

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 24, 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:

- Agreement of local grant funding for an emergency response trailer for Public Health (see addendum)
- Wireless maintenance contract (2018-2019) for Emergency Management (see addendum)
- Permit for Barnesville Booster Club to conduct single-day off-site gambling (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from July 10, 2018 (see addendum)

[Agenda Addition](#): Replace FT Position for Child and Teen Checkups Adolescent Health Outreach:
Kathy McKay, Public Health Administrator (see addendum)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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- 2) 8:35 [Appoint/Reappoint Manager to Buffalo-Red River Watershed District](#) (see addendum)
- 3) 8:40 [Recommend Appointment to Director of West Central Regional Juvenile Center:](#) Brian C. Berg, County Administrator
- 4) 8:45 [Request to Fill Vacancy for Board of Adjustment Member:](#) Brian C. Berg, County Administrator (see addendum)
- 5) 8:50 [Recap of 4-H Programming at Clay County Fair:](#) Mitzi Marlin, 4-H Program Coordinator, and 4-H Green Team
- 6) 9:05 [Request Approval for Out-of-State Travel:](#) Kirk Rosenberger, Solid Waste Manager (see addendum)
- 7) 9:10 [Committee Reports/County Administrator Updates/Discussions](#)
- 8) 9:20 Adjourn

**10:00 a.m. Ribbon Cutting & Tours
Law Enforcement Center and Correctional Facility**

Upcoming Meetings

Tuesday, July 31 (5th Tuesday)

No Board Meeting

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

Tuesday, August 28, 8:30 a.m.

County Board of Commissioners

Monday, September 3

Labor Day – Courthouse Closed