

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, May 1, 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:

- Request for Moorhead Abatement for addition of Homestead Modifier (see addendum)
- Request for County Abatement for addition of Special Agricultural Homestead on four parcels (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from April 10, 2018 (see addendum)

Employee Longevity Awards (see addendum)

Recognition of Two \$35 Donations to Restorative Justice Program (see addendum)

- 2) 8:35 [Request for Approval to Fill Two Vacancies for FT Corrections Officers](#): Julie Savat, Jail Administrator (see addendum)
Request for Approval to Renew Contract with MEnD Correctional Care for Inmate Health Care: Julie Savat (see addendum)
- 3) 8:40 [Presentation on Adverse Childhood Experiences](#): Carolyn Strnad, Collaborative/Early Childhood Initiative Coordinator
- 4) 8:55 [Request for Approval of Agreement and Resolution for Intersection Safety Lighting Construction](#): David Overbo, Highway Engineer (see addendum)
- 5) 9:00 [Committee Reports/County Administrator Update/Discussions](#)
- 6) 9:15 Adjourn

Upcoming Meetings

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
Tuesday, May 15, 8:30 a.m.	County Board of Commissioners
Tuesday, May 22, 8:30 a.m.	County Board of Commissioners
<i>Monday, May 28</i>	<i>Memorial Day – Courthouse Closed</i>
<i>Tuesday, May 29</i>	<i>5th Tuesday – No Board Meeting</i>