

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



Amended

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, June 23, 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 to fill vacancies for two (2) Corrections Officers (Attachment)
- Renewal of leases for Family HealthCare Dental Clinic 106b, 2,117 SF @ \$10.25/SF and #103SE, 325 SF @\$13.25/SF, 7/1/2020 - 6/30/2021

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 June 9, 2020 and **Board of Appeal and Equalization from June 16, 2020** (Attachments)

2) 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay

3) 8:45 [Request to Adopt Resolution 2020-20 for Homelessness Prevention & Assistance and Homework Starts with Home Program](#): Housing Director Emma Schmit, Lakes and Prairies Community Action Partnership (Attachment)

4) 8:55 [Request to Execute Forms for Fieldcrest Townhomes Application to MN Housing](#): Executive Director Dara Lee, Clay County HRA (Attachment)

5) 9:05 [Committee Reports/County Administrator Updates/Discussions](#)

6) 9:20 Adjourn

Upcoming Meetings

Tuesday, June 30 (5th Tuesday)

No Board Meeting Scheduled

Friday, July 3rd (courthouse closed)

Clay County Holiday

Tuesday, July 7, 8:30 a.m.

County Board of Commissioners

Tuesday, July 14, 8:30 a.m.

County Board of Commissioners

Tuesday, July 21, 8:30 a.m.

County Board of Commissioners