

## 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, April 10, 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:

- Authorize Amendment 1 - Public Defender Lease Agreement, 4-1-2018 to 12-31-2020, \$12.25 SF, 1917 SF
- Authorize Amendment to Agreement with Dept. of Human Services for Opioid Use Disorder Grant (see addendum)
- Authorize Request for Easement at Dept. of Motor Vehicle Building – City of Moorhead 15<sup>th</sup> Ave Project (see addendum)

#### Citizens to be Heard

#### Approval of Payment of Bills and Vouchers

Recognition of Donation: \$500 from Concordia College for Sheriff's Office

[Agenda Addition](#): Approval to Fill Assistant County Attorney Position: County Attorney Brian Melton and Assistant County Attorney Jenny Samarzja

- 2) 8:35 [Request Approval to Fill Vacancy for Deputy in Sheriff's Office](#): Sheriff Bill Bergquist (see addendum)
- 3) 8:40 [Public Hearing](#) – Appeal of County Planning Commission's Decision to Grant Approval of Conditional Use Permit for Sandbeck Race Development: David Anderson, Moorhead Public Service (see addendum)
- 4) 9:10 [Compliance Committee Report and Recommendation for Disbursement of Funds](#): DiAnn Streifel, Recorder (see addendum)
- 5) 9:20 [Bid Opening for CSAH 10 Road Project](#): David Overbo, County Engineer
- 6) 9:30 [Guaranteed Maximum Price for Juvenile Detention Expansion Project](#): Brian C. Berg, County Administrator; Stephen Larson, Juvenile Center Director; Ben Matson, Construction Engineers; and Kerry Peuser, Michael J Burn Architect (see addendum)
- 7) 9:50 Break
- 8) 10:00 [Presale Report for \\$7.3 Million General Obligation Jail Bonds to Finance Juvenile Detention Expansion Project](#): Brian C. Berg, County Administrator, and Shelly Eldridge, Ehlers and Asso. (see addendum)  
  
Request Approval of Resolution Authorizing Issuance of \$7.3 Million General Obligation Jail Bonds and Credit Enhancement Agreement. (see addendum)
- 9) 10:20 [Juvenile Center Items: Stephen Larson, Director](#) (see addendums)
  - Request to Fill Vacancy for Secure Supervisor Position
  - Request to Purchase Replacement Fleet Vehicle
- 10) 10:25 [Committee Reports/County Administrator Update/Discussions](#)
- 11) 10:35 Adjourn

## Upcoming Meetings

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
Tuesday, May 1, 8:30 a.m.	County Board of Commissioners

Tuesday, May 8, 8:30 a.m.

County Board of Commissioners

Wednesday, May 9, 1-3 p.m.

County Managers Off-Site Training  
CCRI  
2903 15 St S, Moorhead, MN 56560