

## 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, May 19, 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 .5 Custodian (Attachment A)
- Fill vacancy for Financial Worker in Income Maintenance (Attachment B)
- Fill vacancy for FT Corrections Officer (Attachment C)
- Revised grant contract with State of MN for Fraud Prevention Investigation (Attachment D)
- Application for Liquor License at the Pitchfork (formerly the Galaxie) (Attachment E)

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 May 5, 2020 (Attachment F)

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

3) 8:45 [Discussion on County Employee Return to Work Policy](#): County Administrator Stephen Larson

4) 8:55 [Request to Appoint a Landfill Manager Position and add FT Truck Driver](#): Solid Waste Manager Kirk Rosenberger (Attachments G and H)

5) 9:05 [Highway Department Items](#): County Engineer David Overbo (Attachment I)

A. Approval to Purchase Tandem Axle Truck off MN State Bid

B. Approval to Set Royalty Payment for Material Sold out of Felton County Pit

6) 9:15 [Committee Reports/County Administrator Updates/Discussions](#)

7) 9:30 Adjourn

## Upcoming Meetings

*Monday, May 25<sup>th</sup>*

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

Tuesday, June 2, 8:30 a.m.

Tuesday, June 9, 8:30 a.m.

Friday, June 12, 9-11:30 a.m.

Tuesday, June 16, 5:30 p.m.  
6:30 p.m.

*Memorial Day – County Holiday*

County Board of Commissioners

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AMC District 4 Virtual Meeting

County Board of Commissioners  
Board of Equalization