

## 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.)

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### Webcast by Agenda Item

## Clay County Board of Commissioners Tuesday, June 2, 2020 Board Room – 3<sup>rd</sup> 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:*

- Amendment to Highway Department Resolution 2020-18 (Attachment A)
- Approval to accept Resiliency Fund Grant for 5,000 from West Central Initiative for School-Based Mental Health Services on behalf of Clay County Collaborative.

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 Payment of Bills and Vouchers

Approval of Minutes from May 19, 2020 (Attachment B)

2) 8:35

[COVID-19 Update](#): Public Health Director Kathy McKay

3) 8:45

[Review of 2019 Budget and First Quarter 2020](#): County Administrator Stephen Larson and Auditor – Treasurer Lori J. Johnson

4) 8:55

[Committee Reports/County Administrator Updates/Discussions](#)

5) 9:10

Adjourn

## Upcoming Meetings

|  |  |
|--|--|
| Tuesday, June 9, 8:30 a.m.                       | County Board of Commissioners                          |
| Friday, June 12, 9-11:30 a.m.                    | AMC District 4 Virtual Meeting                         |
| Tuesday, June 16, 5:30 p.m.<br>6:30 p.m.         | County Board of Commissioners<br>Board of Equalization |
| Tuesday, June 23, 8:30 a.m.                      | County Board of Commissioners                          |
| <i>Tuesday, June 30 (5<sup>th</sup> Tuesday)</i> | <i>No Board Meeting Scheduled</i>                      |