

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, April 2, 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:

- *City of Sabin's Resolution 2019-01 to exercise its right to seek legal services from County Attorney's Office (see addendum)*
- *Rasmussen School of Nursing Agreement for Public Health On-site Training (see addendum)*
- *Grant Agreement for Funding to Support ReThink Mental Health (see addendum)*

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Employee Recognitions (see addendum)

[Agenda Addition](#): Change Order Cp-030 as a part of the juvenile center expansion project (see addendum)

Clay County Courthouse
807 11th Street North, PO Box 280
[Moorhead, MN 56561-0280](#)
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2. 8:35 [PUBLIC HEARING](#): Request for Approval of 16-lot Platted Subdivision (Linden Trails) in Oakport Township: Emma Notermann, Planning Technician (see addendum)
3. 8:45 [Presentation on Region IV Transportation Coordination Council](#): Heather Molesworth, Family and Community Services Director - West Central MN Community Action, Inc. (see addendum)
4. 9:00 [Flood Update](#): Gabe Tweten, Emergency Management Director
5. 9:05 [Request for Approval for Out-of-State Travel](#): Kimberly Savageau, Recorder (see addendum)
6. 9:10 [Request for Approval of Sidewalk Replacement and Asphalt Replacement Project on Campus](#): Joe Olson, Maintenance Supervisor (see addendum)
7. 9:15 Break
8. 9:25 [Annual Department Update](#) – Social Services: Rhonda Porter, Director
9. 9:55 [Proclamation on Child Abuse Prevention Month](#) (see addendum)
10. 10:00 [Request to Fill Vacancy for Social Worker in Child Protection/Child Welfare On-Going Services](#): Rhonda Porter, Director (see addendum)
11. 10:05 [Statement of Need for Outpatient Chemical Dependency Services](#) - “Beth’s Place Recovery”: Rhonda Porter and Kirstin Wegenast, Social Services and Cassie Kasowski, Addiction Practitioner, Beth’s Place Recovery (see addendum)
12. 10:15 [Request to Accept Recommendation from Solid Waste Advisory Committee \(SWAC\)](#) for Landfill Gas System Expansion: Kirk Rosenberger, Solid Waste Manager and Matt Evans, Burns McDonnell (see addendum)
13. 10:30 [Committee Reports / County Administrator Reports / Discussions](#)
14. 10:45 Adjourn

Upcoming Meetings

Tuesday, April 2, 6:00 p.m.	Clay County Jail Ministry Fundraiser Courtyard by Marriott 1080 28 Ave S, Moorhead
Tuesday, April 9, 8:30 a.m. 7:00 p.m.	County Board of Commissioners Buffalo Red River Watershed Meeting Horizon Middle School Auditorium 3601 12 Ave S, Moorhead
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. 1-3 p.m.	County Board of Commissioners County Managers Off-Site Training Law Enforcement Center 911 11 St N, Moorhead
<i>Tuesday, April 30</i>	<i>No Board Meeting (5th Tuesday of the Month)</i>