

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 / Fax: (218) 299-5195



Board of Appeal & Equalization

8:20 a.m.

Tuesday, June 19, 2018

Reconvene

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.

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 a Commissioner requests discussion:

- Leases for Family HealthCare Dental, 7/1/18 – 6/30/19, #103S, 325 SF @ \$13.25/SF; and #106B, 2117 SF @ \$7.20/SF
- Approval of Liquor License for “The Sanctuary” (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Recognition of Donations to Restorative Justice Program: C. Dobos - \$35; S. Natal \$38; and P. Hanson \$34.

- 2) 8:35 [Consultation and Request for Letter of Support for Proposed Disposition of Public Housing Units Located in Ulen, Hawley, and Dilworth](#); Approval of Environmental Reviews for Disposition of Said Units; and Five-Year Capital Fund Plan: Dara Lee, HRA Executive Director (see addendum)
- 3) 8:50 [Request to Fill Vacancy for Social Worker in Child Protection / Child Welfare Services Unit](#): Rhonda Porter, Social Services Director (see addendum)
- 4) 8:55 [Annual Update from Historical and Cultural Society of Clay County](#): Maureen Kelly Jonason, Executive Director; and Markus Krueger, Programming Director
- 5) 9:05 [Public Hearing](#) - Intent to Amend Zoning District (Section 2, Moorhead Township): Tim Magnusson, Planning Director (see addendum)
- 6) 9:15 BREAK
- 7) 9:25 [Authorization to Purchase Custodial and Building Maintenance Equipment](#): Georgia Beaudry, FSS Building Manager; and Joe Olson, Maintenance Supervisor (see addendum)
- 8) 9:35 [Request to Replace Sidewalk on Southside of Family Service Center](#): Joe Olson, Maintenance Supervisor (see addendum)
- 9) 9:40 [Approval of Memorandum of Understanding \(MOU\) with City of Hawley for CSAH 33 Reconstruction Project](#): David Overbo, County Engineer (see addendum)
- 10) 9:45 [Request to Fill Vacancies for Two Supervisor Positions for Public Health](#): Kathy McKay, Public Health Director (see addendum)
- 11) 9:50 [Request Approval to Contract for Temporary Planning & Zoning Services](#): Brian C. Berg, County Administrator (see addendum)
- 12) 10:00 [Committee Reports/County Administrator Update/Discussions](#)
- 13) 10:15 [Annual Update from West Central Initiative](#): Tom McSparron, Director of Community Philanthropy; and Greg Wagner, Business and Economic Development Director
- 14) 10:25 Adjourn

Upcoming Meetings

Monday, June 25, 1 - 4:30 p.m.	Commissioners' Interviews for County Administration Position
Tuesday, June 26, 8:30 a.m.	County Board of Commissioners
Tuesday, July 3, 8:30 a.m.	County Board of Commissioners
<i>Wednesday, July 4th Holiday</i>	<i>Courthouse Closed</i>
Tuesday, July 10, 8:30 a.m.	County Board of Commissioners
Tuesday, July 17, 8:30 a.m.	County Board of Commissioners
Tuesday, July 24, 8:30 a.m.	County Board of Commissioners