

## 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 24, 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:*
  - Approval to Advertise for the 6 BROS (Off System Bridge Replacement) Bridge Replacements; SP 014-598-069, SP 014-598-070, SP 014-598-071, SP 014-598-075, SP 014-598-076, SP 014-621-008 (Attachment A)
  - Request to Approve of Resolution 2020-17 - Clay County Alliance Snowmobile Trails, County Sponsorship for DNR Grants (Attachment C)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

[Agenda Amendment](#): Approval of Minutes from March 10, 2020 (Attachment)

[Agenda Amendment](#): Request for Approval to Fill Two Vacancies at the Juvenile Center: James O'Donnell, Superintendent of WCRJC (Attachment)
- 2) 8:35 [Request to Approve Landfill Construction Contractor Project](#): Kirk Rosenberger, Solid Waste Manager (Attachment B)
- 3) 8:40 [Provide an Update on Upcoming Local Board of Appeal and Equalization Procedures due to the COVID-19 Virus](#): Nancy Gunderson, County Assessor (Attachment D)
- 4) 8:45 [COVID-19 Update](#): Kathy McKay, Public Health Director
- 5) 9:05 [Committee Reports/County Administrator Updates/Discussions](#)
- 6) 9:15 Adjourn

## Upcoming Meetings

Tuesday, March 24, 8:30 a.m.

County Board of Commissioners

*Tuesday, March 31<sup>st</sup>*

*No Board Meeting (5<sup>th</sup> Tuesday)*

Tuesday, April 7, 8:30 a.m.

County Board of Commissioners

Tuesday, April 14, 8:30 a.m.

County Board of Commissioners

Tuesday, April 21, 8:30 a.m.

County Board of Commissioners