

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, November 6, 2018

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 discussion is requested by a Commissioner:

- Memorandum of Understanding Between Clay County Receiving Center (Detox) and FirstLink Community Navigator (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from October 16, 2018 (see addendum)

Employee Recognitions (see addendum)

2) 8:35 [Request Approval for Additional Funding from Clay County Collaborative for School-Based Restorative Practices and Increase Staff Time/Benefits for Amanda Hostad: Michelle Olsonoski, Victim Services \(see addendum\)](#)

- 3) 8:40 [Request Approval of MNDOT Limited Use Permit #1404-0015 and Resolution 2018-36](#) for Trail on TH34 in Barnesville: David Overbo, County Engineer (see addendum)
- 4) 8:45 [Request Approval to Use Internal Services Funding to Replace Virtual Server Host Infrastructure in County Data Center](#): Tim Dent, Tech Services Director (see addendum)
- 5) 8:50 [Request Approval for Unpaid Leave of Absence](#): Tim Dent, Tech Services Director (see addendum)
- 6) 8:55 [Request Approval of Resolution 2018-37 Assigning County Administrator Stephen Larson as Acting Fiscal Agent for County-Sponsored DNR Trail Assistance Program](#): Stephen Larson (see addendum)
- 7) 9:00 [Committee Reports/County Administrator Updates/Discussions](#)
- 8) 9:15 Adjourn

Upcoming Meetings

Monday, November 12 -Holiday	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
Thursday, November 22 – Holiday	Thanksgiving – Courthouse Closed
Friday, November 23 – Holiday	Day after Thanksgiving - Courthouse Closed
Tuesday, November 27, 8:30 a.m.	County Board of Commissioners
Monday-Tuesday, December 2-4, all day	AMC Annual Conference DoubleTree by Hilton 7800 Normandale Blvd., Minneapolis, MN
Tuesday, December 6, 5:00 p.m. 6:00 p.m.	County Board of Commissioners Truth in Taxation, County Board Room