

## 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



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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

8:30 a.m., Tuesday, September 11, 2018

County Board Room – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

- 1) 8:30 [Call to Order](#)
  - Approval of Agenda
  - Citizens to be Heard
  - Approval of Payment of Bills and Vouchers
  - Approval of Minutes from August 28, 2018
  - [Agenda Addition](#): Request Approval to Advertise for replacement of Engineering Technician:  
David Overbo, County Engineer
  - [Agenda Addition](#): Request Approval to Advertise for replacement of Office Manager:  
David Overbo, County Engineer
  - [Agenda Addition](#): Request Approval of Annual State Auditor Engagement Letter: Lori  
Johnson, County Auditor-Treasurer
- 2) 8:35 [Request Authorization to Repair Family Service Center \(FSCCC\) West Freight Elevator](#): Georgia Beaudry, Building Manager; and Joe Olson, Maintenance Supervisor (see addendum)

- 3) 8:40 [Request Approval to Fill Vacancy for County Agency Social Worker position in Child Protection/Child Welfare Services](#): Rhonda Porter, Social Services Director (see addendum)
- 4) 8:45 [Request Approval of Two Easements with City of Moorhead](#): David Overbo, County Engineer (see addendum)
- 5) 8:50 [Request Consent to Levy and Collect a Special Benefit Tax for 2019](#): Dara A. Lee, Executive Director, Clay County HRA (see addendum)
- 6) 9:05 [Budget Update](#): Stephen Larson, County Administrator and Lori Johnson, County Auditor-Treasurer
- 7) 9:10 [Committee Reports/County Administrator Updates/Discussions](#)
- 8) 9:25 Adjourn

### *Upcoming Meetings*

September 12, 13 and 14	AMC Opioid Summit & Fall Policy Conference Arrowwood Conference Center 2100 Arrowwood Ln NW, Alexandria, MN
Tuesday, September 18, 8:30 a.m.	County Board of Commissioners
Tuesday, September 25, 8:30 a.m.	County Board of Commissioners
Monday, October 1, 4-6 p.m. (tentative date)	Rural Cities and County Meeting Glyndon Community Center 212 Partridge Ave SE, Glyndon, MN
Tuesday, October 2, 8:30 a.m.	County Board of Commissioners
Tuesday, October 9, 8:30 a.m.	County Board of Commissioners