

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 25, 2020 Agenda

1) 8:30 [Call to Order](#)

Approval of Agenda

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 August 4 and 11, 2020 (Attachment A and B)

Approval of Payment of Bills and Vouchers

[Agenda Addition](#): Request to Approve Resolution 2020-25 to enter into a grant agreement with MN Dept. of Veterans Affairs to conduct a County Veterans Service Office Operational Enhancement Grant Program: Curt Cannon, Veterans Services Officer (see attachment).

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

3) 8:45 [CARES Act Committee Update](#): County Administrator Stephen Larson and Human Resources Director Darren Brooke

4) 8:55 [Present Informational Data and Request to Schedule Public Hearing for Input on Body Worn Cameras for Sheriff's Office](#): Sheriff Emptying (Attachment C)

5) 9:05 [Request to Adopt Resolution 2020-24 for Clay County Multi-Hazard Mitigation Plan](#): Emergency Management Director Gabe Tweten (Attachment D)

- 6) 9:10 [Request for Approval to Reduce Retainage for Glyndon Urban Reconstruct Project](#)
(SAP 014-619-019/SP 014-090-006) to 2%: County Engineer David Overbo
(Attachment E)
- 7) 9:15 [Committee Reports/County Administrator Updates/Discussions](#)
- 8) 9:30 Adjourn

Upcoming Meetings

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
Tuesday, September 22, 8:30 a.m.	County Board of Commissioners