

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
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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.)

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, September 25, 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:

- Extension of leases at Family Service Center for Lutheran Social Service of MN: 1) #401, 4,096 SF, \$12.25 SF, 1-1-2019 to 12-31-2019; and 2) #400, 198 SF, \$12.25 SF, 1-1-2019 to 12-31-2019.
- Request additional \$250 for Motor Vehicle's change fund (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from September 11, 2018

Addition: Update on Construction Engineers GMP Change Order #15: Stephen Larson, County Administrator (see addendum)

- 2) 8:30 [Presentation on Caregiver Support and Respite Care Program](#): Laura Rasmussen, Lutheran Social Services Regional Coordinator (see addendum)
- 3) 8:40 [Update on United Way](#): Travis Christopher, United Way of Cass-Clay; and Kimberly Savageau, Clay County United Way Coordinator
- 4) 8:45 [Highway Department Items](#): David Overbo, County Engineer (see addendum)
 - Request for Approval of Gravel Reclamation Quote.
 - Request for Approval to Hire Office Manager at Step 3.
- 5) 8:50 [Request Approval to Hire Administration and Finance Director for Public Health at Step 6](#): Kathy McKay, Public Health Director (see addendum)
- 6) 8:55 [Request Authorization to Replace a County-Owned Vehicle and Two Leased Vehicles; Enter into Three New Lease Agreements; and Dispose of 2011 Grand Caravan](#): Georgia Beaudry, FSCCC Building Manager (see addendum)
- 7) 9:00 [Public Hearing](#): Extension of Two-Year Property Tax Abatement Program/Adopt Resolution 2018-34: Stephen Larson, County Administrator, and Lori Johnson, County Auditor - Treasurer (see addendum)
- 8) 9:10 [Committee Reports/County Administrator Updates/Discussions](#)
- 9) 9:25 Adjourn

Upcoming Meetings

Monday, October 1, 4-6 p.m.	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
Tuesday, October 16, 8:30 a.m.	County Board of Commissioners
Tuesday, October 23, 8:30 a.m.	County Board of Commissioners