

## 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



## Clay County Board of Commissioners

Tuesday, February 4, 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:*
  - Annual Public Health Contracts and Grants (Attachment A)Employee Recognitions (Attachment B)  
Citizens to be Heard  
Approval of Minutes from January 21, 2020 (Attachment C)  
Approval of Payment of Bills and Vouchers
- 2) 8:35 Request to Contract with Mechanical Engineer to Design the Boiler Replacement Project for the Courthouse: Joe Olson, Maintenance Supervisor (Attachment D)
- 3) 8:45 Request for Approval of Resolution 2020-09 in Support of Funding from MN State Legislature for Heartland Trail: Dan Farnsworth, MetroCOG Transportation Planner (Attachment E)
- 4) 8:55 Request for Approval of Food Services Agreement with Trinity Services, Inc. for Correctional Facility, Juvenile Center, and Detox Center: James O'Donnell, Juvenile Center Superintendent; Julie Savat, Correctional Administrator; and Troy Amundson, Detox Director (Attachment F)
- 5) 9:00 Request for Approval to Fill Vacancy for FT Corrections Officer: Julie Savat, Correctional Administrator (Attachment G)
- 6) 9:05 Request for Approval to Purchase 2016 Pick-up Truck from Sheriff's Office: Kirk Rosenberger, Solid Waste Manager (Attachment H)
- 7) 9:10 Presentation on Regional Transportation Coordinating Council: Heather Molesworth, Family and Community Service Director for West Central MN Community Action (Attachment I)
- 8) 9:30 CLOSED SESSION for Employee Payroll and Tax Liability Dispute: Darren Brooke, Human Resources Director and Lori J. Johnson, Auditor – Treasurer
- 9) 9:40 Committee Reports/County Administrator Updates/Discussions
- 10) 9:55 Adjourn

## Upcoming Meetings

Thursday, February 6, 4-6:30 p.m.	Moorhead Downtown Master Plan Workshop Mall Atrium, 500 Center Ave., Moorhead
Tuesday, February 11, 8:30 a.m.	County Board of Commissioners
<i>Monday, February 17 – Holiday</i>	<i>Presidents’ Day – Courthouse Closed</i>
Tuesday, February 18, 8:30 a.m.	County Board of Commissioners
Wed. and Thurs., February 26-27	AMC Legislative Conference Intercontinental Riverfront 11 E Kellogg Blvd., St. Paul, MN
Tuesday, February 25, 8:30 a.m.	County Board of Commissioners