, Inc.

2. 8:35 [Discussion of Buffer Law Implementation](#): Administrator Bruce Albright, Buffalo-Red River Watershed District, and District Manager Kevin Kassenborg, Soil and Water Conservation District (see addendum)

3. 9:00 Web Soil Survey Demonstration: Brandon DeFoe, NRCS, USDA Soil Quality Specialist (see addendum)
4. 9:15 Housing and Redevelopment Authority Annual Update and Re-appointment Request: Les Bakke, HRA Board Chair, and Dara Lee, HRA Executive Director (see addendum)
5. 9:30 Open Proposals for Juvenile Center Mechanical Room Project: Joe Olson, Maintenance Supervisor (see addendum)
6. 9:35 Request to Replace Case Aide Position in Social Services Child and Family Unit: Rhonda Porter, Social Services Director (see addendum)
7. 9:40 Require to Replace Juvenile Counselor Overnight Position in Secure Care: John Farnberg, Shelter Care Supervisor, and James O'Donnell, Secure Care Supervisor (see addendum)
8. 9:45 Committee Reports/County Administrator Update/Discussions
9. 10:00 Adjourn

Upcoming Meetings

**Monday, March 20, 9:00 a.m. – Asso. of Township Officers Meeting –
Dilworth Community Center**

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 a.m.–2:30 p.m. – Retreat with Department Heads -
CCRI, 2903 15 St. S, Moorhead**

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

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

Tuesday, April 25, 8:30 a.m. – County Board of Commissioners