

## 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, September 15, 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 for City of Moorhead Tax Abatement (Attachment A)

Commissioners' Recognitions

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

[Agenda Addition 1](#): CARES Act Funding Small Business- Business Relief Program – Phase II: Stephen Larson: County Administrator Stephen Larson (Attachment 1)

[Agenda Addition 2](#): CARES Act Funding - Reallocation of CARES Funds from the Business Relief Category the Community Resiliency Category in Order to Establish Long-Term Care and Assisted Living Grant Program for Licensed Agencies: County Administrator Stephen Larson (Attachment 2)

[Agenda Addition 3](#): CARES Act Public Health Outreach & Service Funding Request for WIC Remodel: Public Health Director Kathy McKay (Attachment 3)

[Agenda Addition 4](#): CARES Act Public Health Outreach & Service Funding Request to Move Forward with Insulated Storage Building for Public Health: Maintenance Supervisor Joe Olson (Attachment 4)

- 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 [CARES Small Business Relief Grant Request](#): HR Director Darren Brooke and Information Services Mark Sloan (Attachment B)
- 5) 9:05 [CARES Infrastructure Fund Request to Purchase a Drop-Box for Outside the Family Service Center](#): Building Manager Georgia Beaudry (Attachment C)
- 6) 8:55 [CARES Fund Request for Accounts Payable Management System](#): Auditor – Treasurer Lori J. Johnson (*no attachment provided*)
- 7) 9:00 [CARES Infrastructure Fund Requests for Three \(3\) Remodeling Projects at Family Service Center](#): Social Services Director Rhonda Porter (Attachment D)
- 8) 9:10 [Request for Approval of Resolution 2020-27 for “One Watershed One Plan:”](#) Clay SWCD Manager Kevin Kassenborg (Attachment E)
- 9) 9:15 [Request for Approval of Landfill Construction Change Order #1](#): Solid Waste Manager Kirk Rosenberger (Attachment F)
- 10) 9:20 [Request for Support of Benefit Changes, Insurance Renewals, and Cafeteria Plan for 2021](#): HR Director Darren Brooke and Benefits Coordinator Anna Moore (Attachment G)
- 11) 9:30 [Committee Reports/County Administrator Updates/Discussions](#)
- 12) 9:45 Adjourn

## Upcoming Meetings

Tuesday, September 22, 8:30 a.m.

County Board of Commissioners

*Tuesday, September 29 (5<sup>th</sup> Tuesday)*

*No County Board Meeting*

Tuesday, October 6, 8:30 a.m.

County Board of Commissioners

Tuesday, October 13, 8:30 a.m.

County Board of Commissioners