

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 17, 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 Collaborative Agreement between Public Health WIC and Lakes & Prairies Head Start Program (see addendum).
- Memorandum of Agreement with United Way of Cass Clay to continue Rethink Mental Health Initiative (see addendum).
- Resolution for Zitzow family to repurchase tax forfeiture property (approved on July 3).

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from July 3, 2018

Agenda Addition: Request Approval to Fill Vacancy for Administrative Assistant Position in Planning & Zoning: Brian C. Berg, County Administrator, and Nancy Gunderson, Assessor (see addendum)

- 2) 8:35 [Request Approval to Award Bid for Sabin County Road 67 Project](#): David Overbo, County Engineer (see addendum)
- 3) 8:40 [Request to Fill Vacancy in Social Services for Case Aide in Child and Family Unit](#): Rhonda Porter (see addendum)
- 4) 8:45 [Request to Fill Vacancy for General Maintenance Tech in Building Maintenance Department](#): Joe Olson, Maintenance Supervisor (see addendum)
- 5) 8:50 [2019 Budget Introduction](#): Brian C. Berg, County Administrator, and Lori Johnson, Auditor - Treasurer
- 6) 8:55 [Committee Reports/County Administrator Updates/Discussions](#)
- 7) 9:10 Adjourn

Upcoming Meetings

Wednesday, July 18, 8 – noon	Interviews for Juvenile Center Director
Tuesday, July 24, 8:30 a.m.	County Board of Commissioners
10:00 a.m.	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
Tuesday, August 21, 8;30 a.m.	County Board of Commissioners