

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
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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, February 5, 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 from County Auditor–Treasurer for Additional \$150 for Motor Vehicle Department Change Fund.*
- *Amendment to SE Human Service Center Purchase of Service Agreement (see addendum)*

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from January 3, 2019 (see addendum)

Employee Recognition (see addendum)

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

2. 8:35 [Update on Completion of Law Enforcement Center](#): Nick Fiecke, Construction Engineers

3. 8:45 [Departmental Update - Assessor's Office](#): Nancy Gunderson
Establish Date of June 18 for 2019 County Board of Appeal and Equalization:
Assessor Nancy Gunderson
4. 8:55 [Request Authorization to Fill Vacancies for Three \(3\) Correctional Officers](#): Julie Savat, Correctional Facility Director (see addendum)
5. 9:00 [Request Authorization to Add One FTE Custodial Staff](#): Georgia Beaudry, FSC Building Manager (see addendum)
6. 9:05 **Postponed:** Review Bids for Reconstruction of CSAH 19 in Glyndon: David Overbo, County Engineer
7. 9:15 [Committee Reports/County Administrator Update/Discussions](#)
8. 9:30 Adjourn

Upcoming Meetings

<p>Tuesday, February 12, 8:30 a.m.</p> <p>Wed - Thurs, Feb 13 – 14, all day</p> <p><i>Monday, February 18, all day</i></p> <p>Tuesday, February 19, 8:30 a.m.</p> <p>Tuesday, February 26, 8:30 a.m.</p>	<p>County Board of Commissioners</p> <p>AMC Legislative Conference InterContinental Hotel 11 E Kellogg Blvd, St. Paul, MN</p> <p><i>Courthouse Closed for President's Day</i></p> <p>County Board of Commissioners</p> <p>County Board of Commissioners</p>
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