

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, September 17, 2019
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 discussion is requested by a Commissioner:
 - Request for Out of State Travel: Kathy McKay, Public Health Administration (attachment)Citizens to be Heard
Approval of Minutes from September 3, 2019 (Attachment A)
Approval of Payment of Bills and Vouchers
2. 8:35 [Re-Address Request for Approval of Housing Redevelopment Authority \(HRA\) Tax Levy for 2020: Dara Lee, HRA Executive Director \(Attachment B\)](#)
3. 8:45 [Approval of Insurance Renewals for 2020 Benefit Plan Year](#): HR Director Darren Brooke and Coordinator Jennifer Pierson (Attachment C)
4. 9:00 [CLOSED SESSION – Discuss Union Contract Negotiations](#): HR Director Darren Brooke and Attorneys Mike Rengel and Joshua Heggem, Pemberton Law
5. 9:20 [CLOSED SESSION – Board Discussion Regarding Status of Litigation Per Minn. Stat. 13D.05 subd. 3\(b\) Attorney/Client Privilege](#): HR Director Darren Brooke and Attorneys Mike Rengel and Josh Heggem, Pemberton Law

6. 9:40 [Request for Approval of Resolution 2019-31 and Joint Powers Agreement with St. Paul Port Authority for Property Assessed Clean Energy \(PACE\) Program](#): Stephen Larson, County Administrator (Attachment #D)
7. 9:45 [Request for Approval of Bond Refinancing for Prairie Lakes Municipal Solid Waste Authority \(PLMSWA\)](#): Kirk Rosenberger, Solid Waste Manager (Attachment #E)
8. 9:50 [Budget Update](#): Stephen Larson, County Administrator, and Lori Johnson, Auditor – Treasurer
9. 9:55 [Request for Approval of National Resources Block Grant](#): Kevin Kassenborg, SWCD District Manager and Lynn Foss, Water Resources Technician (Attachment #F)
10. 10:05 [Committee Reports / County Administrator Reports / Discussions](#)
11. 10:20 Adjourn

Upcoming Meetings

Thursday, September 19, 4 - 6 p.m.

Rural Cities and County Round Table
Law Enforcement Center Conference Rooms
911 11 St N, Moorhead, MN

Tuesday, September 24, 8:30 a.m.

County Board of Commissioners

Tuesday, October 1, 8:30 a.m.

County Board of Commissioners

Tuesday, October 8, 8:30 a.m.

County Board of Commissioners

Tuesday, October 15, 8:30 a.m.

County Board of Commissioners

Tuesday, October 22, 8:30 a.m.

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