

COUNTY COMMISSIONERS

District 1 - Jenna Kahly, Moorhead

District 2 - Frank Gross, Dilworth

District 3 - Jenny Mongeau, Moorhead

District 4 - Kevin Campbell, Moorhead

District 5 - David Ebinger, Moorhead

Office Phone: (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, January 25, 2022

Meeting Room A / B – 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 a Commissioner requests discussion:

- Application for Exempt Permit for Gambling Activity at The Pitchfork on 4/7/22 (A)
- Schedule Board of Appeal & Equalization Meeting for June 14, 2022, at 6:30 p.m. (B)

Citizens to be Heard

Citizens are able to appear in person or may complete a form with the following link:

<https://claycountymn.gov/CivicAlerts.aspx?AID=288>

Approval of Minutes from January 4 and 11, 2022 (Attachments C & D)

Approval of Payment of Bills and Vouchers

2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay and Staff

3. 8:50 [Request\(s\) from Social Services Director Rhonda Porter](#)

- Fill Vacancy for Support Enforcement Aide in Social Services (Attachment E)
- Fill Vacancy for Social Worker in Child Protection/Child Welfare (Attachment F)

4. 9:00 [Request for Out-of-State Travel for GIS Specialist to Attend ESRI User Conference](#):
Information Services Director Mark Sloan (Attachment G)

5. 9:05 [Request for Approval of Amendment 1 to Engineering Agreement for Resource Recovery Facility Construction with an Increase in Guaranteed Maximum Price](#): Solid Waste Manager Kirk Rosenberger (Attachment H)

6. 9:15 [Request to Fill Vacancy for FTE Office Associate in Sheriff's Office](#): Sheriff Empting (Attachment I)

7. 9:20 [Request for Approval of Additional ARPA Funds for Power Plant Generator Replacement](#)
Project: Facilities Director Joe Olson (Attachment J)
8. 9:25 [Request Support for Red River Communications USDA ReConnect Grant Application:](#)
County Administration Stephen Larson (Attachment K)
9. 9:30 [Request for Approval to Hire and Fund a Restorative Justice Coordinator for up to 2 Years](#)
with ARPA Funding: Victim/Witness Program Director Michelle Carney and Attorney Brian Melton (Attachment L)
10. 9:40 [Request for Approval of 2022 Furlough Policy:](#) HR Director Darren Brooke (Attachment M)
11. 9:45 [Committee Reports/County Administrator Update/Discussions](#)
12. 10:10 Adjourn

Upcoming Meetings / Events

Monday, January 26, noon	Moorhead Business Association "Let's Talk Business" @ American Legion 303 30 th St N, Moorhead
Tuesday, February 1, 8:30 a.m.	County Board of Commissioners
Tuesday, February 8, 8:30 a.m.	County Board of Commissioners
Tuesday, February 15, 8:30 a.m.	County Board of Commissioners
<i>Monday, February 21 ~ Holiday</i>	<i>Presidents' Day ~ Courthouse Closed</i>
Tuesday, February 22, 8:30 a.m.	County Board of Commissioners