

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

Clay County Board of Commissioners
8:30 a.m., Tuesday, January 15, 2019
County Board Room – 3rd Floor – Courthouse

AGENDA

1. 8:30 [Call to Order](#)
Approval of Agenda
Citizens to be Heard
Approval of Payment of Bills and Vouchers
Approval of Minutes from December 27, 2018 (see addendum)
Recognition of Donation: \$200 from Baker-Downer Westminster Presbyterian Church for Sheriff's Office (see addendum)
2. 8:35 [Request to Fill Vacancies for One \(1\) Chief Assistant County Attorney and two \(2\) Assistant County Attorneys: Pam Foss, Acting County Attorney](#) (see addendum)
3. 8:40 [Departmental Update – Soil and Water Conservation District](#): Kevin Kassenborg
4. 8:50 [Request to Fill Vacancy for FTE Juvenile Counselor in the Secure Program](#): James O'Donnell, Juvenile Detention Director (see addendum)

5. 8:55 [Highway Department Items](#): County Engineer David Overbo (see addendum)
 - Request to Fill Vacancy for Motor Grader Position
 - Request to Purchase Tandem Axle Truck off MN State Bid
 - Request Approval for Out of State Travel
6. 9:05 [Recommendation for Approval of Bison Ridge Estates Second and Third Subdivisions](#): Hali Durand, Planning Director (see addendum)
7. 9:15 [Committee Reports/County Administrator Update/Discussions](#)
8. 9:30 Adjourn

Upcoming Meetings

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

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