

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



Clay County Board of Commissioners 8:30 a.m., Tuesday, August 7, 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:

Request(s) for Tax Abatement: change of class for assessment 2018/payable in 2019; and apply homestead exclusion (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from July 17 and 24, 2018 (see addendums)

- 2) 8:35 Request to Fill Vacancy for GIS Specialist: Mark Sloan, Information Services Director (see addendum)
- 3) 8:40 Request for Approval of Change Order #14 – Correctional Facility and LEC Construction Project: Stephen Larson, County Administrator (see addendum)
- 4) 8:45 Update on Amendments to Original Contract with Klein McCarthy Architects: Stephen Larson, County Administrator (see addendum)
- 5) 8:50 2019 Budget Review for U of M Extension: Ben Anderson, Regional Director
- 6) 9:00 2019 Budget Review for Soil and Water Conservation District: Kevin Kassenborg, District Manager
- 7) 9:10 2019 Budget Review for Building Maintenance/Family Service Center: Joe Olson, Maintenance Supervisor, and Georgia Beaudry, FSC Building Manager
- 8) 9:20 Highway Department Items: David Overbo, Highway Engineer (see addendum)
- Approval of Right-of-Way Documents with City of Moorhead
 - Adopt Funding Resolution & Agreement for CSAH 10 LRIP Project (SAP 014-610-033)
 - Adopt Funding Resolution & Agreement for Sabin LRIP Project (SAP 014-593-001)
 - Update on Pavement Preservation Plan for Clay County: Bran Intertec / SRF Consulting Group

- 9) 9:50 Request for Approval of Tax Forfeit Property List: Nanci Krenelka, Deputy Auditor (see addendum)
- 10) 9:55 Request from Jodi Puhalla-Neumann to Repurchase Tax Forfeit Property in Hawley: Nanci Krenelka, Deputy Auditor (see addendum)
- 11) 10:00 Committee Reports/County Administrator Updates/Discussions
- 12) 10:15 Adjourn

Upcoming Meetings

Tuesday, August 14, 8:30 a.m.	County Board of Commissioners
Tuesday, August 21, 8:30 a.m.	County Board of Commissioners
Tuesday, August 28, 8:30 a.m.	County Board of Commissioners
<i>Monday, September 3</i>	<i>Labor Day – Courthouse Closed</i>
Tuesday, September 4	County Board of Commissioners