

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, July 9, 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 18 and 25, 2019 (Attached)
 - [Agenda Addition](#): Request to Fill Vacancy for One Full-Time Custodial Staff Member: Georgia Beaudry, FSC Building Manager (see attachment)
 - [Agenda Addition](#): Request to Add One Full-Time and One Part-Time Motor Vehicle Staff: Darren Brooke, HR Director; and Lori Johnson, Auditor – Treasurer (see attachment)
2. 8:35 [Update on Greater Fargo/Moorhead Economic Development Corporation \(GFMEDC\)](#)
Initiatives and Budget: Joe Raso, President and CEO (Attachment A)
3. 8:55 [Annual Update and Request for Allocations for Historical and Cultural Society of Clay County](#): Maureen Jonason, Executive Director

4. 9:10 [Request for Approval to Enter into Master Planning Contract with Klein McCarthy Architects](#): Scott Fettig, President (Attachment B)
Consideration to Accept Proposal from Engineering Design Initiative (EDI): Scott Fettig, Klein McCarthy Architects (Attachment C)
5. 9:20 [Budget Review for Soil and Water Conservation District](#): Kevin Kassenborg, District Manager
6. 9:30 [Budget Review for Technology Services](#): Tim Dent, Director
7. 9:40 [Budget Review for Information Services](#): Mark Sloan, Director
8. 9:45 [Committee Reports / County Administrator Reports / Discussions](#)
9. 10:00 Adjourn

Upcoming Meetings

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
<i>Tuesday, July 30, 2019</i>	<i>No Board Meeting (5th Tuesday of the Month)</i>
Tuesday, August 6, 8:30 a.m.	County Board of Commissioners