

## 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, November 27, 2018 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 discussion is requested by a Commissioner: (see addendums)*

- Environmental Health 2019 Program Fees with an Increase in Re-inspection Rates
- New Nurse Consultant Service Agreement for Early Einsteins Learning Center Daycare
- Two-Year Renewal of Current Agreement with MN Counties Computer Cooperative for Maintenance and Support of Public Health Documentation System
- Software License Agreement for Food, Pool, and Lodging Sanitarians to Electronically Process Inspection Reports
- Annual Renewal of MN Dept of Health License Application to Operate Clay County Receiving Center (Detox)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from November 6, 2018

2) 8:35 [Presentation on Seal Coat Program](#): Steve Moore, Moorhead Public Works Director (see addendum)

- 3) 8:45 [Highway Department Items](#): David Overbo, County Engineer (see addendums)
  - Recommend Approval of Grant Funding Application for Agassiz Recreational Trail as per DNR Trail Assistance Program.
  - Recommend Approval of Agreement with BNSF for Sidewalk and Trail Crossing in Glyndon.
  - Recommend Approval to Lower Retainage on the CSAH 9 Paving Project.
- 4) 9:00 [Update on Construction Engineers GMP Change Orders #17 and #18: Stephen Larson](#), County Administrator (see addendum)
- 5) 9:05 [Request to Fill Vacancies for FT Juvenile Counselor in the Non-Secure Program and a FT Overnight Juvenile Counselor in the Non-Secure Program](#): James O'Donnell, WCRJC Director (see addendum)
- 6) 9:10 [Request to Fill Vacancy for FT Deputy Recorder](#): Kimberly Savageau, Recorder (see addendum)
- 7) 9:15 [Wild Rice Watershed District Board Concerns](#): Commissioner Frank Gross and Duane Erickson, WRWD Board of Managers
- 8) 9:25 [Committee Reports/County Administrator Updates/Discussions](#)
- 9) 9:40 Adjourn

## Upcoming Meetings

Mon – Tues, December 3 - 4, All Day	AMC Annual Conference Doubletree Hotel by Hilton 7800 Normandale Blvd, Minneapolis, MN
<b>Thursday</b> , December 6, 5:00 p.m. 6:00 p.m.	County Board of Commissioners "Truth in Taxation"
Tuesday, December 11, 8:30 a.m.	County Board of Commissioners
Tuesday, December 18, 8:30 a.m.	County Board of Commissioners
<b>Thursday</b> , December 27, 8:30 a.m.	County Board of Commissioners