

## 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, April 14, 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:*
  - Fill Vacancy for FT Paralegal Position in Attorney's Office (Attachment A)Citizens to be Heard  
Approval of Payment of Bills and Vouchers  
Approval of Minutes from March 31, 2020 (Attachment B)
- 2) 8:35 [Request Approval of Amendment to Contract with Burns & McDonnell for Landfill](#)  
Construction Coordination: Solid Waste Manager Kirk Rosenberger (Attachment C)
- 3) 8:45 [Consideration for Paid Sick Leave for Emergency and Public Health Workers](#): Human Resources Director Darren Brooke (Attachment D)
- 4) 8:55 [COVID-19 Update](#): Public Health Director Kathy McKay and Incident Command Team
- 5) 9:00 [Request Approval of Contract](#): Public Health Director Kathy McKay
- 6) 9:05 [Bid Opening for Mechanical Portion of Courthouse Boiler Replacement Project](#): Building Maintenance Supervisor Joe Olson (Attachment E)
- 7) 9:15 [Highway Department Items: County Engineer David Overbo](#). (Attachment F)
  - A. Request Approval of CSAH 33 Overlay Bid (SAP 14-633-017)
  - B. Bid Opening for Three Bridge Replacement Projects
- 8) 9:25 [Committee Reports/County Administrator Updates/Discussions](#)

9) 9:35 Adjourn

### **Upcoming Meetings**

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

County Board of Commissioners

Tuesday, April 28, 8:30 a.m.

County Board of Commissioners

Tuesday, May 5, 8:30 a.m.

County Board of Commissioners

Tuesday, May 12, 8:30 a.m.

County Board of Commissioners