

CLAY COUNTY BOARD OF COMMISSIONERS
8:30 A.M., TUESDAY, MAY 12, 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 Weyland, seconded by Commissioner Haney, and unanimously carried, the Board approved the agenda with one addition: Request to Renew 3.2% Malt Liquor License for Willow Creek Golf Course, Barnesville: County Administrator Stephen Larson

FILL VACANCY FOR DATA COORDINATOR/APPRaiser IN ASSESSOR'S OFFICE

By consent, the Board approved the request to fill a vacancy for a Data Coordinator/Appraiser in the Assessor's Office.

FILL VACANCY FOR PUBLIC HEALTH NURSE

By consent, the Board approved the request to fill a vacancy for a Public Health Nurse.

INCOME CONTRACT AGREEMENT FOR CLAY/BECKER COUNTY TREATMENT COURT

By consent, the Board approved the Income Contract Agreement for Clay/Becker County Treatment Court.

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 Haney, seconded by Commissioner Campbell, and unanimously carried, the Board approved payment for bills and vouchers totaling \$1,090,817 from 121 vendors. From that total, 93 warrants issued were under \$2,000 (\$39,957) and the following 28 were over \$2,000:

Lakes Country Service Co-op	\$552,722	City of Dilworth	\$20,545
MEnD Correctional Care, LLC	\$83,290	Psychlogics	\$19,720
City of Fargo	\$70,222	SHI International Corp	\$18,693
City of Glyndon	\$59,196	Burns McDonnell	\$17,903
CoreLogic	\$44,600	Norix Group, Inc.	\$13,478
Butler Machinery Co	\$34,624	Dept. of Corrections	\$13,330
MN Counties Computer Co-op	\$24,200	Lloyd's Auto Body, Inc.	\$13,308