

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, February 12, 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 January 10, 2019 (see addendum)
Recognition(s) Related to Planning of the New Correctional Facility and Law Enforcement Center
2. 8:35 [Social Services Reorganization and Staffing Issues](#): Rhonda Porter, Social Services Director (see addendum)
3. 8:50 [Request for Authorization to Use Funds from ARMER Radio Internal Service Account to Aid in Purchase of New Unmanned Ariel Vehicle \(Drone\)](#): Sheriff Mark Empting (see addendum)
4. 8:55 [Request Approval for FT Status for Licensed Alcohol and Drug Counselor](#): Kathy McKay, Public Health Administrator and Troy Amundsen, Detox Director (see addendum)

5. 9:00 [Annual Department Update - Public Health](#): Kathy McKay, Director
6. 9:15 [Highway Department Items](#): David Overbo, County Engineer (see addendum)
 - Engineer’s recommendation for Glyndon Urban Reconstruct SAP 014-619-019 & SP 014-090-006
 - 2019 – 2023 Deficient Bridge Prioritization / Resolution 2019-7 (County) and Resolution 2019-8 (Township)
 - Resolution 2019-9 to Reimburse Cities for work done on City Streets
7. 9:25 [Annual Department Update – Planning and Zoning](#): Hali Durand, Planning Director (see addendum)
8. 9:35 [Update on Regional Juvenile Center Construction Project](#): Tom Fuchs, Construction Engineers
9. 9:45 [Committee Reports/County Administrator Update/Discussions](#)
10. 10:00 Adjourn

Upcoming Meetings

Wed - Thurs, Feb 13 – 14, all day

AMC Legislative Conference

InterContinental Hotel
11 E Kellogg Blvd, St. Paul, MN

Monday, February 18, all day

Courthouse Closed for President’s Day

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

County Board of Commissioners

Tuesday, February 26, 8:30 a.m.

County Board of Commissioners

Tuesday, March 5, 8:30 a.m.

County Board of Commissioners