

## 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

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### Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

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### Webcast by Agenda Item

**Clay County Board of Commissioners**  
**8:30 a.m., Tuesday, May 21, 2019**  
**County Board Room – 3<sup>rd</sup> 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:*

- Price Quote Change (decrease) for Recently Authorized Fleet Vehicle (Attachment A)
- Out-of-State Travel Request for National Training in Dallas, Tx (Attachment B)
- Additional \$150 for Motor Vehicle Change Fund
- Renewal of Liquor Licenses for Rustic Oaks, Buffalo River Race Park, and J&M Bar Services (Attachment C)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from May 7, 2019 (Attachment D)

Recognition of \$50 Donation toward Sheriff's Work Detail from Scandia Lutheran Church, Glyndon (Attachment E)

2. 8:35 [Update on Extension's Education Related to Backyard Chicken](#): Noelle Harden, Regional Extension Health and Nutrition (Attachments F and G)
3. 8:45 [Public Hearing](#) - Adopt Ordinance 2019-1 Amending Legal Description in Ordinance 2000-3 for Barnesville Joint Powers Area: Emma Notermann, Acting Planning Director (Attachment H)
4. 8:50 [Request to Re-appoint Two Board of Adjustment Members](#) (Paul Krabbenhoft and Perry Bushaw) for Three-Year Terms: Emma Notermann, Acting Planning Director (Attachment I)

5. 8:55 [Request Approval of Memorandum of Understanding for Buffer Ordinance](#)  
Administration: Stephen Larson, County Administrator, and Gabe Foltz, Soil and Water Conservation District Technician (Attachment J)
6. 9:00 [Preliminary Budget Discussion](#): Stephen Larson, County Administrator, and Lori Johnson, Auditor – Treasurer (Attachment K)
7. 9:05 [Highway Department Items](#): David Overbo, Highway Engineer (Attachment L)
  - A. Request Approval of Yearly Supply Bids
  - B. Request Approval of Extended Warranty for Unit 127
  - C. Request Approval of Resolution 2019-25 for AMC Transportation Funding
8. 9:15 [Discussion on County Long-Range Planning](#): Stephen Larson, County Administrator, and Darren Brooke, Human Resources Director (Attachment M)
9. 9:30 [Request to Sign Contract with MEnD to Provide Healthcare Services at West Central Regional Juvenile Center](#): James O'Donnell, Superintendent (Attachment N)
10. 9:35 [Committee Reports / County Administrator Reports / Discussions](#)
11. 9:50 Adjourn

## Upcoming Meetings

*Monday, May 27 – Memorial Day*

*Courthouse is Closed for Holiday*

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

Friday, June 14, 8 a.m. – 1 p.m.

Spring AMC District 4 Meeting  
500 Fir Ave W, Fergus Falls, MN

Tuesday, June 18, 11:30 a.m. – 1 p.m.  
5:30 p.m.  
6:30 p.m.

County Picnic on Campus  
County Board of Commissioners  
Board of Appeal and Equalization