

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 25, 2019
County Board Room – 3rd Floor – Courthouse

AGENDA

1. 8:30 [Call to Order](#)
Approval of Agenda
Citizens to be Heard
Approval of Payment of Bills and Vouchers
Approval of Minutes from June 11, 2019 (Attached)
Approval of Minutes from June 18, 2019 Board of Appeal and Equalization (Attached)
2. 8:35 [Request Approval of Financial Letter of Support for Moorhead Grade Separation, Safety, and Mobility Project Grant: Justin Sorum, Assistant County Engineer \(Attachment H\)](#)
3. 8:40 [Presentation and Request for Approval of Agreement Between Clay County and Moorhead to Create an Entity to Acquire Property in Minnesota: Attorney John Shockley, Ohnstad Law; and Eric Dodds, PE, AE2S Operations Manager \(Attachments A and B\)](#)
4. 9:05 [Request Approval of Resolution 2019-26 to Participate in Performance Measurement Program: Darren Brooke, Human Resources Director \(Attachment C\)](#)
5. 9:10 [Renewal of Memorandum of Understanding for School Resource Officer \(SRO\) for Ulen-Hitterdal School District: Sheriff Empting \(Attachment D\)](#)
6. 9:15 [Resolution 2019-27 RE: 2020 Request for Proposals for Public Health Care Services to Families and Children and MinnesotaCare recipients: Rhonda Porter, Social Services Director & Larry Young, Financial Services Supervisor \(Attachment E\)](#)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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7. 9:30 [Request Approval to Appoint New Planning Commissioner](#): Matt Jacobson, Planning Director (Attachment F)
8. 9:35 [Presentation on Cass Clay Community Land Trust](#): Tim Beaton, Executive Director, FM Area Foundation (Attachment G)
9. 9:40 [Request for Out-of-State Travel](#): Curt Cannon, Veteran's Service Officer
10. 9:45 [Committee Reports / County Administrator Reports / Discussions](#)
11. 10:00 Adjourn

Upcoming Meetings

Monday, June 24, 7:00 p.m.	BRRWD Meeting 1303 4th Ave NE, Barnesville, MN
Tuesday, July 2, 8:30 a.m.	County Board of Commissioners
<i>Thursday, July 4 – Holiday</i>	<i>Courthouse Closed</i>
Tuesday, July 9, 8:30 a.m.	County Board of Commissioners
Tuesday, July 16, 8:30 a.m.	County Board of Commissioners
Tuesday, July 23, 8:30 a.m.	County Board of Commissioners
Tuesday, July 23, 3:30–6:00 p.m.	FM Economic Development Annual Meeting Fargo Air Museum, 1609 19 Ave N, Fargo