

## 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 8:30 a.m., Tuesday, July 21, 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:*
  - Request to fill vacancy for FT Manager for Child and Teen Checkup Outreach Program, Public Health (Attachment A)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 Minutes from July 7, 2020 (Attachment B)  
Approval of Payment of Bills and Vouchers
- 2) 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay
- 3) 8:45 [Interviews for Three Appointments/Reappointments to Buffalo-Red River Watershed Board](#) (Attachment C)
- 4) 9:05 [Annual Budget Presentation for Technology Services](#): Director Tim Dent
- 5) 9:15 [Annual Budget Presentation for Attorney's Office](#): County Attorney Brian Melton
- 6) 9:30 [Annual Budget Presentation for Social Services](#): Director Rhonda Porter
- 7) 10:00 [CLOSED SESSION](#): Attorney-Client Privilege Pursuant to Minn. Stat. 13D.05, subd. 3(b): County Attorney Brian Melton
- 8) 10:15 [Committee Reports/County Administrator Updates/Discussions](#)
- 9) 10:30 Adjourn

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
An Equal Opportunity Employer

visit us at: [claycountymn.gov](http://claycountymn.gov)

## Upcoming Meetings

Tuesday, July 28, 8:30 a.m.	County Board of Commissioners
Tuesday, August 4, 8:30 a.m.	County Board of Commissioners
Tuesday, August 11, 8:30 a.m.	County Board of Commissioners
Tuesday, August 18, 8:30 a.m.	County Board of Commissioners