

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, April 3, 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:

- Amendment to U of M Regional Extension Lease #L-7601, 4304sf @ \$1350/sf, 3/1/18 – 12/31/19.
- Donation of \$3 from unknown party for new Correctional Facility (see addendum)
- Authorization for Highway Dept. to advertise for yearly supply bids (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from March 13 and 20, 2018.

Employee Recognitions (see addendum)

2) 8:35 [Request to Review Violations at Lake 15](#): Brian Brunette, Lake 15 Resident (see addendum)

3) 8:55 [Proclamation and Report on Child Abuse Prevention Month](#): Amy Amundsen and Quinn Jaeger, Social Services Supervisors (see addendum)

- 4) 9:10 [Request Approval to Fill Vacancy for FT Juvenile Counselor](#): Stephen Larson, Juvenile Center Director (see addendum)
- 5) 9:15 [Request Approval to Fill Vacancy for FT Corrections Officer](#): Julie Savat, Jail Administrator (see addendum)
Request Hiring Sixteen (16) Corrections Officers for New Correctional Facility: Julie Savat (see addendum)
- 6) 9:35 [Highway Department Items](#): David Overbo, County Engineer (see addendum)
 - Approval of Final Contract Voucher for Hagen Bridge Contract #117
 - Approval of 2018 Dust Control Quote.
- 7) 9:40 [Request Approval to Fill Vacancy for Public Health Nurse](#) – Home Visiting Manager: Kathy McKay, Public Health Administrator (see addendum)
- 8) 9:45 [Discussion on Pollinator Habitat Project on County-Owned Land](#): Tony Nelson, Pheasants Forever Biologist - Soil and Water Conservation District (see addendum)
- 9) 9:55 [Committee Reports/County Administrator Update/Discussions](#)
- 10) 10:10 Adjourn

Upcoming Meetings

Tuesday, April 10, 8:30 a.m.	County Board of Commissioners
Tuesday, April 17, 8:30 a.m.	County Board of Commissioners
Tuesday, April 24, 8:30 a.m.	County Board of Commissioners
Tuesday, April 24, 11:30 a.m.–1 p.m.	Greater FM EDC Annual Meeting Hilton Garden Inn 4351 17 Ave S., Fargo, ND 58103
Tuesday, May 1, 8:30 a.m.	County Board of Commissioners
Tuesday, May 8, 8:30 a.m.	County Board of Commissioners
Wednesday, May 9, 1-3 p.m.	County Managers Off-Site Training CCRI 2903 15 St S, Moorhead, MN 56560