

## 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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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.)

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### [Webcast of the Entire Meeting](#)

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

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### Webcast by Agenda Item

## Clay County Board of Commissioners

**Thursday**, January 3, 2019

County Board Room – 3<sup>rd</sup> Floor – Courthouse

**8:15 [Oath of Office](#)**

**Administered by District Court Judge Michelle Lawson**

Re-elected Commissioners Jenny Mongeau and Kevin Campbell

Newly Elected Sheriff Mark Empting

## 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:*

- *Approval of 2019 Purchase of Service Agreements for Social Services. (see addendum)*

Employee Recognitions (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from December 11, 2018

Agenda Addition: Request approval to accept Children’s Mental Health Screening Grant Funds for CY2019 in the amount of \$34,700 to serve youth in the Child Welfare and Juvenile Justice Program areas: Rhonda Porter, Social Services (see addendum)

2. 8:35 State of the County Address: Chair Jenny Mongeau
3. 8:45 Election of 2019 Chair and Vice-Chair
4. 8:50 Establish Board of Commissioners Meeting Schedule for 2019
  - The County Board meets the 1st four Tuesdays of the month at 8:30 a.m. There are no regular meetings on the 5<sup>th</sup> Tuesdays of the month.
5. 8:50 Designation of 2019 Newspapers/Resolutions (see addendum)
  - Official Newspaper
  - Printing of Notice of Real Property Taxes and Penalties (Delinquent Tax Statement)
  - First Printing of the Clay County Financial Statement
  - Second Printing of the Clay County Financial Statement
6. 8:55 Review Committee Appointments (see addendum)
7. 9:05 **RESCHEDULED**: ~~Annual Update and Funding Request for Drug Court and Veterans Court: Coordinator Don Kautzman and Judge Lawson~~
8. 9:15 Request for Approval of Sheriff’s Office 2019 Vehicles and Equipment: Sheriff Mark Empting (see addendum)
9. 9:25 Request for Approval of Selection of Market Study Provider Starting in March 2019: Darren Brooke, Human Resources Director (see addendum)
10. 9:35 Committee Reports/County Administrator Update/Discussions
11. 9:50 Adjourn

## Upcoming Meetings

**Tuesday, January 8, 9:00 a.m.**

**Sheriff & Deputies Swearing-In Ceremony**

Law Enforcement Center  
911 11 St N, Moorhead, MN

Tuesday, January 8, **10:00 a.m.**

County Board of Commissioners

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

County Board of Commissioners

*Monday, Jan.21 - Martin Luther King Day*

*Courthouse Closed for Holiday*

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

County Board of Commissioners

**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*