

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 28, 2018 County Board Room – 3rd 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:

- Resolution 2018-31 for County Veterans Service Office Operational Enhancement Grant Program - Approved on August 21 (see addendum)
- Request to Waive \$56 in Penalties for Late Payment of Property Taxes (see addendum)
- Application for Tax Abatement Due to Clerical Error (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from August 14, 2018

- 2) 8:35 [Budget Review for Historical and Cultural Society of Clay County](#): Dr. Maureen Kelly-Jonason, Executive Director
- 3) 8:45 [Budget Review for Lake Agassiz Regional Library](#): Liz Lynch, Library Director
- 4) 8:55 [Request Approval to Fill a Vacancy for a FTE Juvenile Counselor Position in the Secure Program](#): James O'Donnell, Juvenile Center Director (see addendum)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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- 5) 8:55 [Request Approval to Fill Vacancy for FTE LPN for Public Health/Detox](#): Kathy McKay, Public Health Administrator, and Troy Amundsen, Detox Director (see addendum)
- 6) 9:00 [Request Approval to Fill a Vacancy for a County Agency Social Worker in the Chemical Dependency Unit](#): Rhonda Porter, Social Services Director (see addendum)
- 7) 9:05 [Budget Review for Technology Services](#): Tim Dent, Director
- 8) 9:15 [Budget Review for Information Services](#): Mark Sloan, Director
- 9) 9:25 **Postponed**: Budget Review for Human Resources: Darren Brooke, Director
- 10) 9:35 [Discussion Regarding Funding of STS Program](#): Janelle Cheney, District Director; Julie Savat, Jail Administrator; Stephen Landsem, Chief Deputy Sheriff; and Stephen Larson, County Administrator
- 11) 9:50 [Committee Reports/County Administrator Updates/Discussions](#)
- 12) 10:05 Adjourn

Upcoming Meetings

Monday, September 3

Labor Day – Courthouse Closed

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

Tuesday, September 18

County Board of Commissioners

Tuesday, September 25

County Board of Commissioners