

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 22, 2019
County Board Room – 3rd 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:

- *Request for grant from West Central Initiative for Clay County ECI Coordinator and Implementation Plan 2019 Project – from Rhonda Porter*
- *Request for approval for Ambulance Service Contract between Clay County and City of Barnesville – from Mari Palm*

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Recognition(s) Related to Planning of the New Correctional Facility and Law Enforcement Center

2. 8:35 [Departmental Update](#): Human Resources Director Darren Brooke
3. 8:45 [Departmental Update](#): Solid Waste Director Kirk Rosenberger
4. 8:55 [Departmental Update](#): Veterans Services Office Curt Cannon

5. 9:05 [Request for Approval of Construction Engineers GMP Change Order](#)
#20 – Law Enforcement Center Construction and
#21 – Correctional Facility Construction: Stephen Larson, County Administrator
(see addendum)
6. 9:10 [Request for Approval of Proposal to Change Organizational Structure](#): James
O'Donnell, Director, West Central Regional Juvenile Center (see addendum)
7. 9:20 [Open bids on Parke Avenue Project](#): David Overbo, County Engineer, Highway
Department
8. 9:30 [Snow & Ice Policy](#): David Overbo, County Engineer, Highway Department (see
addendum)
9. 9:35 [Request for Approval to Fill Vacancy for.5 Custodial Staff](#): Georgia Beaudry,
Building Manager Family Service Center
10. 9:40 [CLOSED SESSION](#): Probationary Evaluation for County Administrator
Stephen Larson
- 11.10:00 [Committee Reports/County Administrator Update/Discussions](#)
12. 10:15 Adjourn

Upcoming Meetings

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

Tuesday, February 19, 8:30 a.m.

County Board of Commissioners