

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, May 7, 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:

- Amend County Buffer Ordinance to include Buffer Map Link: <http://arcgis.dnr.state.mn.us/gis/buffersviewer> in place of “2017 Public Waters Map”
- Lease Renewals for Family Service Center: Family Health Care; Birthright, Deaf & Hard of Hearing Services; and Dept. of Human Services Direct Care & Treatment / Community Based Services (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from April 16 and 23, 2019 (see addendum)

Employee Recognitions (see addendum)

2. 8:35 [Annual Report](#) – Children’s Mental Health Local Advisory Council (LAC): Carolyn Strnad, Collaborative/Early Childhood Initiative Coordinator and Melissa Varani, Parent (see addendum)

Proclamation for Mental Health Month – May 2019 and Children’s Mental Health Day – May 9, 2019. (see addendum)

3. 8:50 [Annual Report](#) – Clay County Adult Mental Health LAC: Barbara Bustamante and Alison Wolbeck, Co-Chairs (see addendum)

4. 9:05 [Annual Report](#) – A Place for Hope: Recovery and Wellness Center: Darrell Vasvick, Executive Director and Alison Wolbeck, Adult Mental Health LAC (see addendum)

5. 9:15 [Request of Funds for Agreement with Tyler Technology for National Incident Based Reporting Project: Sheriff Mark Empting and Chief Deputy Stephen Landsem](#) (see addendum)
6. 9:25 [Joint Powers Agreement and Resolution 2019-22 between State of MN and Clay County](#) regarding Minnesota Internet Crimes Against Children Task Force: Sheriff Mark Empting (see addendum)
7. 9:30 Break
8. 9:40 [Proclamation for Corrections Officer Week – May 7-13](#): Julie Savat, Correctional Facility Administrator (see addendum)
9. 9:45 [Baker Property Special Assessment](#): Stephen Larson, County Administrator; Lori Johnson, County Auditor – Treasurer; and Emma Notermann, Planning & Zoning Tech (see addendum)
10. 9:50 [Approval of Resolution 2019-21 for Aquatic Invasive Species Prevention Aid](#): Emma Notermann, Planning & Zoning Tech and Kevin Kassenborg, SWCD (see addendum)
11. 9:55 [Request to Appoint Emma Notermann as Interim Planning & Zoning Director](#): Stephen Larson, County Administrator and Darren Brooke, HR Director (see addendum)
12. 10:00 [Request Approval of Letter for Buffalo Red River Watershed Board](#): Stephen Larson, County Administrator (see addendum)
13. 10:05 [Request Authorization to Purchase One Additional Fleet Vehicle \(Van\)](#): Georgia Beaudry, Building Manager (see addendum)
14. 10:10 [Highway Department Items](#): David Overbo, County Engineer (see addendum)
 - A. Request Approval of 2019 Dust Control Quote
 - B. Update from National Association of County Engineer’s Conference
15. 10:20 [Request Approval to Fill Two Positions in Public Health – WIC Director and Public Health Nurse](#): Kathy McKay, Public Health Administrator and Jamie Hennen, Director of Nursing (see addendum)
16. 10:25 [Committee Reports / County Administrator Reports / Discussions](#)
17. 10:40 Adjourn

Upcoming Meetings

Tuesday, May 14, 8:30 a.m.	County Board of Commissioners
Tuesday, May 21, 8:30 a.m.	County Board of Commissioners
<i>Monday, May 27 – Memorial Day</i>	<i>Courthouse is Closed for Holiday</i>
Tuesday, May 28, 8:30 a.m.	County Board of Commissioners
Tuesday, June 4, 8:30 a.m.	County Board of Commissioners

Clay County Courthouse
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Moorhead, MN 56561-0280
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