

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, April 21, 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:

 - Three Requests for Tax Abatements due to Clerical Errors (Attachment A)

Citizens to be Heard:
During this pandemic, citizens continue to have the opportunity to share feedback at board meetings by completing the form at the following link: <https://claycountymn.gov/CivicAlerts.aspx?AID=288>

Approval of Payment of Bills and Vouchers

Approval of Minutes from April 6, 2020 (Attachment B)
- 2) 8:35 [Request Approval of Contracts for Courthouse Boiler Replacement Project](#): Building Maintenance Supervisor Joe Olson (Attachment C)
- 3) 8:40 [COVID-19 Update](#): Public Health Director Kathy McKay and Incident Command Team
- 4) 8:50 [Highway Department Items: County Engineer David Overbo](#) (Attachment D)
 - Request Approval to Advertise for CSAH 8 Project
 - Request Approval to Advertise for Three Culvert Replacements
 - Request Approval of 2020 Equipment
 - Request Approval of Right-of-Way Acquisition along CSAH 1
- 5) 9:00 [Committee Reports/County Administrator Updates/Discussions](#)

6) 9:15 Adjourn

Upcoming Meetings

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

Tuesday, May 19, 8:30 a.m.

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