

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



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

Tuesday, February 18, 2020

Board Room – 3rd Floor – Courthouse

Agenda

- 1) 8:30 [Call to Order](#)
 - Approval of Agenda
 - Citizens to be Heard
 - Approval of Minutes from February 4, 2020 (Attachment A)
 - Approval of Payment of Bills and Vouchers
 - [Agenda Addition](#): Request for Approval for Out-of-State Travel: Kirstin Wegenast, Social Service Supervisor (Attachment)
- 2) 8:35 [Request Approval to Fill Vacancy for Director of Finance and Administration – Public Health](#): Kathy McKay, Public Health Administrator (Attachment B)
- 3) 8:40 [Presentation of Solid Waste Recycling Budget](#): Kirk Rosenberger, Solid Waste Manager, and Shannon Thompson, Environmental Tech
- 4) 8:50 [Request Authorization to Purchase Two Replacement Fleet Vehicles](#): Georgia Beaudry, Building Manager (Attachment C)
- 5) 8:55 [Highway Items](#): David Overbo, County Engineer (Attachment D)
 - Request Approval of 2020–2024 Deficient Bridge Prioritization Resolution 2020-10 (County) and Resolution 2020-11 (Township)
 - Request Approval to Advertise Mill & Overlay
- 6) 9:05 [Committee Reports/County Administrator Updates/Discussions](#)
- 7) 9:20 Adjourn

Upcoming Meetings

Monday, February 24, 11 a.m.-1 p.m.	Lakeland Mental Health Annual Board Meeting 980 S Tower Rd, Fergus Falls, MN
Tuesday, February 25, 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
Tuesday, March 3, 8:30 a.m.	County Board of Commissioners
Tuesday, March 10, 8:30 a.m.	County Board of Commissioners
Tuesday, March 17, 8:30 a.m.	County Board of Commissioners
Thur., March 19, 4 – 6 p.m.	Rural Cities and County Meeting Law Enforcement Center, 911 11 St N, Moorhead
Fri., March 20, 11 a.m. – 2 p.m.	Commissioners & Mhd City Council Space Needs Law Enforcement Center, 911 11 St N, Moorhead