

## 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



## Clay County Board of Commissioners 8:30 a.m., Tuesday, December 1, 2020 Board Room – 3<sup>rd</sup> 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>*  
Employee Recognition (Attachment A)  
Approval of Minutes from November 17, 2020 (Attachment B)  
Approval of Bills and Vouchers
- 2) 8:35 Update on COVID-19: Public Health Director Kathy McKay and Staff
- 3) 8:55 Request Approval to Utilize CARES Act Funding for Public Health Campaign Ads: Kathy McKay (Attachment C)
- 4) 9:00 Update from CARES Act Committee Update: County Administrator Stephen Larson and HR Director Darren Brooke
- 5) 9:10 Demonstration of Body Cameras: Sheriff Mark Empting
- 6) 9:15 Request to Purchase Equipment for Citizen Drop-off Area at Landfill: Solid Waste Manager Kirk Rosenberger (Attachment D)
- 7) 9:25 Request to Change Online Access Subscription Fee: County Recorder Kimberly Savageau (Attachment E)
- 8) 9:30 Request Approval of Final Contract Voucher for CSAH 14 Shoulder Widening/Mill & Overlay Project: County Engineer David Overbo (Attachment F)
- 9) 9:35 Committee Reports/County Administrator Updates/Discussions
- 10) 9:50 Adjourn

## Upcoming Meetings

Monday, December 7, 1–4 p.m.	AMC Virtual Annual Meeting
Tuesday, December 8, <b>5:00 p.m.</b> <b>6:00 p.m.</b>	County Board of Commissioners Truth in Taxation
Tuesday, December 15, 8:30 a.m.	County Board of Commissioners
Tuesday, December 22, 8:30 a.m.	County Board of Commissioners
<i>Friday, December 25<sup>th</sup></i>	<i>Christmas Holiday – Courthouse Closed</i>
<i>Tuesday, December 29 (5<sup>th</sup> Tuesday)</i>	<i>No Board Meeting</i>
<i>Friday, January 1<sup>st</sup></i>	<i>New Year's Holiday – Courthouse Closed</i>