

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, March 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 February 12 and 19, 2019
2. 8:35 [Request Approval of Contract for Legal Services with City of Hawley](#): Pam Foss, Acting County Attorney
3. 8:40 [Request Approval of Memorandum of Understanding between Sheriff's Office and US Marshals Service](#): Sheriff Mark Empting (see addendum)
4. 8:45 [Annual Department Update](#) - West Central Regional Juvenile Center (WCRJC): James O'Donnell, Director
5. 8:55 [Request Approval to Accept a Grant from Department of Education](#): James O'Donnell, WCRJC Director (see addendum)
6. 9:00 [Annual Department Update](#) – Extension: Ben Anderson, Regional Director

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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7. 9:10 [Recommendation to Appoint New Planning Commissioner](#): Hali Durand, Planning Director (see addendum)
8. 9:15 [Request Approval of Amendment to MnDOT Agreement for Moorhead Joint Use Facility](#): David Overbo, County Engineer (see addendum)
9. 9:20 [Committee Reports/County Administrator Update/Discussions](#)
10. 9:30 Adjourn

Upcoming Meetings

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|------------------------------|---|
| Monday, March 11, 7:00 p.m. | Buffalo-Red River Watershed District 1303 4 Ave NE, Barnesville, MN |
| Monday, March 18, 8:30 a.m. | County Association of Township Officers Dilworth Community Center, 709 1 st Ave. NW |
| 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 |
| Tuesday, April 9, 8:30 a.m. | County Board of Commissioners |
| Tuesday, April 16, 8:30 a.m. | County Board of Commissioners |