

## 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

8:30 a.m., Tuesday, October 18, 2016  
County Board Room – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1. 8:30 [Call to Order](#)

#### Approval of Agenda

The following Consent Agenda items will be approved along with the regular agenda, unless discussion is requested by a Commissioner:

- Agreement with Wahpeton Public School to provide grant funding for nursing moms and for physical activity equipment for staff. (see addendum)
- Agreement with Springboard for the Art to provide grant funding for increasing physical activity for staff. (see addendum)
- Agreement with the City of Frazee to provide grant funding for a Complete Streets Feasibility Study. (see addendum)
- Agreement with Clay County Public Health to provide grant funding for staff to attend “Basics of the Omaha System” workshop. (see addendum)
- Three-Year Contract with Wenck Associates for spring & fall landfill water sampling events. (see addendum)

#### Citizens to be Heard

#### Approval of Payment of Bills and Vouchers

- Approval of Minutes of September 27, 2016 (see addendum)
2. 8:35 [Acceptance of \\$1,000 grant from West Central Initiative for Early Childhood Intervention Committee to host an Emergency Preparedness Event for Child Care Providers.](#)
  3. 8:40 [Request to Fill Three Positions in Detox: Public Health Director Kathy McKay and Detox Director Troy Amundsen. \(see addendum\)](#)
  4. 8:50 [Request Authorization to Move Forward with Courthouse Basement Repair Project \(following waterline break\): Maintenance Supervisor Joe Olson. \(see addendum\)](#)
  5. 9:00 [Public Hearing: Economic Development Authority - Business Tax Abatement: Planning Director Tim Magnusson \(see addendum\)](#)
  6. 9:20 [Highway Engineer Dave Overbo and Assistant Highway Engineer Erik Hove:](#)
    - \* Approval of Moorhead and County MOU - 12<sup>th</sup> Avenue (CSAH 16) Project (see addendum)
    - \* Approval of Amendment to MnDOT Limited Use Permit on TH34 – Barnesville (see addendum)
    - \* Construction Update
  7. 9:35 [Committee Reports, County Administrator Update, Discussions](#)
  8. 10:05 Adjourn

## UPCOMING MEETINGS

Tuesday, October 25, 8:30 a.m. – County Board of Commissioners

Tuesday, November 1, 8:30 a.m. – County Board of Commissioners

Tuesday, November 8, 8:30 a.m. – County Board of Commissioners

Tuesday, November 15, 8:30 a.m. – County Board of Commissioners

Tuesday, November 22, 8:30 a.m. – County Board of Commissioners

**Clay County Courthouse**  
**807 11<sup>th</sup> Street North, PO Box 280**  
**Moorhead, MN 56561-0280**  
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