

## 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.)

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### Webcast by Agenda Item

Clay County Board of Commissioners  
8:30 a.m., Tuesday, June 11, 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:*
  - Renewal of Liquor Licenses – Highland Hideaway and Mainline Bar and Grill (attachments)Citizens to be Heard  
Approval of Payment of Bills and Vouchers  
Approval of Minutes from May 28 and June 4, 2019 (attachments)
2. 8:35 [CLOSED SESSION](#): Market Study Preliminary Results – David Drown Associates
3. 9:20 [Request Approval of Revision to Emergency Assistance Plan](#): Rhonda Porter, Social Services Director, and Larry Young, Income Maintenance Supervisor (Attachment A)
4. 9:30 [Community Living Infrastructure Grant Addendum for Extension of Grant](#): Rhonda Porter
5. 9:35 [Request to Fill Vacancy for FT Case Aide](#): Rhonda Porter
6. 9:40 [Announcement and Recognition of “One Vegetable, One Community”](#): Alecia Hultgren, Clay County Master Gardener
7. 9:45 [Request to Fill Vacancy for FT Correctional Officer](#): Justin Roberts, Assistant Correctional Facility Administrator (Attachment B)
8. 9:50 [Update of Fleet Usage Policy to Reflect Upcoming Changes in the Law](#): Darren Brooke, HR Director, and Georgia Beaudry, FSC Building Manager (Attachment C)

- 9. 9:55 [Request to Fill Vacancy for FT Engineering Technician](#): David Overbo, County Engineer (Attachment D)
- 10. 10:00 [Committee Reports / County Administrator Reports / Discussions](#)
- 11. 10:15 Adjourn

### Upcoming Meetings

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
Tuesday, July 2, 8:30 a.m.	County Board of Commissioners
<i>Thursday, July 4 – Holiday</i>	<i>Courthouse Closed</i>