

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 16, 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
Agenda Addition(s):
[*Request to Fill Vacancy for Full-Time Legal Assistant: Pam Foss, Interim County Attorney \(see attachment\)*](#)
2. 8:35 [Request for Approval of Agreement for Financial Support of Valley Water Rescue:](#)
Sheriff Emptying (Attachment A)
3. 8:40 [Budget Review](#) – County Attorney’s Office: Pam Foss, Acting County Attorney
4. 8:55 [Budget Review](#) – Extension Office: Ben Anderson, Regional Extension Director
5. 9:10 [Budget Review](#) – Planning & Zoning: Matt Jacobson, Planning Director
6. 9:25 [Request to Adopt Funding Resolution 2019-28 and Agreement for Oakport Township](#)
Local Road Improvement Project: David Overbo, County Engineer (Attachment B)
7. 9:35 [Committee Reports / County Administrator Reports / Discussions](#)
8. 9:50 Adjourn

Upcoming Meetings

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

Tuesday, July 30, 2019

No Board Meeting (5th Tuesday of the Month)

Tuesday, August 6, 8:30 a.m.

County Board of Commissioners

Tuesday, August 13, 8:30 a.m.

County Board of Commissioners