

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
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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 10, 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:

- Memorandum of Understanding (MOU) for annual School Resource Officer Program for Ulen and Hawley School Districts (see addendum)
- Renewal of existing Nurse Consult Service Agreement for Early Explorers Daycare (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from June 26, 2018

2) 8:35 [Request to add a .75 FTE Administrative Assistant Position to the Auditor - Treasurer Department: Lori J. Johnson, Auditor – Treasurer](#)

- 3) 8:40 [Request to Purchase New Solid Waste Transfer Trailer](#): Kirk Rosenberger (see addendum)
- 4) 8:45 [Update on Correctional Facility and Law Enforcement Center Construction](#)
Change Orders: Brian C. Berg, County Administrator (see addendum)
- 5) 8:50 [Committee Reports/County Administrator Updates/Discussions](#)
- 6) 9:05 Adjourn

Upcoming Meetings

Tuesday, July 17, 8:30 a.m.	County Board of Commissioners
Tuesday, July 24, 8:30 a.m. 10:00 a.m.	County Board of Commissioners Ribbon Cutting & Tours - Correctional Facility & Law Enforcement Center
<i>Tuesday, July 31 (5th Tuesday)</i>	<i>No Board Meeting</i>
Tuesday, August 7, 8:30 a.m.	County Board of Commissioners
Tuesday, August 14, 8:30 a.m.	County Board of Commissioners