

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 25, 2020 Board Room – 3rd 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:

- Authorize Lease Amendment #2 with State of MN, Board of Public Defense, Family Service Center #404, 3-1-20 to 12-20-20, 2,605 SF @ \$12.25 SF

Citizens to be Heard

Approval of Minutes from February 11, 2020 (Attachment A)

Approval of Payment of Bills and Vouchers

[Agenda Addition](#): Update on Information Request from Buffalo-Red River Watershed District:
Commissioner Campbell

2) 8:35 [Request Approval of Contract Changes with Reliance Telephone for Correctional Facility](#): Julie Savat, Correctional Administrator (Attachment B)

3) 8:40 [Request Approval of Resolution 2020-12 for Transfer and Assignment of its US Dept. of HUD Public Housing Program to Moorhead Public Housing Agency](#): Dara A. Lee, HRA Director (Attachment C)

4) 8:45 [Re-Appointment of Cecil Johnson to his third Five-Year Term to Housing Redevelopment Authority \(HRA\) Board](#): Dara A. Lee, HRA Director (Attachment D)

- 5) 8:50 [Request Approval of Environmental Monitoring Easement on Clay County Parcels:](#) Eric Dodds and Jessica Warren, AE2S (Attachment E)
- 6) 9:00 [Highway Department Items:](#) David Overbo, County Engineer (Attachment G)
 - Approval of Annual Township Maintenance Contract Numbers for 2020-2021
 - Adoption of Resolution 2020-13 to Reimburse Cities for Work Completed on City Streets
- 7) 9:10 [Presentation on Region 4 Regional Transportation Coordinating Council:](#) Heather Molesworth, Community Services Director, and Missy Becker-Cook, Chief Executive Officer (Attachment F)
- 8) 9:30 [Committee Reports/County Administrator Updates/Discussions](#)
- 9) 9:45 Adjourn

Upcoming Meetings

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
Thursday, March 19, 4 – 6 p.m.	Rural Cities and County Meeting Law Enforcement Center, 911 11 St N, Moorhead
Friday, March 20, 11 a.m. – 2 p.m.	Commissioners & Mhd City Council Space Needs Law Enforcement Center, 911 11 St N, Moorhead
Tuesday, March 24, 8:30 a.m.	County Board of Commissioners