

## 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  
Office Telephone: (218) 299-5002 / Fax: (218) 299-5195

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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.)

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### [Webcast of the Entire Meeting](#)

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

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### Webcast by Agenda Item

**Clay County Board of Commissioners**  
**Tuesday, August 9, 2016**  
**8:30 a.m.**  
**County Board Room – 3<sup>rd</sup> 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 Lease: West Central Community Action Agency, #100, 288 SF, \$13.25 SF, 91-2016 to 8-31-2017
- Approval of Agreement with Katrina Mouser to provide training and consultation for staff & community partners, preapproved funding by Wellness Committee (see addendum)
- Approval of Agreement with The Welcome Place to provide approved strategic funding through SHIP for purchase of garden supplies (see addendum)

### Citizens to be Heard

Approval of Minutes from July 19 and 26, 2016 (see addendums)

Approve Payment of Bills and Vouchers

[Agenda Addition](#): Replace Hot Water Heating Loop Heat Exchanger at FSCCC.

2. 8:35 Buffalo-Red River Watershed District Annual Report: Bruce Albright and Gerald VanAmburg
3. 9:05 2017 Budget Review for West Central Regional Juvenile Center: WCRJC Director Steve Larson  
  
Approval to Purchase Nine WCRJC Beds Per Day for 2017, totaling \$751,500: WCRJC Director Steve Larson (see addendum)
4. 9:30 Request to Accept Bid Quote & Master Purchase Agreement from Motorola Corp. for Public Safety Radio Equipment: Lt. Bryan Green (see addendum)
5. 9:40 Request to Fill Vacated FTE Position for Deputy Recorder (Recorder's Office): County Recorder DiAnn Streifel (see addendum)
6. 9:45 Request to Fill Vacated Position for FTE Correctional Officer (Jail): Jail Administrator Julie Savat (see addendum)
7. 9:50 Approval of Request to Apply for Zoning Amendment of Acquired Properties North of County Campus: County Administrator Brian C. Berg (see addendum)
8. 9:55 Committee Reports/County Administrator Update/Discussion
9. 10:05 Adjourn

#### UPCOMING MEETINGS

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 (5<sup>th</sup> Tuesday)

Tuesday, September 6, 2016, 8:30 a.m. – County Board of Commissioners

Tuesday, September 13, 2016, 8:30 a.m. – County Board of Commissioners