

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, September 18, 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:

- Tax Abatement Request: Apply Homestead Exclusion for 2018 (see addendum)
- Annual Update on All-Hazards Response and Recovery Plan – Clay County Public Health (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from September 4, 2018

2) 8:30 [Request Acquisition of Vehicle for Emergency Preparedness Program](#): Kathy McKay, Public Health Director (see addendum)

3) 8:35 [Request to Fill Vacancy for Office Support Specialist in Income Maintenance Unit](#): Rhonda Porter, Social Services Director (see addendum)

- 4) 8:40 [Approval of Sheriff's Office 2019 Vehicle Purchase](#): Lt. Mark Empting, Sheriff's Office (see addendum)
- 5) 8:50 [Request Approval to Hire National Insurance Services Benefit Consulting for 2019-2020](#): Darren Brooke, Human Resources Director (see addendum)
- 6) 9:00 [Request Approval to Set Tipping Fee for Tree/Brush Disposal](#): Kirk Rosenberger, Solid Waste Manager (see addendum)
- 7) 9:05 [Budget Update and Approval of Resolution 2018-33 for Preliminary Levy](#): Stephen Larson, County Administrator, and Lori Johnson, Auditor-Treasurer (see addendum)
- 8) 9:15 [Committee Reports/County Administrator Updates/Discussions](#)
- 9) 9:30 Adjourn

Upcoming Meetings

Tuesday, September 25, 8:30 a.m.	County Board of Commissioners
Monday, October 1, 4-6 p.m.	Rural Cities and County Meeting Glyndon Community Center 212 Partridge Ave SE, Glyndon, MN
Tuesday, October 2, 8:30 a.m.	County Board of Commissioners
Tuesday, October 9, 8:30 a.m.	County Board of Commissioners
Tuesday, October 16, 8:30 a.m.	County Board of Commissioners