

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



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 20, 2018

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 discussion is requested by a Commissioner:
 - Reappoint Clarice Schmidt to Red River Valley Development Association Board of Directors.Citizens to be Heard
Approval of Payment of Bills and Vouchers
Approval of Minutes from February 27, 2018
- 2) 8:35 [Request Approval of Operational Supplies for New Correctional Facility:](#) Brian C. Berg, County Administrator, and Justin Roberts, Assistant Jail Administrator (see addendum)
- 3) 8:40 [Request Approval of Leave of Absence for Lt. Stephen Landsem from his Current Position:](#) Sheriff Bill Bergquist (see addendum)
- 4) 8:45 [Request Approval to Fill Vacancy and Hire Systems Administrator:](#) Tim Dent, Technology Services Director, and Mark Sloan, Information Services Director (see addendum)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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- 5) 8:50 [Annual Department Update – Extension](#): Ben Anderson, Regional Extension Director
- 6) 9:00 [Annual Department\(s\) Update – Building Maintenance and Family Service Center Building Management](#): Joe Olson, Maintenance Supervisor, and Georgia Beaudry, FSC Building Manager
- 7) 9:20 [Request Approval of Resolution and Submittal of Grant Application for MN GreenCorps Position](#): Gina Nolte, Public Health Promotion (see addendum)
- 8) 9:25 [Committee Reports/County Administrator Update/Discussions](#)
- 9) 9:35 Adjourn

Upcoming Meetings

Wed. – Thurs., March 21 – 22	20th Annual Joint Conference Red River Watershed Mgmt Board & Red River Basin Flood Damage Reduction Courtyard by Marriott, 1080 28 Ave S, Moorhead
Tuesday, March 27, 8:30 a.m.	County Board of Commissioners
Tuesday, March 27, 4 - 6 p.m.	Rural Cites and County Meeting Glyndon Community Center 212 Partridge Ave SE, Glyndon
Tuesday, April 3, 8:30 a.m.	County Board of Commissioners
Tuesday, April 10, 8:30 a.m.	County Board of Commissioners
Tuesday, April 17, 8:30 a.m.	County Board of Commissioners