

## 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.)

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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 8:30 a.m., Tuesday, September 4, 2018 County Board Room – 3<sup>rd</sup> 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:*

- Office Space Lease: West Central Community Action Agency, 288 SF, 9-1-2018 to 8-31-2019, \$13.25 SF.

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from August 21, 2018

Employee Longevity Awards (see addendum)

2) 8:35 **Postponed:** Request Consent to Levy and Collect a Special Benefit Tax for 2019: Dara A. Lee, Executive Director, Clay County HRA (see addendum)

3) 8:45 [Request Adoption of Resolution 2018-32 for Grant Funding to Serve Homeless Families: Colleen Murray, Lakes & Prairies Community Action Partnership](#) (see addendum)

- 4) 8:50 [Request for Approval to Fill Vacancy for Computer Support Specialist](#): Tim Dent, Technology Services Director (see addendum)
- 5) 8:55 [Request for Approval to Fill Vacancy for Assistant County Attorney](#): Pam Foss, Acting County Attorney (see addendum)
- 6) 9:00 [Budget Review for Attorney's Office](#): Steven Beitelspacher, Chief Asst. County Attorney
- 7) 9:05 [Request for Approval of Insurance Renewals for 2019 Benefit Plan Year](#): Darren Brooke, Human Resources Director, and Jennifer Pierson, Human Resources Coordinator (see addendum)
- 8) 9:15 [Discussion of Compensation Study for Clay County in 2019](#): Darren Brooke, Human Resources Director (see addendum)
- 9) 9:25 BREAK
- 10) 9:35 [Request for Approval to Hire Planning and Zoning Director and Add a Planning and Zoning Technician Position](#): Darren Brooke, Human Resources Director (see addendum)
- 11) 9:45 [Budget Review for Planning and Zoning](#): Stephen Larson, County Administrator
- 12) 9:55 [Budget Update](#): Stephen Larson, County Administrator, and Lori J. Johnson, County Auditor - Treasurer
- 13) 10:00 [CLOSED SESSION](#): Pursuant to Attorney/Client Privilege
- 14) 10:15 [CLOSED SESSION](#): Legal Consultation RE: Pending Tax Court File(s) – Sam's Real Estate Business Trust VS. County of Clay; and Moorhead Lodging Asso., LLC VS. County of Clay
- 15) 10:25 [Committee Reports/County Administrator Updates/Discussions](#)
- 16) 10:40 Adjourn

### *Upcoming Meetings*

Tuesday, September 11

County Board of Commissioners

September 12, 13, 14

AMC Opioid Summit & Fall Policy Conference  
Arrowwood Conference Center  
2100 Arrowwood Ln NW, Alexandria, MN

Tuesday, September 18

County Board of Commissioners

Tuesday, September 25

County Board of Commissioners

Tuesday, October 2

County Board of Commissioners