

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



Clay County Board of Commissioners Tuesday, March 10, 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:
 - Request for \$500 change fund for Motor Vehicle (issued in May 2019)
 - Request for additional \$150 change fund for Motor VehicleCitizens to be Heard
Approval of Minutes from February 25, 2020 (Attachment A)
Approval of Payment of Bills and Vouchers
- 2) 8:35 Annual Department Update – Sheriff’s Office, Corrections, and Emergency Management: Sheriff Empting, Correctional Administrator Julie Savat, and Emergency Management Director Gabe Tweten
- 3) 9:00 Approval of Resolution 2020-14 Declaring a State of Emergency: Gabe Tweten (Attachment B)
- 4) 9:05 Proclamation for Social Work Month: Social Services Director Rhonda Porter
- 5) 9:10 Request Approval of Registered Land Survey: Planning Director Matt Jacobson and Recorder Kimberly Savageau (Attachment C)
- 6) 9:15 Request to Extend Architectural Contract with Michael J. Burns for Juvenile Center Project: County Administrator Stephen Larson and Juvenile Center Superintendent James O’Donnell (Attachment D)
- 7) 9:20 Annual Department Update – Veterans Services Officer Curt Cannon
- 8) 9:30 Overview of Process for “One Watershed, One Plan:” Bruce Albright, BRRWD Administrator, and Kevin Kassenborg, SWCD District Manager
- 9) 9:50 Break
- 10) 10:00 Bid Opening – Landfill Cell Construction: Solid Waste Manager Kirk Rosenberger (Attachment E)
- 11) 10:10 Highway Department Items: David Overbo, County Engineer (Attachment F)
 - Approval to Advertise for Three Bridge Replacements
 - Proposed MOU with Buffalo Red River Watershed District to Replace Drainage Structures
 - Proposed 2020 Equipment

- 12) 10:25 Government Service Master Planning Presentation: Scott Fettig and Ryan Weber, Klein McCarthy Architects; Nick Fiecke and Ben Matson, Construction Engineers; and Stephen Larson, County Administrator (Attachment G)
- 13) 10:50 Committee Reports/County Administrator Updates/Discussions
- 14) 11:00 Adjourn

Upcoming Meetings

Monday, March 16, 9:00 a.m.	Clay County Asso. of Township Officers Dilworth Community Center, 709 1st Ave NW
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 31st</i>	<i>No Board Meeting (5th Tuesday)</i>
Tuesday, April 7 th , 8:30 a.m.	County Board of Commissioners