

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 8, 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:

- Renewal of agreement to provide school nursing services to Hawley School District 2018-2019 school year (see addendum)
- Nurse consultant agreement with Alpha's Little Lights daycare center (see addendum)
- Amend lease with Lakes & Prairies, Head Start, 4/1/18 - 12/31/18, 14,721 sf @ \$10.70 sf.
- Adoption the Minnesota Merit System's EEO-AA Guidelines as Clay County Social Services EEO-AA Plan

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from April 17, 2018 (see addendum)

Recognition of Donations to Social Services: \$250 and Sugar Coupons from American Crystal Sugar; and \$30 from Walmart.

2) 8:35

[Children's Mental Health Local Advisory Council Annual Report](#): Carolyn Strnad, Collaborative/Early Childhood Initiative Coordinator (see addendum)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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- 3) 8:50 [Adult Mental Health Local Advisory Council Annual Report](#): Alison Wolbeck and Tricia Hopper, Co-Chairs (see addendum)
- 4) 9:05 [A Place for Hope](#): Recovery and Wellness Center – Annual Report: Ladonna Korstad, Executive Director (see addendum)
- 5) 9:20 [Highway Department Items](#): David Overbo, County Engineer (see addendum)
 - o Approval of Highway’s Yearly Supply Bids.
 - o Open Bids for HSIP Intersection Lighting Project SP 088-070-054.
- 6) 9:30 [Reappointment of County Engineer David Overbo](#): Brian C. Berg, County Administrator (see addendum)
- 7) 9:35 Break
- 8) 9:45 [Approval of Amendment to Guaranteed Maximum Price](#) – Correctional Facility, Law Enforcement Center and Regional Juvenile Center: Brian C. Berg, County Administrator (see addendum)
- 9) 9:50 [Amendment to Sanford Clinic North Medical Consultant Agreement](#): Kathy McKay (see addendum)
- 10) 9:55 [Request to Fill Vacancy in Recorder’s Office](#): Brian C. Berg, County Administrator, and Kimberly Savageau, Chief Deputy Recorder (see addendum)
- 11) 10:00 [Request to Fill Upcoming Vacancy for County Administrator Position](#): Brian C. Berg, County Administrator, and Jennifer Pierson, Benefit Coordinator (see addendum)
- 12) 10:10 [Committee Reports/County Administrator Update/Discussions](#)
- 13) 10:25 Adjourn

Upcoming Meetings

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

Monday, May 28

Memorial Day – Courthouse Closed

Tuesday, May 29

5th Tuesday – No Board Meeting

Tuesday, June 5, 8:30 a.m.

County Board of Commissioners

Tuesday, June 12, 5:30 p.m.
6:30 p.m.

County Board of Commissioners
Board of Appeal and Equalization

Friday, June 15, 8 a.m. – Noon

AMC District 4 Meeting
500 Fir Ave W, Fergus Falls, MN