

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



The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

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 5, 2018

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 discussion is requested by a Commissioner:

- Request to waive penalty for late payment of taxes for E. Thompson (see addendum)
- Renewal of agreement to provide school nursing services to DGF School District for 2018-2019 school year (see addendum)
- Renewal of contract – Summit/National School Lunch Program for 2017-2018 (see addendum)
- Request for out-of-state travel for Child Support Investigator to attend National Fraud Conference (see addendum)
- Updated Law Enforcement Mutual Aid Agreement (see addendum)
- Renewal of Liquor Licenses: J&M Bar Services, LLC; Buffalo River Race Park; Mainline Bar and Grill; and Rustic Oaks, Inc. (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from May 8 and 15, 2018 (see addendums)

Employee Longevity Awards (see addendum)

Recognition of Donation: \$50 from Scandia Lutheran Church for Jail Work Detail (see addendum)

[Agenda Addition](#): Request Authorization to Replace .5 FSC Mailroom Clerk Position (see attachment)

[Agenda Addition](#): Approval to Replace a Financial Worker Position within Social Services Due to a Retirement (see attachment)

- 2) 8:35 [Resolution to Incorporate Summary of Water Courses into Clay County Local Water Plan](#): Lynn Foss, Clay SWCD (see addendum)
- 3) 8:40 [Update on FM Plastic Bag Task Force: Laura Wessberg, Environmental Programs Specialist](#) (see addendum)
- 4) 8:50 [Update from Correctional Facility Transition Team](#): Julie Savat, Jail Administrator (see addendum)
- 5) 9:00 [Annual Update from Historical and Cultural Society of Clay County](#): Maureen Kelly Jonason, Executive Director (see addendum)
- 6) 9:10 [Presentation and Proclamation for Elder Abuse Awareness Day](#): Pat Boyer, Social Services Supervisor (see addendum)
- 7) 9:20 [Request to Purchase Utility Vehicle for Clay County Campus](#): Joe Olson, Building Maintenance Supervisor (see addendum)
- 8) 9:25 [Request to Fill Vacancy for Full-Time Juvenile Counselor for Secure Program](#): Stephen Larson, Juvenile Detention Director (see addendum)
- 9) 9:30 Break
- 10) 9:40 [Consideration of Sponsorship for Application of MPCA Grant Towards Updating the Red River Basin Long-Term Flood Solution](#): Ted Preister, Red River Basin Executive Director, and Bruce Albright, Buffalo-Red River Watershed District Administrator (see addendum)
- 11) 9:50 [Update on Tax Forfeit Lots acquired by Barnesville Economic Development Authority](#): Karen Lauer, Executive Director
- 12) 10:00 [Request Approval to Expend New Law Enforcement Center Furniture, Fixtures, and Equipment \(FF&E\) Budget](#): Chief Deputy Stephen Landsem and Lt. Brian Green, Emergency Management Director (see addendum)
- 13) 10:05 [Appointment of Clay County Recorder](#): Brian C. Berg, County Administrator (see addendum)
- 14) 10:10 [Update on Correctional Facility and Law Enforcement Center Construction Change Order](#): Brian C. Berg, County Administrator (see addendum)
- 15) 10:15 [Request Approval for Out-of-State Travel](#): David Overbo, County Engineer (see addendum)
Update on National County Engineer's Conference: David Overbo, County Engineer (see addendum)

- 16) 10:20 [Committee Reports/County Administrator Update/Discussions](#)
- 17) 10:35 Adjourn

Upcoming Meetings

Monday, June 11, 8:30 - 4:30	Commissioners' Interviews for County Administrator Position
Tuesday, June 12, 5:30 p.m. 6:30 p.m.	County Board of Commissioners Board of Appeal and Equalization
Friday, June 15, 8 a.m. – Noon	Spring AMC District 4 Meeting 500 Fir Ave W, Fergus Falls, MN
Tuesday, June 19, 8:30 a.m.	County Board of Commissioners
Tuesday, June 26, 8:30 a.m.	County Board of Commissioners
Tuesday, July 3, 8:30 a.m.	County Board of Commissioners
<i>Wednesday, July 4th Holiday</i>	<i>Courthouse Closed</i>