

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 8:30 a.m., Tuesday, July 28, 2020 Board Room – 3rd Floor – Courthouse Agenda

- 1) 8:30 [Call to Order](#)
Approval of Agenda
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 Minutes from July 14, 2020 (Attachment A)
Approval of Payment of Bills and Vouchers
- 2) 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay
- 3) 8:45 [Approval of Plan to Identify Six \(6\) Category Framework for Investing Federal CARES Act into Clay County.](#): County Administrator Stephen Larson (Attachment B)
- 4) 8:55 [Presentation by West Central Initiative on Economic Development in Clay County](#): Director of Development Rebecca Peterson and Associate Planner Jill Amundson (Attachment C)
- 5) 9:10 [Request to Buy Back Property in Comstock](#): Rick Erickson (Attachment D)
- 6) 9:20 [Annual Budget Presentation for Planning and Zoning](#): Director Matt Jacobson
- 7) 9:30 [Information on Corrective Action Notice and Notice of Noncompliance Letters – Minnesota Buffer Law](#): Asst County Attorney Anthony Weigel; Planning Director Matt Jacobson; and Technician Gabe Foltz, Soil and Water Conservation District (Attachment E)
- 8) 9:40 Break
- 9) 9:50 [Annual Budget Presentation for Law Enforcement](#): Sheriff Empting; Corrections Administrator Julie Savat; and Emergency Management Director Gabe Tweten
- 10) 10:05 [Annual Budget Presentation for Highway Department](#): County Engineer David Overbo

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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visit us at: claycountymn.gov

- 11) 10:20 [Annual Budget Presentation for Recorder's Office](#): County Recorder Kimberly Savageau
- 12) 10:30 [Request for Support Concerning Prairie Lakes Municipal Solid Waste Authority's Insurance Coverage](#): Solid Waste Manager Kirk Rosenberger (Attachment F)
- 13) 10:40 [Appointment/Reappointment of Board Members to Buffalo-Red Watershed District](#) (Attachment G)
- 14) 10:50 [Committee Reports/County Administrator Updates/Discussions](#)
- 15) 11:05 Adjourn

Upcoming Meetings

Tuesday, August 4, 8:30 a.m.	County Board of Commissioners
Tuesday, August 11, 8:30 a.m.	County Board of Commissioners
Tuesday, August 18, 8:30 a.m.	County Board of Commissioners
Tuesday, August 25, 8:30 a.m.	County Board of Commissioners