

## 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.)

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### Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

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### Webcast by Agenda Item

Clay County Board of Commissioners  
8:30 a.m., Tuesday, February 26, 2019  
County 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 a Commissioner requests discussion:*

- Agreement with Martin Mechanical Design, Inc. for Juvenile Center Construction Project Services (see addendum)
- Agreement with Apple Tree Dental Service for Children with MA (see addendum)
- Annual Agreement thru Board of Water & Soil Resources for SSTS Program Grant (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from February 5, 2019

2. 8:35 [Annual Department Update](#) – Technology Services: Tim Dent, Director
3. 8:45 [Annual Department Update](#) – Information Services: Mark Sloan, Director
4. 8:55 [Annual Department Update](#) – Recorder's Office: Kimberly Savageau, Recorder (see addendum)

5. 9:00 [Request Approval of Multiple Items Related to Upgrading Recording Software](#) (AVID Program): Kimberly Savageau, Recorder (see addendum)
6. 9:05 [Request to Fill Vacated Position for Environmental Health Services Manager](#): Kathy McKay, Public Health Administrator (see addendum)
7. 9:05 [Request to Fill Vacated Position for Public Health Home Visiting Nurse](#): Kathy McKay, Administrator (see addendum)
8. 9:10 [Highway Department Items](#): David Overbo, County Engineer (see addendum)
  - Local Road Improvement Grant (LRIP) Resolutions 2019-10 thru 2019-13
  - Approval of Annual Township Maintenance Contract Numbers for 2019-20
  - Approval to Fill Vacancy for Assistant County Engineer Position
  - Approval to Backfill Position for Motor Grader Operator
9. 9:25 [CLOSED SESSION](#) - Union Negotiations: Attorney Mike Rengel and Darren Brooke, Human Resources Director
  
10. 9:40 [Committee Reports/County Administrator Update/Discussions](#)
11. 9:55 Adjourn

#### Upcoming Meetings

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