

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, 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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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

Tuesday, July 26, 2016

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

AGENDA

1. 8:30 [Call to Order](#)

Approval of Agenda

Consent Agenda items will be approved along with the regular agenda, unless discussion is requested by a Commissioner.

- Approve Renewal of Family Service Center (FSC) Lease: Motivation, Education & Training (MET), Inc., 8-1-2016 to 12-31-2017, #108D, 188 SF, \$13.25 SF
- Approve Renewal of FSC Lease: Lease: Lakes & Prairies Community Action Partnership, Head Start, Rainbow Bridge & Housing, 9-1-16 to 12-31-2017, #104, 13,680 SF, \$9.70
- Approve Renewal of FSC Lease: Lakes & Prairies Community Action Agency, Inc. Head Start Kitchen, 9-1-2016 to 12-31-2017, 913 SF \$13.25 SF.
- Approve Emergency Management Performance Grant in the amount of \$33,039.00 (see addendum)

Citizens to be Heard

Approval of Minutes from July 5 and 12, 2016 (see addendums)

Approve payment of bills and vouchers

2. 8:35 [Closed Session](#): Attorney/Client discussion regarding Urban Expansion Overlay District Zoning issues
3. 9:00 [Open Bids for 800 MHz Radio Equipment](#): Lt. Director Bryan Green

4. 9:15 [Open Bids for CSAH2 Paving Project](#): County Engineer David Overbo (see addendum)

Memorandum of Understanding Between Clay County & Buffalo-Red River Watershed District: County Engineer David Overbo (see addendum)
5. 9:30 [Public Hearing](#): Appeal of Planning Commission Decision Re: Gravel Pit Interim Use Permit: Planning Director Tim Magnusson (see addendum)
6. 10:00 Break
7. 10:10 [Request to fill vacated position for FTE Case Manager in Adult Health Programs](#): Public Health Director Kathy McKay (see addendum)

Request to fill vacated position for .8 FTE Public Health Nurse for DGF School District: Public Health Director Kathy McKay (see addendum)
8. 10:15 [Solid Waste 2017 Budget Review](#): Solid Waste Director Kirk Rosenberger (see addendum)
9. 10:30 [Probation 2017 Budget Review](#): Probation District Supervisor Janelle Cheney (see addendum)
10. 10:50 [Building Maintenance/Family Service Center \(FSCCC\) 2017 Budget Review](#): Joe Olson, Building Maintenance Supervisor and Georgia Beaudry, FSCCC Building Manager
11. 11:10 [Recap of 4-H Programming at the County Fair](#): Mitzi Marlin, 4-H Program Coordinator and 4-H Green Team
12. 11:20 [Amendment to Food Service Delivery Agreement for the Jail, West Central Regional Juvenile Center and Clay County Receiving Center \(Detox\)](#): Jail Administrator Julie Savat (see addendum)
13. 11:30 [Continuation of Zoning District Amendment Request from JEM Property Development, LLC for Board Action](#): Planning Director Tim Magnusson
14. 11:45 [Committee Reports/County Administrator Update/Discussion](#)
15. 11:55 Adjourn

UPCOMING MEETINGS

Tuesday, August 2, 2016, 8:30 a.m. – County Board of Commissioners

Thursday, August 4, 2016, 6:00-8:00 p.m. – Round-Table Discussion
with Local Governing Boards at Dilworth Community Center

Tuesday, August 9, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, August 16, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, August 23, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, August 30, 2016 – No Meeting (5th Tuesday)