

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, July 3, 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 Consult Service Agreement with Lakes and Prairies Head Start Program (see addendum)
- Agreement to Provide Local Grant Funding of \$8,000 by FM Area Foundation to support ReThink Mental Health (see addendum)
- Midstate's Wireless Maintenance Contract for Alpha Fire EMS Paging System for 2018-2019 (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Board Minutes and Board of Appeal and Equalization Minutes from June 12 and 19, 2018 (see addendums)

Employee Longevity Awards (see addendum)

Recognitions: \$625 in Donations to Partnership4Health and Rethink Mental Health - In Memory of Gina Nolte (see addendum)

- 2) 8:35 [Request for Approval to Contract with an Attorney during Attorney Melton's Deployment](#): Brian Melton, County Attorney (see addendum)
- 3) 8:45 [Request from Elmer and Patricia Zitzow to Repurchase Tax Forfeiture Property](#): Nanci Krenelka, Deputy Auditor (see addendum)
- 4) 8:50 [Request for Approval to Fill Vacancy for FT Deputy Sheriff](#): Stephen Landsem, Chief Deputy Sheriff (see addendum)
- 5) 8:55 [Support and Cost-Share of Application for BUILD Grant Program](#): Robert A. Zimmerman, City of Moorhead Engineer and David Overbo, Highway Engineer (see addendum)
- 6) 9:05 [Request for Additional Funds to Complete LOMR on Buffalo River](#): Brian C. Berg, County Administrator (see addendum)
- 7) 9:10 **CLOSED SESSION**: Union Grievance Discussion: Attorney Mike Rengel and Darren Brooke, Human Resources Director
- 8) 9:30 [Committee Reports/County Administrator Update/Discussions](#)
- 9) 9:45 Adjourn

Upcoming Meetings

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