

## 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.)

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### [Webcast of the Entire Meeting](#)

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

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### Webcast by Agenda Item

## Clay County Board of Commissioners

8:30 a.m., Tuesday, May 22, 2018

County Board Room – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

- 1) 8:30 [Call to Order](#)  
Approval of Agenda  
Citizens to be Heard  
Approval of Payment of Bills and Vouchers  
Approval of Minutes from May 1, 2018 (see addendum)

[Agenda Addition](#): Approval of Liquor License for Willow Creek Municipal Golf Course, Owner - City of Barnesville (see addendum)

[Agenda Addition](#): Approval of Out-of-State Travel: Kathy McKay, Public Health Director (see addendum)

- 2) 8:35 [Request Approval to Fill Three Positions in Attorney's Office – Chief Assistant](#)  
County Attorney – Civil Position; Front Office Staff Secretary; and Legal Secretary: Brian Melton, County Attorney (see addendum)
- 3) 8:45 [Request Approval to Combine Two PT Jail Clerical Positions into One FT](#)  
Clerical Position: Julie Savat: Jail Administrator (see addendum)
- 4) 8:50 [Preliminary Budget Discussion](#): Brian C. Berg, County Administrator, and Lori J. Johnson, Auditor-Treasurer (see addendum)
- 5) 9:00 [Review 2018 Revenues and Expenditures by Department](#): Brian C. Berg, County Administrator, and Lori J. Johnson, Auditor-Treasurer
- 6) 9:10 [Engineer's Recommendation for Glyndon Urban Reconstruct SAP 014-619-019](#)  
and SP 014-090-006: David Overbo, County Engineer (see addendum)
- 7) 9:15 [Committee Reports/County Administrator Update/Discussions](#)
- 8) 9:30 Adjourn

## Upcoming Meetings

*Monday, May 28*

*Memorial Day – Courthouse Closed*

*Tuesday, May 29*

*5<sup>th</sup> 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

Tuesday, June 26, 8:30 a.m.

County Board of Commissioners