

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 26, 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:
 - Renewal of Liquor Licenses for Rustic Oaks Inc. and J & M Bar Services (Attachments A and 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 May 12, 2020 (Attachment C)
- 2) 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay
- 3) 8:50 [Consideration to Continue AMC Human Resources Technical Assistance Program](#): Human Resources Director Darren Brooke (Attachment D)
- 4) 9:00 [Preliminary Budget Discussion](#): County Administrator Stephen Larson
- 5) 9:05 [Requests to Appoint Ezra Baer and Reappoint Andrea Koczur to Planning Commission](#): Planning Director Matt Jacobson (Attachment E)
- 6) 9:15 [Highway Department Items](#): County Engineer David Overbo (Attachment F)
 - A) Open Bids for CSAH 8 Pavement Rehabilitation Project
 - B) Open Bids for 3 Bridge Replacement Projects

- 7) 9:25 [Request Approval to Hire FT Social Worker for Ongoing Child Protection Services](#): Social Services Director Rhonda Porter and Supervisors Amy Amundsen, Quinn Jaeger, and Michelle Thordal (Attachment G)
- 8) 9:30 [Committee Reports/County Administrator Updates/Discussions](#)
- 9) 9:40 [CLOSED SESSION](#) for Attorney-Client Privileged Pursuant to Minn. Stat. 13D, subd 2(b): County Attorney Brian Melton
- 10) 10:40 Adjourn

Upcoming Meetings

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
Tuesday, June 16, 5:30 p.m. 6:30 p.m.	County Board of Commissioners Board of Equalization
Tuesday, June 23, 8:30 a.m.	County Board of Commissioners