

## 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, October 2, 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:*

- Educational agreement between Creighton University and Clay County Public Health to provide supervised practicum experience for nursing students. (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from September 18, 2018 (see addendum)

Employee Recognitions (see addendum)

Recognition of \$400 Donation from Clay County Fair (see addendum)

2) 8:35 [Correctional Facility Update](#): Julie Savat, Correctional Facility Administrator

3) 8:45 [Request to Fill Three Vacancies for Correctional Officers](#): Julie Savat (see addendum)

- 4) 8:50 [Request to Fill Vacancy for Paralegal in the Attorney's Office](#): Pam Foss, Acting County Attorney (see addendum)
- 5) 8:55 [Request for Approval to be a Voting Member of MN Rural Broadband Coalition](#): Stephen Larson, County Administrator (see addendum)
- 6) 9:00 [Request for Grid Placement for New Maintenance Foreman](#): David Overbo, County Engineer (see addendum)
- 7) 9:05 **CLOSED SESSION**: Attorney-Client Privileged Pursuant to Minn. Stat. 13D.05 Subd. 3(b)
- 8) 9:15 [Committee Reports/County Administrator Updates/Discussions](#)
- 9) 9:30 Adjourn

### *Upcoming Meetings*

Tuesday, October 9, 8:30 a.m.	County Board of Commissioners
Tuesday, October 16, 8:30 a.m.	County Board of Commissioners
Tuesday, October 23, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, October 30</i>	<i>No meeting (5<sup>th</sup> Tuesday)</i>
Wednesday, October 31, 8:30 a.m. – 2:00 p.m.	Clay County Road Safety Plan Workshop Law Enforcement Center – 911 11 St N, Moorhead
Tuesday, November 6, 8:30 a.m.	County Board of Commissioners