

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



Clay County Board of Commissioners 8:30 a.m., Tuesday, July 7, 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:

- Request to fill vacancy for FT Deputy Auditor in Motor Vehicle (due to a retirement)
- Request to fill vacancy for FT Planning and Zoning Technician in P/Z Office (Attachment A)
- Request to fill vacancy for FT Legal Assistant in Attorney's Office (Attachment B)
- Request to renew Family Service Center lease for West Central Community Action Agency, #100, 288 sf @ \$13.25/sf, 9/01/20 – 8/31/21.
- Amendment to Resolution 2020-18 to correct grant agreement amount for Highway Department (Attachment C)

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 D)

Approval of Payment of Bills and Vouchers

Approval of Minutes from June 16 and 23, 2020 (Attachments E, F)

- 2) 8:40 COVID-19 Update: Public Health Director Kathy McKay
- 3) 8:45 Request Approval of Memorandum of Understanding with DGF School District for School Resource Officer Program: Sheriff Empting (Attachment G)
- 4) 8:50 Request Approval for Sheriff's Office 2021 Vehicle Purchase: Sheriff Empting (Attachment H)
- 5) 9:00 Adopt Resolution 2020-23 to Submit Recycling Grant Application: Solid Waste Tech Darla Lewandowski (Attachment I)
- 6) 9:05 Request for Landfill Location Stipend Payment to Hawley Township: Solid Waste Manager Kirk Rosenberger (Attachment J)
- 7) 9:10 Request Authorization to Change Status of Family Service Center Mailroom Administrative Position from two PT Positions to one FT Position: FSCCC Manager Georgia Beaudry (Attachment K)
- 8) 9:15 Adopt Resolution 2020-21 for Participation in the States Performance Measurement Program: Human Resources Director Darren Brooke (Attachment L)

- 9) 9:20 Request for Support of Churches United Supportive Housing Development Proposal (Silver Linings): Pastor Sue Koesterman, CEO for Churches United and Joe Rizzo, Beyond Shelter, Inc. (Attachment M)
- 10) 9:30 Break
- 11) 9:40 Discussion of Federal Cares Act Allocation and Consider Establishing a Committee to Develop a Policy for Distribution of Funds: County Administrator Stephen Larson (Attachment N)
- 12) 9:50 Update on Census 2020: County Administrator Stephen Larson (Attachment O)
- 13) 9:55 Approval to Donate Bridge Planks for Western MN Steam Threshers Reunion: County Engineer David Overbo (Attachment P)
- 14) 10:00 Adopt Resolution 2020-22 for Grant Agreement for Box Culvert Replacements: County Engineer David Overbo (Attachment P)
- 15) 10:05 Request to Approve Letter of Support for Becker County's MPCA Recycling Application: Commissioner Campbell (Attachment Q)
- 16) 10:10 Committee Reports/County Administrator Updates/Discussions
- 17) 10:25 Adjourn

Upcoming Meetings

Tuesday, July 14, 8:30 a.m.	County Board of Commissioners
Tuesday, July 21, 8:30 a.m.	County Board of Commissioners
Tuesday, July 28, 8:30 a.m.	County Board of Commissioners
Tuesday, August 4, 8:30 a.m.	County Board of Commissioners