

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, March 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 a Commissioner requests discussion:

- Application from Clay-Wilkin MN Deer Hunters Asso (MDHA) to Conduct a Raffle at Venue 31, Hawley Twp. (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Employee Recognitions

[Agenda Addition](#): Request for change order for the Juvenile Center Construction Project: Stephen Larson, Administrator, and James O'Donnell, Juvenile Center Director (see addendum)

2. 8:35 [Annual Department Update](#) – Sheriff’s Office: Sheriff Mark Empting; Julie Savat, Correctional Facility Administrator; and Gabe Tweten, Emergency Mgmt Director
3. 8:55 [Request to Fill Vacancy for Assessor’s Office Manager / Appraiser Position](#): Nancy Gunderson, County Assessor (see addendum)
4. 9:00 [Request for Full-Time Licensed Alcohol & Drug Counselor](#): Kathy McKay, Public Health Administrator (see addendum)
5. 9:05 [Request to Submit Host Site Application and Approve Resolution 2019-14 for MN GreenCorps Program](#): Kathy McKay, Public Health Administrator (see addendum)
6. 9:10 [Annual Department Update](#) – Highway (Road and Bridge) Department: David Overbo, County Engineer (see addendum)
7. 9:20 [Approval to replace Unit #124](#) – 1994 International Semi-Tractor: David Overbo, County Engineer (see addendum)
8. 9:25 [Committee Reports/County Administrator Update/Discussions](#)
9. 9:40 Adjourn

Upcoming Meetings

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
Tuesday, April 2, 8:30 a.m.	County Board of Commissioners