

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.)

[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, August 21, 2018

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 August 7, 2018

[Agenda Addition](#): Request Approval to Fill a Vacancy for Maintenance Foreman Position for Highway: David Overbo, County Engineer (see addendum)

2) 8:35 [Request Approval for Out-of-State Travel](#): Curt Cannon, Veterans Service Officer (see addendum)

3) 8:35 [Request from Noreen Thomas to Waive Penalties and Interest for Late Payment of Property Taxes](#): Nanci Krenelka, Deputy Auditor (see addendum)

- 4) 8:40 [Request Approval to Fill Vacancies for FTE Juvenile Counselor Position in the Non-Secure Program; and FTE Juvenile Counselor Position in the Secure Program](#): James O'Donnell, Juvenile Center Director (see addendums)
- 5) 8:40 [2019 Budget Review for Juvenile Center](#): James O'Donnell, Director
- 6) 8:50 [Request Approval to Fill Upcoming Vacancy for FTE Office Associate in Law Enforcement Center](#): Stephen Landsem, Chief Deputy Sheriff (see addendum)
- 7) 8:50 [2019 Budget Review for Law Enforcement](#): Bill Bergquist, Sheriff; Stephen Landsem, Chief Deputy Sheriff; Lt Bryan Green, Emergency Services; and Julie Savat, Jail Administrator
- 8) 9:10 [2019 Budget Review for Highway Department](#): David Overbo, County Engineer
- 9) 9:20 [2019 Budget Review for Probation](#): Janelle Cheney, District Supervisor
- 10) 9:30 [2019 Budget Review for Solid Waste Management](#): Kirk Rosenberger, Director
- 11) 9:40 [Committee Reports/County Administrator Updates/Discussions](#)
- 12) 9:55 Adjourn

Upcoming Meetings

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 Opioid Summit & Fall Policy Conference Arrowwood Conference Center 2100 Arrowwood Ln NW, Alexandria, MN