

## 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, October 6, 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 to Fill FT Vacancy for General Maintenance Technician (Attachment A)
  - Request to Accept Grant from Office of Justice Programs for School Computers at Juvenile Center (Attachment B)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 C)  
Approval of Minutes from September 15 and 22, 2020 (Attachments D and E)  
Approval of Bills and Vouchers
- 2) 8:40 [COVID-19 Update](#): Public Health Director Kathy McKay
- 3) 8:50 [CARES Act Committee Update](#): County Administrator Stephen Larson and HR Director Darren Brooke
- 4) 9:00 [Public Hearing and Approval of Resolution 2020-30 for Two-Year Residential Property Tax Abatement Program](#): Stephen Larson (Attachment F)
- 5) 9:05 [Reallocation of CARES Category Funds from Public Health Outreach & Service Category to County Infrastructure \(COVID Compliance\) Category](#): Stephen Larson (Attachment G)
- 6) 9:10 [Allocations of CARES Dollars \(Resiliency Fund\) to the Veterans Assistance Fund](#): Stephen Larson (Attachment H)
- 7) 9:15 [Clay County Fair Board – COVID-19 Response](#): Stephen Larson (Attachment I)

- 8) 9:20 [Historical & Cultural Society – COVID-19 Response](#): Stephen Larson (Attachment J)
- 9) 9:25 [Allocation of CARES Dollars \(Resiliency Fund\) for ASP Security at East Door of FSC](#): Stephen Larson (Attachment K)
- 10) 9:35 [Change Order #1 on Contract for Department of Motor Vehicle Space within Moorhead Center Mall](#): Stephen Larson (Attachment L)
- 11) 9:40 [Custodial Equipment for DMV at Moorhead Center Mall](#): Stephen Larson (Attachment M)
- 12) 9:45 [Allocation of CARES Dollars for GIS Office Space](#): Stephen Larson (Attachment N)
- BREAK
- 13) 9:55 [CARES Act Funding – Social Services Technology Request](#): Social Services Director Rhonda Porter (Attachment O)
- 14) 10:00 [CARES Act Funding – Social Services Equipment Request](#): Rhonda Porter (Attachment P)
- 15) 10:05 [CARES Act Funding - Senior Citizen Support Proposal due to Pandemic](#): Rhonda Porter (Attachment Q)
- 16) 10:10 [CARES Act Funding - CorrectionsOne Online Training for Correctional Facility Staff](#): Correctional Administrator Julie Savat (Attachment R)
- 17) 10:15 [Conduct Interview\(s\) for Buffalo-Red River Watershed District Manager and Consideration of Appointment](#) (Attachment S)
- 18) 10:25 [Request from Citizen to Repurchase Tax Forfeited Property](#): Deputy Auditor Nancy Krenelka and Kraig Kuehl (Attachment T)
- 19) 10:30 [Request to Approve Sale of Two \(2\) County-Owned Properties](#): Planning Director Matt Jacobson (Attachment U)
- 20) 10:40 [Request to Approve Contract with MetroCOG to Develop a Comprehensive and Transportation Plan for Clay County](#): Matt Jacobson (Attachment V)
- 21) 10:50 [Request to Approve Resolution 2020-31 for Renewal of JPA Agreement with State of MN for Criminal Justice Data Network and Renewal of Court Data Services Document](#): County Attorney Brian Melton and Sheriff Mark Empting (Attachment W)
- 22) 10:55 [CLOSED SESSION - Union Contract Negotiations](#): Attorney Josh Heggem and HR Director Darren Brooke
- 23) 11:15 [Committee Reports/County Administrator Updates/Discussions](#)
- 24) 11:30 Adjourn

## Upcoming Meetings

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

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

Tuesday, October 27, 8:30 a.m.

Friday, October 30, all day

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AMC District 4 Virtual Fall Meeting