

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, May 5, 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:

- 2019 Performance Credit Report – County Feedlot Officer (Attachment A)
- Two Requests for Tax Abatements due to Clerical Errors (Attachment B)

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 21, 2020 (Attachment C)

[Agenda Addition](#): Budget Impacts Regarding COVID-19

2) 8:35 [Annual Report for Adult Mental Health Local Advisory Council](#): Alison Wolbeck, LAC Co-Chair (Attachment D)

Annual Report for Children’s Mental Health Local Advisory Council and Proclamation for Mental Health Month: Carolyn Strnad, Collaborative/Early Childhood Initiative Coordinator (Attachment E)

3) 8:50 [COVID-19 Update](#): Public Health Director Kathy McKay

4) 9:00 [Committee Reports/County Administrator Updates/Discussions](#)

- 5) 9:15 [Highway Department Items: County Engineer David Overbo](#) (Attachment F)
 - A. Approval of Yearly Supply Bids
 - B. Bid Opening for Six Bridge Replacements
- 6) 9:25 Adjourn

Upcoming Meetings

Tuesday, May 12, 8:30 a.m.	County Board of Commissioners
Tuesday, May 19, 8:30 a.m.	County Board of Commissioners
<i>Monday, May 25th</i>	<i>Memorial Day – County Holiday</i>
Tuesday, May 26, 8:30 a.m.	County Board of Commissioners
Tuesday, June 2, 8:30 a.m.	County Board of Commissioners