

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.)

Clay County Board of Commissioners 8:30 a.m., Tuesday, September 1, 2020 Board Room – 3rd Floor – Courthouse 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>
 - Employee Recognitions (Attachment A)
 - Approval of Minutes from August 18, 2020 (Attachment B)
 - Approval of Payment of Bills and Vouchers

[Agenda Addition](#): Funding Allocation Request for Community Resilience Based on CARES Plan:
Public Health Director Kathy McKay (Attachment)
- 2) 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay
- 3) 8:45 [\(Postponed\) Update on Buffalo River Flood Insurance Study and Request for Contract Amendment](#): Planning Director Matt Jacobson (Attachment C)
- 4) 8:55 [CARES Act Committee Update](#): County Administrator Stephen Larson and Human Resources Director Darren Brooke
- 5) 9:05 [Request Board Approval of Courthouse Multi-Purpose Community Meeting Room](#): County Administrator Stephen Larson (Attachment D)
- 6) 9:15 [Request for Approval of CARES Act Funding for Community Resiliency Allocation](#): Social Services Director Rhonda Porter (Attachment E)
- 7) 9:25 [Request for Approval of CARES Funding for Two Technology Infrastructure Solutions](#): Social Services Director Rhonda Porter (Attachment F)

- 8) 9:35 [Budget Update](#): County Administrator Stephen Larson and Auditor Treasurer Lori J. Johnson
- 9) 9:45 Break
- 10) 9:55 [Request Approval to Purchase Bobcat L23 Small Articulated Loader](#): Maintenance Supervisor Joe Olson (Attachment G)
- 11) 10:00 [Amend Contract with Burns and McDonnell Engineering Company](#): Solid Waste Manager Kirk Rosenberger (Attachment H)
- 12) 10:10 [Conduct Interviews for Buffalo-Red River Watershed District Manager](#) (Attachment I)
- 13) 10:40 [Committee Reports/County Administrator Updates/Discussions](#)
- 14) 10:55 [CLOSED SESSION for Ongoing Contract Negotiations – Attorney / Client Privilege](#): County Attorney Brian Melton
- 15) 11:10 Adjourn

Upcoming Meetings

<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
<i>Tuesday, September 29 (5th Tuesday)</i>	<i>No County Board Meeting</i>