

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



Clay County Board of Commissioners
8:30 a.m., Tuesday, March 26, 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 March 12 and 19, 2019 (see addendum)
2. 8:35 Presentation on Market Study: Management Consultant Tessia Melvin, David Drown Associates
3. 9:05 Flood Update: Gabe Tweten, Emergency Management Director
3. 9:10 Annual Department Update – Family Service Center Building Manager Georgia Beaudry and Building Maintenance Supervisor Joe Olson
4. 9:25 Request for Approval of Change Order #22 for Juvenile Center Construction Project: Stephen Larson, County Administrator (see addendum)
5. 9:30 Highway Department Items: David Overbo, County Engineer (see addendum)
 - A. Approval of Five-Year Road Construction Plan (2019–2023)
 - B. Approval of Final Contract Voucher for HSIP Intersection Lighting Project (SP 088-070-054)
6. 9:40 Presentation on West Central MN Communities Action Programs: Kelli Winter, Director of Development and Operations
7. 9:55 Presentation on Public Lands Managed by Department of Natural Resources: Rita Albrecht, NW Regional Director and Nathan Kestner, NW Regional Manager for Ecological & Water Resources (see addendum)
8. 10:05 Committee Reports / County Administrator Reports / Discussions
9. 10:20 Adjourn

Upcoming Meetings

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
Monday, April 22, 4-6 p.m.	Rural Cities and County Meeting Hitterdal Community Center 101 Viking Ave S, Hitterdal
Tuesday, April 23, 8:30 a.m.	County Board of Commissioners
Tuesday, April 23, 1-3 p.m.	County Managers Off-Site Training Law Enforcement Center 911 11 St N, Moorhead