

## 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



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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, January 21, 2020

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:*
  - Request for Out-of-State Travel for Public Health Staff to Attend a National Symposium (Attachment A)Citizens to be Heard  
Approval of Minutes from January 7 (Attachment B)  
Approval of Payment of Bills and Vouchers
- 2) 8:35 [Presentation of Award to Attorney Mike Rengel, Pemberton Law](#): Darren Brooke, Human Resources Director
- 3) 8:40 [Request for Approval of Emergency Management Performance Grant \(EMPG\) in the amount of \\$33,886](#): Lt. Gabe Tweten, Emergency Management Director (Attachment C)
- 4) 8:45 [Request for Approval of Resolution 2020-08 for DNR Land Acquisition](#) (158 Acres in Flowing Township) for Wildlife Management Area: Mike Oehler, DNR Area Wildlife Manager (Attachment D)
- 5) 8:50 [Request to Adopt Revised Acceptable Use Policy and Social Media Policy](#): Darren Brooke, Human Resources Director (Attachment E)
- 6) 9:00 [Committee Reports/County Administrator Updates/Discussions](#)
- 7) 9:15 Adjourn

## Upcoming Meetings

Friday, January 24, 8:30 to 3:00	Intergovernmental Retreat Law Enforcement Center, 911 11 St N, Moorhead
Tuesday, January 28, 8:25 a.m. 8:30 a.m.	Swearing-In Veterans Service Officer (Board Room) County Board of Commissioners
Tuesday, February 4, 8:30 a.m.	County Board of Commissioners
Tuesday, February 11, 8:30 a.m.	County Board of Commissioners
<i>Monday, February 17 – Holiday</i>	<i>Presidents' Day – Courthouse Closed</i>
Tuesday, February 18, 8;30 a.m.	County Board of Commissioners
Wed. and Thurs., February 26-27	AMC Legislative Conference Intercontinental Riverfront 11 E Kellogg Blvd., St. Paul, MN