

## 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, August 11, 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 waive fees/penalties on Doug Gullekson property taxes (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 28, 2020 (Attachment B)

Approval of Payment of Bills and Vouchers

[Agenda Addition](#): C.A.R.E.S Act Update

- 2) 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay
- 3) 8:45 [Request Approval to Switch Clay County Dental Provider from Blue Cross/Blue Shield of MN \(United Concordia Network\) to Delta Dental Beginning in 2021](#): HR Director Darren Brooke and Coordinator Anna Moore (Attachment C)
- 4) 8:55 [Annual Budget Presentation for Juvenile Center](#): Superintendent James O'Donnell
- 5) 9:15 [Annual Update and Request for Allocations for Lake Agassiz Regional Library](#): Director Liz Lynch
- 6) 9:30 [Request for Approval of Memorandum of Understanding for Turn Lane Construction Project with City of Glyndon](#): County Engineer David Overbo (Attachment D)
- 7) 9:40 [Committee Reports/County Administrator Updates/Discussions](#)
- 8) 9:55 Adjourn

### Upcoming Meetings

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

*Monday, September 7 – Courthouse Closed*

*Labor Day Holiday*

Tuesday, September 8, 8:30 a.m.

County Board of Commissioners

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

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