

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 28, 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:
 - Lease Renewal for Birthright, Family Service Center, Suite #103C, 962 SF @ \$13.25/SF, 6/1/19 to 5/31/21
 - Tax Abatement on One Parcel in Ulen Due to Valuation Doubled in Tax System (attachment)Citizens to be Heard
Approval of Payment of Bills and Vouchers
Approval of Minutes from May 14, 2019 (Attachment A)
2. 8:35 [Request to Fill Vacancy for FT Corrections Officer](#): Julie Savat, Correctional Facility Administrator (Attachment B)
3. 8:40 [Report from Compliance Fund Committee and Recommended Disbursement in 2020](#): Kimberly Savageau, Recorder (Attachment C)
4. 8:45 [Re-Appointment of Mark Klevgaard for his Third Three-Year Term on Planning Commission](#): Emma Notermann, Interim Planning Director (Attachment D)
5. 8:50 [Committee Reports / County Administrator Reports / Discussions](#)
6. 9:00 Adjourn

Upcoming Meetings

Monday, May 27 – Memorial Day

Courthouse is Closed for Holiday

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

visit us at: claycountymn.gov

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.	County Picnic on Campus
5:30 p.m.	County Board of Commissioners
6:30 p.m.	Board of Appeal and Equalization
Tuesday, June 25, 8:30 a.m.	County Board of Commissioners