

## 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



### 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

8:30 a.m., Tuesday, January 7, 2020

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 discussion is requested by a Commissioner:*

- *Agreement between Clay County Public Health and Olive Branch Outreach, LLC (Attachment A)*

Employee Recognition (Attachment B)

Citizens to be Heard

Approval of Minutes from December 23, 2019 (Attachment C)

Approval of Payment of Bills and Vouchers

2) 8:35 [State of the County Address](#): Chair Grant Weyland

3) 8:45 [Election of 2020 Chair and Vice-Chair](#)

4) 8:50 [Establish Board of Commissioners Meeting Schedule for 2020](#)

- The County Board meets the 1st four Tuesdays of the month at 8:30 a.m. There are no regular meetings on the 5th Tuesdays of the month.

5) 8:55 [Designation of 2020 Newspapers/Adopt Resolutions 2020-01 - 2020-04](#) (Attachment D)

- 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) 9:00 [Review Committee Appointments](#) (Attachment E)

- Appoint Three-Year Term for Lake Agassiz Regional Library Board
- Appoint New Commissioner to Three-Year Term for West Central Economic Development District Board
- Confirmation of 2020 AMC Appointments

- 7) 9:05 [Award Food Contract Bid for Correctional Facility, Detox, and Juvenile Center](#): Julie Savat, Correctional Facility Administrator; and James O'Donnell, Juvenile Center Superintendent
- 8) 9:10 [Request Increase in Correctional Facility FF&E Budget](#): Julie Savat, Correctional Facility Administrator and Justin Roberts, Assistant Administrator (Attachment F)
- 9) 9:15 [Request to Move Forward with Revised Chiller Overhaul and Controls Upgrade in Power Plant](#): Joe Olson, Maintenance Supervisor (Attachment G)
- 10) 9:20 [Request to Adopt Resolution\(s\) 2020-05 and 2020-06 on Right of Entry for Biotic and Geomorphic Purposes](#): Attorney Robert Hoy, Onstad Twitchell Law; Eric Dodds and Jessica Warren, AE2S (Attachment H)
- 11) 9:30 [Information on Clay County Leadership Academy](#): Mark Sloan, Information Services Director (Attachment I)
- 12) 9:40 [Request Approval of Construction Engineers' Change Orders #27-#29](#): Stephen Larson, County Administrator (Attachment J)
- 13) 9:45 [Committee Reports/County Administrator Updates/Discussions](#)
- 14) 10:00 Adjourn

## Upcoming Meetings

Tuesday, January 14, 8:30 a.m.	County Board of Commissioners
<i>Monday, Jan. 20 - Martin Luther King Day</i>	<i>Courthouse Closed for Holiday</i>
Tuesday, January 21, 8:30 a.m.	County Board of Commissioners
Friday, January 24, 8:30 to 3:00	Intergovernmental Retreat Law Enforcement Center, 911 11 St N, Moorhead
Tuesday, January 28, 8:25 a.m. 8:30 a.m.	Swearing-In Veterans Service Officer (Board Room) County Board of Commissioners
Tuesday, February 4, 8:30 a.m.	County Board of Commissioners