

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

AMENDED

Clay County Board of Commissioners

Tuesday, May 12, 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:

- Fill vacancy for Data Coordinator/Appraiser in Assessor's Office (Attachment A)
- Fill vacancy for Public Health Nurse (Attachment B)
- Income Contract Agreement for Clay/Becker County Treatment Court (Attachment C)

ADDITION: Request to Renew 3.2% Malt Liquor License for Willow Creek Golf Course, Barnesville: County Administrator Stephen Larson

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 28, 2020 (Attachment D)

[Agenda Addition](#): Request to Renew 3.2% Malt Liquor License for Willow Creek Golf Course, Barnesville: County Administrator Stephen Larson (Attachment)

2) 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay

3) 8:45 [Request Approval of Clay County Employee Return to Work Policy](#): County Administrator Stephen Larson (Attachment E)

- 4) 8:55 [Request Approval of Construction Engineers' Change Order #30 and GMP Increase:](#)
County Administrator Stephen Larson (Attachment F)
- 5) 9:00 [Public Hearing:](#) Petition for Text Amendment to County Development Code to Allow Precast Concrete Manufacturing as a Conditional Use in Ag General, Ag Service Center, and Highway Commercial Zoning Districts: Planning Director Matt Jacobson (Attachment G)

Members of the public are able to participate in this hearing remotely by calling +1 651-964-6938 and entering conference code 934 117 199#. The hearing will be livestreamed on the County Facebook page as well as YouTube at the following address: <https://claycountymn.gov/1544/Watch-Meetings-Live-on-YouTube>. Comments may also be submitted before the public hearing by contacting the Planning and Zoning Department at 218-299-5005 or emailing planning@co.clay.mn.us.
- 6) 9:30 [Request Support in Social Services for Nystrom & Asso to Provide Integrated Outpatient](#)
Chemical Dependency and Mental Health Treatment Services: Social Services Director Rhonda Porter and Supervisor Kirstin Wegenast and Annette Pearson, Nystrom & Asso (Attachment H)
- 7) 9:40 [Highway Department Requests:](#) County Engineer David Overbo (Attachment I)
 - A. Approval of Assembly Modification for Four Walk "N" Roll Packers
 - B. Approval of Amended Yearly Gravel Abstract
 - C. Approval of Letter of Support for Moorhead Grade Separation, Safety, and Mobility Project on 11th Street
- 8) 9:50 [Committee Reports/County Administrator Updates/Discussions](#)
- 9) 10:05 Adjourn

Upcoming Meetings

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
Tuesday, June 9, 8:30 a.m.	County Board of Commissioners
Friday, June 12, 9-11:30 a.m.	AMC District 4 Virtual Meeting