

## 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



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.)

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### [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, August 14, 2018 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:*

- Request for Out-of-State Travel for a Child Protection Specialist (see addendum)
- Request for Liquor License for Event Center – Highland Hideaway, Inc. (see addendum)
- Request for Exempt Gambling Permit – Western MN Steam Threshers Reunion (see addendum)
- Renewal of Current Agreement with MN Counties Computer Coop (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

2) 8:35 [Request to Extend Moorhead Property Tax Exemption Program through 2020:](#)

Lisa Bode, City of Moorhead Govt Affairs Director (see addendum)

3) 8:40 [Request from Gilberto Cervantes Baez to Repurchase Tax Forfeit Property in](#)

Moorhead: Nanci Krenelka, Deputy Auditor (see addendum)

- 4) 8:45 [Request Authorization to Sell 2005 Jeep Cherokee, Fleet #12 \(128,000 miles\)](#): Georgia Beaudry, FSC Building Manager
- 5) 8:50 [2019 Budget Review for Social Services: Rhonda Porter, Director](#)
- 6) 9:10 [2019 Budget Review for Public Health: Kathy McKay, Director](#)
- 7) 9:30 [Approval of Right-of-Way Documents with City of Moorhead](#): David Overbo, Highway Engineer (see addendum)
- 8) 9:35 [Committee Reports/County Administrator Updates/Discussions](#)
- 9) 9:50 Adjourn

### *Upcoming Meetings*

Tuesday, August 21, 8:30 a.m.	County Board of Commissioners
Tuesday, August 28, 8:30 a.m.	County Board of Commissioners
<i>Monday, September 3</i>	<i>Labor Day – Courthouse Closed</i>
Tuesday, September 4	County Board of Commissioners
Tuesday, September 11	County Board of Commissioners
September 12, 13, 14	AMC Summit and Fall Policy Conference Arrowwood Conference Center 2100 Arrowwood Ln NW, Alexandria, MN