

## 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.)

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### Webcast by Agenda Item

## Clay County Board of Commissioners

Tuesday, March 3, 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:*
    - Accept Census Grant award from West Central Initiative on behalf of the Clay County Early Childhood Initiative Committee (Attachment A)
  - Employee Recognitions (Attachment B)
  - Citizens to be Heard
  - Approval of Minutes from February 18, 2020 (Attachment C)
  - Approval of Payment of Bills and Vouchers
- 2) 8:35 [Solid Waste Management Items: Manager Kirk Rosenberger](#) (Attachment D)
  - Annual Department Update
  - Discussion of Personnel Matters at Municipal Landfill
- 3) 8:55 [Annual Department Update – Planning and Zoning](#): Director Matt Jacobson
- 4) 9:05 [Highway Department Items](#): County Engineer David Overbo (Attachment E)
  - Amendment of 5-Year Road Construction Plan for 2020
  - Annual Road and Bridge Update
- 5) 9:25 [Annual Update – Soil and Water Conservation District](#): Director Manager Kevin Kassenborg
- 6) 9:35 [Census Update](#): Information Services Director Mark Sloan (Attachment F)
- 7) 9:45 [Committee Reports/County Administrator Updates/Discussions](#)

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
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visit us at: [claycountymn.gov](http://claycountymn.gov)

- 8) 10:00 [Update on Housing Support Agreement Regarding 46-Unit Affordable Housing](#): Social Services Director Rhonda Porter and Representatives from Commonwealth Development Corp. (Attachment G)
- 9) 10:20 Adjourn

### Upcoming Meetings

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
<i>Tuesday, March 31<sup>st</sup></i>	<i>No Board Meeting (5<sup>th</sup> Tuesday)</i>