

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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[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 19, 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 a Commissioner requests discussion:

- Joint Powers Agreement with “Lakes to River Drug and Violent Crimes Task Force” (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from January 15 and 22, 2019 (see addendums)

2. 8:30 [Request\(s\) to Fill Two Vacancies for Assistant County Attorneys](#): Pamela Foss, Acting County Attorney (see addendum)

3. 8:35 [Annual Update on Drug Court and Veterans Court](#): Coordinator Don Kautzman and Judge Lawson

4. 8:45 [Request for Approval of Amendment to Food Service Contract](#): Julie Savat, Correctional Facility Administrator, and James O'Donnell, Juvenile Center Director (see addendum)
5. 8:50 [Memorandum of Agreement for "One Watershed One Plan" with Wild Rice Watershed District, SWCDs, and Five Counties](#): Kevin Kassenborg, SWCD (see addendum)
6. 9:00 [Committee Reports/County Administrator Update/Discussions](#)
7. 9:15 Adjourn

Upcoming Meetings

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|---------------------------------|-------------------------------|
| Tuesday, February 26, 8:30 a.m. | County Board of Commissioners |
| Tuesday, March 5, 8:30 a.m. | County Board of Commissioners |
| Tuesday, March 12, 8:30 a.m. | County Board of Commissioners |
| Tuesday, March 19, 8:30 a.m. | County Board of Commissioners |
| Tuesday, March 26, 8:30 a.m. | County Board of Commissioners |