

CLAY COUNTY BOARD OF COMMISSIONERS
8:30 A.M., TUESDAY, MAY 5, 2020
 County Board Room, 3rd Floor, Courthouse
MINUTES

The Clay County Board of Commissioners met in regular session with the following Commissioners present: Frank Gross, Jim Haney, Kevin Campbell, Jenny Mongeau, and Grant Weyland. Others present or joining remotely: County Attorney Brian Melton, County Administrator Stephen Larson, and Senior Administrative Assistant Colleen Eck.

CALL TO ORDER

Chair Gross called the meeting to order.

APPROVAL OF AGENDA

On motion by Commissioner Mongeau, seconded by Commissioner Campbell, and unanimously carried, the Board approved the agenda with one addition: Budget impacts regarding Covid-19.

2019 PERFORMANCE CREDIT REPORT – COUNTY FEEDLOT OFFICER

By consent, the Board approved the County Feedlot Officer's Annual Report for 2019.

REQUESTS FOR TAX ABATEMENTS DUE TO CLERICAL ERRORS

By consent, the Board approved tax abatements for two properties in the City of Glyndon for exemptions due to the use/ownership of the properties.

CITIZENS TO BE HEARD

During this pandemic, citizens continue to have the opportunity to share feedback at board meetings via website link. Mr. Larson noted there have been no requests submitted for this meeting.

APPROVAL OF PAYMENT OF BILLS AND VOUCHERS

On motion by Commissioner Campbell, seconded by Commissioner Haney, and unanimously carried, the Board approved payment for bills and vouchers totaling \$759,418 from 83 vendors. From that total, 60 warrants issued were under \$2,000 (\$32,532) and the following 23 were over \$2,000:

Construction Engineers, Inc.	\$349,964	Stein's, Inc	\$5,160
West Central Regional Juvenile Center	\$78,720	Magic Fund	\$3,980
Clay Co Social Services	\$74,500	Klein McCarthy & Co Ltd	\$3,821
Otter Tail Co Public Health	\$36,401	Moorhead Public Service	\$3,420
Clay Co Social Services	\$33,536	Homemakers Villa	\$3,410
Marco Technologies LLC	\$29,249	Brock White Co LLC	\$3,318
Prairie Lakes Municipal Solid Waste Auth	\$25,840	Hagen/Chad	\$2,775
Clay Co Public Health	\$23,682	H & H Transport LLC	\$2,691
Historical & Cultural Society of Clay Co	\$15,881	Wells Fargo Real Estate Tax Service	\$2,561
Becker Co Public Health	\$13,498	South East Education Co-op	\$2,501
Wilkin Co Public Health	\$7,412	Pelican Rapids Comm Food Shelf	\$2,442
		Sanford Health	\$2,123