

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.)

[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, October 16, 2018
County Board Room – 3rd 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 October 2, 2018 (see addendum)

- [Agenda Addition](#): Request to Change Starting Time to 9:30 a.m. for the Board of Commissioners Meeting on October 23rd: Stephen Larson, County Administrator

- 2) 8:35 [Annual State Auditor's Report](#): State Auditor Bob Johnson (see addendum)
- 3) 8:45 [Request to Fill Vacancy for Social Services Supervisor in Adult Services](#): Rhonda Porter, Social Services Director (see addendum)
- 4) 8:50 [Request for Approval of 2019-2021 Memorandum of Agreement between Clay County and U of M](#): Ben Anderson, Regional Extension Director (see addendum)

- 5) 8:55 [Request for Approval of Emergency Management Performance Grant \(EMPG\) in the amount of \\$34,361: Lt. Bryan Green, Emergency Manager \(see addendum\)](#)
- 6) 9:00 [Request for Approval of Final Contract Voucher for CR57 Bridge Contract #817: David Overbo, Highway Engineer \(see addendum\)](#)
- 7) 9:05 [Committee Reports/County Administrator Updates/Discussions](#)
- 8) 9:20 Adjourn

Upcoming Meetings

Tuesday, October 23, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, October 30</i>	<i>No meeting (5th Tuesday)</i>
Wednesday, October 31, 8:30 a.m. – 2:00 p.m.	Clay County Road Safety Plan Workshop Law Enforcement Center – 911 11 St N, Moorhead
Tuesday, November 6, 8:30 a.m.	County Board of Commissioners
<i>Monday, November 12</i>	<i>Veteran’s Day – Courthouse Closed</i>
Tuesday, November 13, 8:30 a.m.	County Board of Commissioners
Tuesday, November 20, 8:30 a.m.	County Board of Commissioners