

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 9, 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:

- Request from Social Services Director for Out-of-State Travel and Conference Attendance. (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

[Agenda Addition](#): Request to Move Forward with Campus Asphalt Plan: Joe Olson, Building Maintenance Supervisor and Nick Fiecke, Construction Engineers (see addendum)

2. 8:35 [Flood Update](#): Gabe Tweten, Emergency Management Director

3. 8:40 [Request for Approval to Fill Vacancy for FTE Deputy](#): Sheriff Mark Empting (see addendum)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
An Equal Opportunity Employer

visit us at: claycountymn.gov

4. 8:45 [Request for Approval to Fill Vacancy for FTE Juvenile Counselor Position in Secure Program](#): James O'Donnell, Director, West Central Regional Juvenile Center (see addendum)
5. 8:50 [Approval of Benchmark Positions and Comparable Counties for Market Study](#): Darren Brooke, Human Resources Director (see addendum)
6. 8:55 [Committee Reports / County Administrator Reports / Discussions](#)
7. 9:10 **(Cancelled for now)** Annual Report from Lakes and Prairies Community Action Partnership, Inc.: Lori Schwartz, Executive Director
8. 9:20 **(Rescheduled to April 16th)** Request to Adopt Resolution 2019-17 Authorizing Application for MN Housing and Finance Agency - Family Homelessness Prevention and Assistance Program: Lori Schwartz and Emma Schmit, Lakes and Prairies Community Action Partnership (see addendum)
9. 9:25 Adjourn

Upcoming Meetings

Monday, April 8, 7:00 p.m.	Buffalo Red River Watershed District Managers Meeting Barnesville Office 1303 4th Ave NE, Barnesville
Thursday, April 11, 7:00 p.m.	Buffalo Red River Watershed District Information Meeting Dilworth Community Center 709 1 Ave NW, Dilworth
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>
Tuesday, May 7, 8:30 a.m.	County Board of Commissioners