

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, January 22, 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 grant from West Central Initiative for Clay County ECI Coordinator and Implementation Plan 2019 Project – from Rhonda Porter*
- *Request for approval for Ambulance Service Contract between Clay County and City of Barnesville – from Mari Palm*

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Recognition(s) Related to Planning of the New Correctional Facility and Law Enforcement Center

2. 8:35 Departmental Update: Human Resources Director Darren Brooke
3. 8:45 Departmental Update: Solid Waste Director Kirk Rosenberger
4. 8:55 Departmental Update: Veterans Services Office Curt Cannon
5. 9:05 Request for Approval of Construction Engineers GMP Change Order
#20 – Law Enforcement Center Construction and
#21 – Correctional Facility Construction: Stephen Larson, County Administrator
(see addendum)
6. 9:10 Request for Approval of Proposal to Change Organizational Structure: James O'Donnell, Director, West Central Regional Juvenile Center (see addendum)
7. 9:20 Open bids on Parke Avenue Project: David Overbo, County Engineer, Highway Department
8. 9:30 Snow & Ice Policy: David Overbo, County Engineer, Highway Department (see addendum)

- 9. 9:35 Request for Approval to Fill Vacancy for.5 Custodial Staff: Georgia Beaudry, Building Manager Family Service Center
- 10. 9:40 CLOSED SESSION: Probationary Evaluation for County Administrator Stephen Larson
- 11.10:00 Committee Reports/County Administrator Update/Discussions
- 12. 10:15 Adjourn

Upcoming Meetings

Friday, January 25, 8:30 a.m.-3:00 p.m.

Intergovernmental Retreat
Law Enforcement Center
911 11 St N, Moorhead, MN

Tuesday, January 29 – NO MEETING

Fifth Tuesday of the Month

Tuesday, February 5, 8:30 a.m.

County Board of Commissioners

Tuesday, February 12, 8:30 a.m.

County Board of Commissioners

Wed - Thurs, Feb 13 – 14, all day

AMC Legislative Conference
InterContinental Hotel
11 E Kellogg Blvd, St. Paul, MN

Tuesday, February 19, 8:30 a.m.

County Board of Commissioners