

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 14, 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:

- Renewal of Liquor License: Willow Creek Municipal Golf Course (attachment)
- Recording Software Fee to be Taken from Compliance Funds (attachment)
- Updates to Clay County's Federal Award Procurement Policy to Allow Maximum Thresholds (attachment)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

[Agenda Addition](#): Request Approval to Appoint Matthew Jacobson as new Planning & Zoning Director starting at Grade 23, Step 1: Stephen Larson, County Administrator

2. 8:35 [Public Hearing](#) – Proposal for County to Issue Revenue Bonds to Finance Eventide Moorhead Senior Living Project (Linden Tree): James Stewart, Arntson Stewart Wegner PC (Attachment A)

Request Approval of Resolution 2019-23 for Issuance of Facilities Revenue Bonds Eventide Moorhead Senior Living Project: James Stewart, Arntson Stewart Wegner PC (Attachment B)

3. 8:45 [Request Permission to Solicit Donations to Re-establish a Second K-9 Unit](#): Sheriff Emptying (Attachment C)

4. 8:50 [Request from City of Felton to Receive a Tax Forfeit Parcel for Authorized Public Use \(Recycling Center\)](#): Jeff Rehder, Felton City Council; Kirk Rosenberger, Solid Waste Manager; and Nanci Krenelka, Deputy Auditor (Attachment D)
5. 9:00 [Request Approval of Revision\(s\)](#): Child Care Licensing Policy; Community Residential Services Licensing Fee Schedule; and Out of Home Placement Fee Schedule: Rhonda Porter, Social Services Director; Amy Amundson, Supervisor; and David Hallman, Licenser (Attachments E, F, G)
6. 9:20 [Request Approval of Housing Support Agreement for Commonwealth Development](#): Rhonda Porter, Social Services Director and Erin Anderson, VP of Development for Commonwealth Development Corp. (Attachment H)
7. 9:30 [Approval of Change Order #24 with Increase in Guaranteed Maximum Price](#) – Juvenile Center Construction Project: Stephen Larson, County Administrator (Attachment I)
8. 9:35 [Committee Reports / County Administrator Reports / Discussions](#)
9. 9:45 Adjourn

Upcoming Meetings

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
Tuesday, June 11, 8:30 a.m.	County Board of Commissioners