

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 28, 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 to Fill Vacancy in Secure Program at Juvenile Center (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 14, 2020 (Attachment B)

2) 8:35 [Request Permission to Increase Clay County Credit Card Limits](#): County Administrator Stephen Larson (Attachment C)

3) 8:40 [COVID-19 Update: Public Health Director Kathy McKay](#)

4) 8:50 [Committee Reports/County Administrator Updates/Discussions](#)

5) 9:10 [Highway Items](#): Highway Engineer David Overbo (Attachment D)

- A. Adopt Resolutions 2020-18 and 2020-19 for Grant Agreement for CSAH 2 & 12 Box Culvert Replacements
- B. Open Bids for CSAH 14 Shoulder Widening/ Mill & Overlay Project

6) 9:20 Adjourn

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
An Equal Opportunity Employer

visit us at: claycountymn.gov

Upcoming Meetings

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.

County Board of Commissioners

Tuesday, May 26, 8:30 a.m.

County Board of Commissioners