

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. .)

Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.
Agenda times below on the broadcast/webcast are approximate)

Webcast by Agenda Item Clay County Board of Commissioners 8:30 a.m., Tuesday, April 16, 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(s) for Tax Abatement: 1) Improvements placed on 2018 Assessment in error rather than on 2019 Assessment; and 2) Grant of Homestead / Error in Mailing Address (see addendum)
- Request Authorization to Advertise for Yearly Supply Bids for Highway Department (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from March 26 and April 2, 2019.

[Agenda Addition](#): Request for Engineering Fees for Enhanced Landfill Gas System: Kirk Rosenberger, Solid Waste Manager (see addendum)

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

3. 8:40 [Update on Clay Trail Alliance Snowmobile Trails and Approval of Resolution 2019-19](#) of Support: Greg Strommen, Trail Administrator (see addendum)

4. 8:45 [Request to Adopt Resolution 2019-17 Authorizing Application for MN Housing and Finance Agency - Family Homelessness Prevention and Assistance Program: Emma Schmit, Lakes and Prairies Community Action Partnership \(see addendum\)](#)
5. 8:50 [Request for Approval of Detox Union Contract](#): Darren Brooke, Human Resources Director (see addendum)
6. 8:55 [Sentencing to Serve \(STS\) Quarterly Reports and Contract for Review](#): Janelle Cheney, Probation Supervisor (see addendum)
7. 9:00 [Consider Resolution 2019-18 Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \\$1,730,000 General Obligation Watershed Improvement Bonds, Series 2019A: Sr. Advisor Shelly Eldridge, Ehlers, Inc. \(see addendum\)](#)
8. 9:10 [Consider Resolution 2019-20 Giving Preliminary Approval to Conduit Bond Financing and Scheduling Public Hearing – Addition to Eventide Moorhead Senior Living, LLC: James H. Stewart, Arntson Stewart Wegner PC \(see addendum\)](#)
9. 9:20 [Request for Approval of Annual Sign Quotes](#): Seth Pfeifer, Sr. Engineering Tech, Highway Department (see addendum)
10. 9:25 [Committee Reports / County Administrator Reports / Discussions](#)
11. 9:40 Adjourn

Upcoming Meetings

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.
10 a.m. - 3 p.m.

County Board of Commissioners
County Managers Off-Site Training
Law Enforcement Center
911 11 St N, Moorhead

Tuesday, April 23, 7:00 p.m.

Buffalo-Red River Watershed District's Permit Meeting
for FM Diversion Authority Application
Dilworth Community Center, 709 1st Ave NW

Tuesday, April 30

No Board Meeting (5th Tuesday of the Month)

Tuesday, May 7, 8:30 a.m.

County Board of Commissioners

Tuesday, May 14, 8:30 a.m.

County Board of Commissioners

Tuesday, May 21, 8:30 a.m.

County Board of Commissioners

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