

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

9:30 a.m., Tuesday, October 23, 2018

Board Room – 3rd Floor – Courthouse

Agenda

1) **9:30** [Call to Order](#)

Approval of Agenda

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

- Designation of MN Counties Intergovernmental Trust Voting Delegate: Grant Weyland and Alternate: Frank Gross.
- Application from Moorhead Youth Hockey Association for on-going non-profit gambling at “The 34” in Humboldt Township. (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from October 9, 2018 (see addendum)

[Agenda Addition](#): Set a Public Hearing Date (November 13, 2018) for Request to Adopt Clay County Renewable Energy Ordinance: Steven Beitelspacher, Assistant County Attorney

2) 9:35 [Request for Approval to Fill Vacancy for FT Corrections Officer](#): Julie Savat, Correctional Facility Administrator (see addendum)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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- 3) 9:40 [Verification that Klein McCarthy Architects were Primary Designers of the Correctional Facility and LEC \(for Energy Efficiency Benefits\)](#): Stephen Larson, County Administrator (see addendum)
- 4) 9:45 [Request for Approval to Create New Position of “Road Foreman”](#): David Overbo, Highway Engineer (see addendum)
- 5) 9:50 [Update on Programming at the Juvenile Center](#): Commissioner Kevin Campbell and James O’Donnell, Juvenile Center Director (see addendum)
- 6) 10:00 [Committee Reports/County Administrator Updates/Discussions](#)
- 7) 10:15 Adjourn

Upcoming Meetings

Tuesday, October 23, 7:30 – 9:00 a.m.

Greater Fargo Moorhead EDC Event

Courtyard by Marriott
1080 28 Ave S, Moorhead

Friday, October 26, 8 a.m. – 1 p.m.

AMC District 4 Meeting

500 Fir Ave W, Fergus Falls

Tuesday, October 30

No meeting (5th Tuesday)

Wednesday, October 31, 8:30 a.m. – 2 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

Monday, November 12

Veteran’s Day – Courthouse Closed

Tuesday, November 13, 8:30 a.m.

County Board of Commissioners

Tuesday, November 20, 8:30 a.m.

County Board of Commissioners