

## 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 18, 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:*  
  
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
- 2) 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay
- 3) 8:45 [Annual Budget Presentation for Public Health](#): Public Health Director Kathy McKay and Director of Finance & Administration Carmen Barth (Attachment A)
- 4) 9:15 **(Postponed)** Conduct Interviews and Consider Appointing a Buffalo-Red River Watershed District Manager (Attachment B)
- 5) 9:30 [Request to Terminate Garage Rental Lease with Productive Alternatives](#): Building Maintenance Supervisor Joe Olson (Attachment C)
- 6) 9:35 [Request approval of Equipment Purchases through Cares Act for Meeting Support](#): IT Director Mark Sloan (Attached D)
- 7) 9:45 [C.A.R.E.S. Small Business COVID-19 Relief Grant](#): Administrator Steve Larson and IT Director Mark Sloan (Attachment E)
- 8) 9:50 [Small Business Panel Per Diem Request](#): Administrator Steve Larson (Attachment F)

- 9) 10:00 [Clay County Fair Board 2020 Financial Allotment Request:](#) County Fair Board Secretary/Treasurer James Kruize (Attachment G)
- 10) 10:10 [Annual 2021 Budget Presentation – Clay County Fair Board:](#) County Fair Board Secretary/Treasurer James Kruize (Attachment H)
- 11) 10:20 [Committee Reports/County Administrator Updates/Discussions](#)
- 12) 10:35 Adjourn

**10:45 C.A.R.E.S. Small Business COVID-19 Relief Grant: Press Conference (Press Release To Follow)**

### **Upcoming Meetings**

Tuesday, August 25, 8:30 a.m.	County Board of Commissioners
Tuesday, September 1, 8:30 a.m.	County Board of Commissioners
<i>Monday, September 7 – Courthouse Closed</i>	<i>Labor Day Holiday</i>
Tuesday, September 8, 8:30 a.m.	County Board of Commissioners
Tuesday, September 15, 8:30 a.m.	County Board of Commissioners