

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, March 17, 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:
 - Reduction in valuation of Kiser property in Moorhead (Attachment A)
 - Advertise CSAH 14 shoulder widening / mill & overlay project (Attachment B)Citizens to be Heard
Approval of Minutes from March 3, 2020 (Attachment C)
Approval of Payment of Bills and Vouchers
Agenda Addition: Request Approval of Resolution 2020-15 to declare a State of Emergency related to COVID-19 Event.
- 2) 8:32 [Request to Advertise for RFP's and Obtain Quotes for Courthouse Boiler Replacement](#)
Project: Joe Olson, Building Maintenance Supervisor (Attachment D)
- 3) 8:35 [Request to Fill Vacancy for Child Protection Worker](#): Social Services Director Rhonda Porter (Attachment E)
- 4) 8:40 [Recorder's Office Items](#): Kimberly Savageau, County Recorder
 - Compliance Committee Report (Attachments F)
 - Request for Out-of-State Travel for Educational Symposium (Attachments G)
 - Annual Department Update
- 5) 8:55 **(Postponed)** Annual Department Update – Probation: Janelle Cheney, District Supervisor
- 6) 9:15 [Annual Department Update – Attorney's Office](#): Brian Melton, County Attorney

- 7) 9:30 [Corona Virus Update: Kathy McKay, Public Health Director](#)
- 8) 9:40 [Committee Reports/County Administrator Updates/Discussions](#)
- 9) 9:55 Adjourn

Upcoming Meetings

Monday, March 16, 9:00 a.m.	Clay County Asso. of Township Officers Dilworth Community Center, 709 1st Ave NW
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, 8:30 a.m.	County Board of Commissioners
Tuesday, April 14, 8:30 a.m.	County Board of Commissioners