

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.)

Webcast by Agenda Item

Clay County Board of Commissioners 8:30 a.m., Tuesday, August 4, 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 vacancy for Juvenile Counselor Position in Non-secure Unit (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>

Employee Recognitions (Attachment B)

Approval of Minutes from July 21, 2020 (Attachment C)

Approval of Payment of Bills and Vouchers
- 2) 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay
- 3) 8:45 [Request Approval of Updated Clay County Safely Return to Work Policy](#): HR Director Darren Brooke (Attachment D)
- 4) 8:55 [Request Approval of Proposed Allocation of CARES Act Dollars](#): County Administrator Stephen Larson (Attachment E)
- 5) 9:05 [Request Approval of Remote Work Infrastructure – Federal CARES Act Funding Dollars](#): County Administrator Stephen Larson and Tech Services Director Tim Dent (Attachment F)
- 6) 9:10 [Request Approval to Replace Existing Toilets, Faucets, and Bottle-Filling Stations in Campus Buildings Due to the COVID-19 Pandemic – Federal CARES Act Funding Dollars](#): County Administrator Stephen Larson and Maintenance Supervisor Joe Olson (Attachment G)

- 7) 9:15 [Request Approval to Purchase COVID-19 Custodial/Maintenance Equipment - Federal CARES Act Funding Dollars](#): County Administrator Stephen Larson, Maintenance Supervisor Joe Olson, and FSC Manager Georgia Beaudry (Attachment H)
- 8) 9:20 [Request Approval to Allow Commissioners Campbell and Mongeau to Authorize Purchases with Federal CARES Act Dollars up to \\$50,000](#): County Administrator Stephen Larson (Attachment I)
- 9) 9:25 [Annual Budget Presentation for Building Maintenance and Family Service Center](#): Maintenance Supervisor Joe Olson, and FSC Manager Georgia Beaudry
- 10) 9:40 Break
- 11) 9:50 [Request to Purchase Skid Steer Trailer from MnDOT](#): County Engineer David Overbo (Attachment J)
- 12) 9:55 [Annual Budget Presentation for Extension](#): Regional Director Ben Anderson
- 13) 10:10 [Annual Budget Presentation for Soil and Water Conservation District](#): District Manager Kevin Kassenborg
- 14) 10:20 [Annual Budget Presentation for Clay County Historical and Cultural Society](#): Executive Director Maureen Kelly Jonason
- 15) 10:30 [CLOSED SESSION](#) - Annual Evaluation for County Administrator
- 16) 10:45 [Committee Reports/County Administrator Updates/Discussions](#)
- 17) 11:00 Adjourn

Upcoming Meetings

Tuesday, August 11, 8:30 a.m.	County Board of Commissioners
Tuesday, August 18, 8:30 a.m.	County Board of Commissioners
Tuesday, August 25, 8:30 a.m.	County Board of Commissioners
Tuesday, September 1, 8:30 a.m.	County Board of Commissioners