

## 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



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### Clay County Board of Commissioners 8:30 a.m., Tuesday, May 28, 2019 County Board Room – 3<sup>rd</sup> 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:*

- Lease Renewal for Birthright, Family Service Center, Suite #103C, 962 SF @ \$13.25/SF, 6/1/19 to 5/31/21
- Tax Abatement on One Parcel in Ulen Due to Valuation Doubled in Tax System (attachment)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from May 14, 2019 (Attachment A)

2. 8:35 Request to Fill Vacancy for FT Corrections Officer: Julie Savat, Correctional Facility Administrator (Attachment B)
3. 8:40 Report from Compliance Fund Committee and Recommended Disbursement in 2020: Kimberly Savageau, Recorder (Attachment C)
4. 8:45 Re-Appointment of Mark Klevgaard for his Third Three-Year Term on Planning Commission: Emma Notermann, Interim Planning Director (Attachment D)
5. 8:50 Committee Reports / County Administrator Reports / Discussions
6. 9:00 Adjourn

#### Upcoming Meetings

*Monday, May 27 – Memorial Day*

*Courthouse is Closed for Holiday*

Tuesday, June 4, 8:30 a.m.

County Board of Commissioners

Tuesday, June 11, 8:30 a.m.

County Board of Commissioners

Friday, June 14, 8 a.m. – 1 p.m.

Spring AMC District 4 Meeting

500 Fir Ave W, Fergus Falls, MN

Tuesday, June 18, 11:30 a.m. – 1 p.m.

County Picnic on Campus

5:30 p.m.

County Board of Commissioners

6:30 p.m.

Board of Appeal and Equalization

Tuesday, June 25, 8:30 a.m.

County Board of Commissioners

**Clay County Courthouse**  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
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