

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, April 17, 2018

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 discussion is requested by a Commissioner:

- Adoption of annual resolution (Resolution 2018-19) for Clay County to be legal sponsor for snowmobile trails (see addendum)
- Requests for Tax Abatements: 1) Parcel should have been classified ag; 2) Parcel should have received homestead; and 3) Parcel should have been deleted (lease terminated). (see addendum)
- 2017 Performance Credit Report – County Feedlot Officer (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from March 27, 2018 (see addendum)

2) 8:35 [Annual Social Services Department Update](#): Rhonda Porter, Social Services Director (see addendum)

3) 9:00 [Appointments/Reappointments for Two \(2\) Wild Rice Watershed District Managers](#) (see addendum)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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- 4) 9:10 [Approval to Apply for Grant Funds for Community Living Infrastructure to Support People with Disabilities: Rhonda Porter, Social Services Director \(see addendum\)](#)
- 5) 9:25 [Update on West Central MN Community Action, Inc.:](#) Missy Becker-Cook, CEO (see addendum)
- 6) 9:35 [Personnel Action: Brian C. Berg, County Administrator](#)
- 7) 9:40 [Committee Reports/County Administrator Update/Discussions](#)
- 8) 9:55 Adjourn

Upcoming Meetings

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|--------------------------------------|---|
| 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 |
| Tuesday, May 15, 8:30 a.m. | County Board of Commissioners |