

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.)

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 27, 2018

County Board Room – 3rd Floor – Courthouse

AGENDA

- 1) 8:30 [Call to Order](#)
Approval of Agenda
Citizens to be Heard
Approval of Payment of Bills and Vouchers
Approval of Minutes from March 6, 2018 (see addendum)

[Agenda Addition](#): Approval of Medical Consultant Agreement: Kathy McKay, Public Health Director (see addendum)
- 2) 8:35 [Request to Waive Tax Penalties and Fees](#): Pete Marinucci (see addendum)
- 3) 8:40 [Authorization for Step Adjustment for RN Applicant; and Authorization for a Rehire](#): Kathy McKay, Public Health Director (see addendum)
- 4) 8:40 [Annual Public Health Department Update](#): Kathy McKay, Public Health Director, Gina Nolte (Health Promotion), Troy Amundson (Detox), Jamie Hennen (Nursing Supervisor), and Josh Ebert (Emergency Response Coordinator)
- 5) 9:00 [Request for Approval to Purchase a New Voicemail System](#): Tim Dent, Information Services Director (see addendum)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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- 6) 9:05 [Highway Items](#): David Overbo, Highway Engineer (see addendum)
 - o Approval of MOU with City of Sabin for Local Road Improvement Plan on County Road 67
 - o Approval of 5-Year Road Construction Plan for 2018 – 2022
 - o Agency Agreement and Resolution for County Road Safety Plans
- 7) 9:15 [Request to Fill Vacancy for FT Corrections Officer](#): Julie Savat, Jail Administrator (see addendum)
- 8) 9:20 [Public Hearing for Ordinance Amendment](#) – Add Storage/Stockpiling of Extracted Materials as Interim Use Permit: Tim Magnuson, Planning Director (see addendum)
- 9) 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
- 10) 10:00 [Committee Reports/County Administrator Update/Discussions](#)
- 11) 10:10 Adjourn

4 – 6 p.m. Rural Cities and County Meeting – Glyndon Community Center

Upcoming Meetings

Tuesday, April 3, 8:30 a.m.	County Board of Commissioners
Tuesday, April 10, 8:30 a.m.	County Board of Commissioners
Tuesday, April 17, 8:30 a.m.	County Board of Commissioners
Tuesday, April 24, 8:30 a.m.	County Board of Commissioners
Tuesday, April 24, 11:30 a.m.–1 p.m.	Greater FM EDC Annual Meeting Hilton Garden Inn 4351 17 Ave S., Fargo, ND 58103