

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



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, June 26, 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 a Commissioner requests discussion: Renewal of nurse consultant service agreements for six daycares (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from May 22 and June 5, 2018

Recognitions: \$371 in Donations to Partnership4Health and Rethink Mental Health (In Memory of Gina Nolte); and a \$200 Donation from St. James United Church of Christ for Jail Work Detail

[Agenda Addition](#): Adopt Resolution 2018-27 for sponsorship of MPCA grant application for updating the Red River Basin long-term flood solution: Brian C. Berg (see addendum)

Agenda Addition: Approval of the MOA with ShareHouse: Kathy McKay, Public Health Administrator; and Troy Amundsen, Detox Director (see addendum)

- 2) 8:35 [Request Approval for an Employee Leave of Absence and Request Hiring a Temporary Roster Intern Position](#): Pam Harris, Chief Asst. County Attorney (see addendum)
- 3) 8:50 [Request Approval to Fill a Vacated Position for a Juvenile Counselor in the Secure Program](#): Stephen Landsem, Juvenile Center Director (see addendum)
- 4) 8:55 [Approval of Resolution 2018-26 for 2018 Performance Measure Program](#): Darren Brooke, Human Resource Director (see addendum)
- 5) 9:00 [Discussion of Highway Department Review of Planning and Zoning Conditional Use Permit Applications](#): David Overbo, County Engineer (see addendum)
- 6) 9:05 [Request Approval of Contracting Service Contract with Barb Rohde and Associates](#): David Overbo, County Engineer (see addendum)
- 7) 9:10 [Consideration of Temporary Services for Planning and Zoning Office](#): Brian C. Berg, County Administrator (see addendum)
- 8) 9:15 [Consideration of Appointment of County Administrator](#)
- 9) 9:20 [Committee Reports/County Administrator Update/Discussions](#)
- 10) 9:35 Adjourn

Upcoming Meetings

Monday, June 25, 1:30 – 4:30 p.m.

**SPECIAL MEETING: Commissioners’
Interviews for Co. Administrator Position**

Tuesday, July 3, 8:30 a.m.

County Board of Commissioners

Wednesday, July 4th (Holiday)

Courthouse Closed

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

Tuesday, July 31 (5th Tuesday)

No Board Meeting

Tuesday, August 7, 8:30 a.m.

County Board of Commissioners