

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, June 4, 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:
 - Confirmation of Red River Basin Commission Long-Term Flood Study Update (see attachment)Citizens to be Heard
Approval of Payment of Bills and Vouchers
Approval of Minutes from May 21, 2019 (see attachment)
Employee Recognitions (see attachment)
2. 8:35 [Acknowledgement / Proclamation for World Elder Abuse Awareness Day](#): Kirstin Wegenast, Social Services Supervisor (see attachment A)
3. 8:40 [Request Approval to Fill Vacancy for FT Juvenile Counselor for Secure Program](#): James O'Donnell, WCRJC Superintendent (see attachment B)
4. 8:45 [Highway Department Items](#): David Overbo, County Engineer (see attachment C):
 - Request Approval of Joint Powers Agreement for District-Wide Striping Project.
 - Request Approval of Attachments for Unit #164 – CAT 316 Backhoe
5. 8:50 [Request Increases in Fee Schedule for Subscribers of Laredo Program](#): Kimberly Savageau, Recorder (see attachment D)
6. 8:55 [Committee Reports / County Administrator Reports / Discussions](#)

7. 9:00 Adjourn

Upcoming Meetings

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
Thursday, June 20, 9:00 a.m. – Noon	County Highway Road Tour & Viewing of Upcoming Construction Projects
Tuesday, June 25, 8:30 a.m.	County Board of Commissioners