

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



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 23, 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:

- Family Service Center Lease Agreement: MN Assistance Council for Veterans, Suite #108SE, 90 SF @ \$13.25/SF, 5-1-2019 to 12-31-2019
- Request for Extended Time Off Without Pay for Child Protection Specialist in Social Services (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from April 9, 2019 (see addendum)

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

3. 8:40 [Acceptance of Donation from Bell State Bank for Active Shooter Vests](#): Sheriff Emptying (see addendum)

4. 8:45 [Request Approval of Lieutenants Union Contract](#): Darren Brooke, Human Resources Director (see addendum)

5. 8:50 [Request Approval of Construction Change Order #23](#): Stephen Larson, County Administrator (see addendum)

6. 8:55 [Request to Address Homestead Credit](#): Vernard Olek and Assessor Nancy Gunderson

7. 9:05 [Alternate Nursing Options for West Central Regional Juvenile Center](#): James O'Donnell, Juvenile Center Director and Kathy McKay, Public Health Director (see addendum)
8. 9:15 [Committee Reports / County Administrator Reports / Discussions](#)
9. 9:30 [Highway Department Items](#): David Overbo, Highway Engineer (see addendum)
 - A. Request Approval to Purchase a bulldozer with Gravel Tax Reclamation Funds.
 - B. Open Bids for Seal Coat / Striping Project.
 - C. Open Bids for Oakport Township 15th Ave Grading and Bituminous Paving Project.
- 10 9:35 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, 10:00 – 3:00

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