

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, September 8, 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:

 - Request for Two City of Moorhead Tax Abatements (Attachment A)

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 August 25, 2020 (Attachment B)

Approval of Payment of Bills and Vouchers
- 2) 8:35 [Discussion and Consideration of Appointment of Buffalo-Red River Watershed District Manager](#)
- 3) 8:40 [COVID-19 Update](#): Public Health Director Kathy McKay
- 4) 8:50 [CARES Act Committee Update](#): County Administrator Stephen Larson and Human Resources Director Darren Brooke
- 5) 9:00 [CARES Funding Distribution to Clay Soil and Water Conservation District](#): County Administrator Stephen Larson (Attachment C)
- 6) 9:05 [Proposal for Storage Facility for Public Health COVID Related Supplies and Equipment](#): Emergency Management Director Gabe Tweten (Attachment D)

- 7) 9:10 [Request for Approval of Tax Forfeiture List](#): Deputy Auditor Nanci Krenelka (Attachment E)
- 8) 9:15 [Request for Approval to Open the Courthouse for Citizens Who Wish to Participate in Absentee Voting \(without appointments\)](#): Auditor - Treasurer Lori J. Johnson (Attachment F)
- 9) 9:20 [Update on Buffalo River Flood Insurance Study and Request for Contract Amendment](#): Planning Director Matt Jacobson & Greg Thielman, Houston Engineering (Attachment G)
- 10 MINUTE BREAK*
- 10) 9:40 [Highway Department Items](#): County Engineer David Overbo (Attachment H)
 - a. Approval of Proposal to Complete EAW for Mining in the Felton County Pit
 - b. Approval of Bridge Maintenance Quotes for Wall Street Bridge
- 11) 9:45 [Reappointment of County Assessor Nancy Gunderson to New Four-Year Term of Office](#): County Administrator Stephen Larson (Attachment I)
- 12) 9:50 [Request for Extension of Make Moorhead Home Two-Year Property Tax Rebate for Newly Constructed Homes](#): Acting City of Moorhead Manager Dan Mahli and Govt Affairs Director Lisa Bode (Attachment J)
- 13) 10:00 [Request from County Resident Joel Walsvik to be Heard on Matter with Sheriff](#)
- 14) 10:05 [Request for Approval to Apply and Sign Contract if Awarded for a Grant through the Office of Justice Programs](#): James O'Donnell (Attachment K)
- 15) 10:10 [Committee Reports/County Administrator Updates/Discussions](#)
- 16) 10:25 Adjourn

Upcoming Meetings

Tuesday, September 15, 8:30 a.m.	County Board of Commissioners
Tuesday, September 22, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, September 29 (5th Tuesday)</i>	<i>No County Board Meeting</i>
Tuesday, October 6, 8:30 a.m.	County Board of Commissioners