

## 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

#### ***Swearing-In Ceremony – Sheriff and Deputies***

9:00 a.m., Tuesday, January 8, 2019,  
911 11 St N, Law Enforcement Center, Moorhead

Clay County Board of Commissioners  
10:00 a.m., Tuesday, January 8, 2019  
County Board Room – 3<sup>rd</sup> Floor – Courthouse

## AGENDA

1. 10:00 [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 to waive penalties and fees for late property taxes – Vickie Josal (see addendum)*
- *Request to waive penalties and fees for late property taxes – Sharon Thompson (see addendum)*

#### Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from December 18, 2018 (see addendum)

2. 10:05 [Discussion of MOU with Grant County for System of Care Grant/Pilot Project:](#) Rhonda Porter
3. 10:15 [Public Hearing – Consider Granting Property Tax Abatements/Approval of Resolution 2019-6:](#) Stephen Larson (see addendum)
4. 10:25 [Approval of Resolution 2019-5 for Aquatic Invasive Species:](#) Hali Durand (see addendum)
5. 10:30 [Approval of Committee Assignments for 2019](#) (see addendum)
6. 10:35 [Committee Reports/County Administrator Update/Discussions](#)
7. 10:50 Adjourn

## Upcoming Meetings

<p>Tuesday, January 15, 8:30 a.m. <i>Monday, Jan.21 - Martin Luther King Day</i></p>	<p>County Board of Commissioners <i>Courthouse Closed for Holiday</i></p>
<p>Tuesday, January 22, 8:30 a.m.</p>	<p>County Board of Commissioners</p>
<p><b>Friday, January 25, 8:30 a.m.-3:00 p.m.</b></p>	<p><b>Intergovernmental Retreat</b> Law Enforcement Center 911 11 St N, Moorhead, MN</p>
<p><i>Tuesday, January 29 – NO MEETING</i></p>	<p><i>Fifth Tuesday of the Month</i></p>
<p>Tuesday, February 5, 8:30 a.m.</p>	<p>County Board of Commissioners</p>