

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, September 22, 2020 Board Room – 3rd 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:

 - Approval of State Auditor Engagement Letter (Attachment)

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 September 1 and 8, 2020 (Attachments A and B)

Approval of Payment of Bills and Vouchers
- 2) 8:35 [Flu Shot Awareness](#)
- 3) 8:40 [COVID-19 Update](#): Public Health Director Kathy McKay
- 4) 8:45 [CARES Act Committee Update](#): County Administrator Stephen Larson and Human Resources Director Darren Brooke
- 5) 8:55 [Approval Process for CARES Funding for Cities and Townships with Under 200 People](#): County Administrator Stephen Larson (Attachment C)
- 6) 9:00 [Consider Action on Motor Vehicle Negotiations Based on Information Brought Forward](#) by County Administrator Stephen Larson (Attachment D)

- 7) 9:10 [Consider Action on Contract and Guaranteed Maximum Price on Courthouse Multi-Purpose](#)
Community Meeting Room: County Administrator Stephen Larson (Attachment E)
- 8) 9:15 [Public Hearing - Input on Body Worn Cameras for Sheriff's Office](#): Sheriff Empting
- 9) 9:20 [Request Approval to Advertise for Bids for Three-Year Snow Removal Contract](#):
Maintenance Supervisor Joe Olson (Attachment F)
- 10) 9:25 [Budget Update and Approval of Resolution 2020-28 for Preliminary Levy](#): County
Administrator Stephen Larson and Auditor – Treasurer Lori Johnson (Attachment G)
- 11) 9:30 [Committee Reports/County Administrator Updates/Discussions](#)
- 12) 9:45 Adjourn

Upcoming Meetings

Tuesday, September 29 (5th 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

Tuesday, October 20, 8:30 a.m.

County Board of Commissioners