

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 15, 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 Waiver on Penalty for Late Payment of Property Taxes (see addendum)Citizens to be Heard
Approval of Payment of Bills and Vouchers
Approval of Minutes from April 24, 2018 (see addendum)
- 2) 8:35 [Adopt Resolution 2018-21 to Award Sale of Jail Bonds, Series 2018A](#): Shelly Eldridge, Ehlers, Inc. (see addendum)
- 3) 8:50 [Request for Out-of-State Travel](#): Kathy McKay, Public Health Director (see addendum)

- 4) 8:55 [Highway Department Items](#): David Overbo, County Engineer (see addendum)
 - Recommendation to Increase Fee for Access Permits from \$100 to \$125
 - Open Bids for Glyndon Urban Reconstruct SAP 014-619-019 & SP 014-090-006
- 5) 9:05 [Committee Reports/County Administrator Update/Discussions](#)
- 6) 9:20 Adjourn

Upcoming Meetings

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

Tuesday, June 19, 8:30 a.m.

County Board of Commissioners