

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 24, 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:
 - Amendment of Lease with State of MN for BCA Investigators Office in new Law Enforcement Center (see addendum)
 - Amendment to Tax Statement for E&N Asplin for applying homestead credit mid-year (see addendum)Citizens to be Heard
Approval of Payment of Bills and Vouchers
Approval of Minutes from April 3, 2018 (see addendum)
- 2) 8:35 [Request for Approval to Replace Courthouse Security Electronics](#): Mark Sloan, Information Services Director (see addendum)
- 3) 8:45 [Request for Approval to Hire a Two-Member Transition Team for Juvenile Center Expansion](#): Stephen Larson, Juvenile Detention Director (see addendum)

- 4) 9:55 [Request\(s\) for Approval to Purchase In-Car Video Cameras for Patrol Squad Cars; and In-Car Computers for Patrol Squad Cars: Lt. Mark Emptying, Patrol Division, and Lt. Bryan Green, Emergency Management Director \(see addendum\)](#)
- 5) 9:05 [Information Sharing on Medical Assistance](#): Larry Young, Financial Assistance Supervisor
- 6) 9:25 [Request\(s\) for Approval to Increase Hours for Public Health Project Manager from .8 to 1.0; and Change an Administrative Staff Support Position from Variable Hour to .6: Kathy McKay, Public Health Director \(see addendum\)](#)
- 7) 9:30 [Committee Reports/County Administrator Update/Discussions](#)
- 8) 9:45 Adjourn

Upcoming Meetings

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| 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 |
| Tuesday, May 22, 8:30 a.m. | County Board of Commissioners |

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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