

## 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 9, 2018

County Board Room – 3<sup>rd</sup> 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 September 25, 2018 (see addendum)
- 2) 8:35 [Request to Remove Old Generator and Transfer Switch at Power Plant](#): Joe Olson, Building Maintenance Supervisor (see addendum)
- 3) 8:40 [Update on Construction Engineers GMP Change Order #16](#): Stephen Larson, County Administrator (see addendum)
- 4) 8:45 [Recommendation to Hire Planning Director](#): Stephen Larson, County Administrator, and Darren Brooke, Human Resources Director
- 5) 8:50 [Committee Reports/County Administrator Updates/Discussions](#)
- 6) 9:00 Adjourn

## Upcoming Meetings

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
Tuesday, November 13, 8:30 a.m.	County Board of Commissioners