

## 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 4, 2022

Meeting Room A / B – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1. 8:30 [Call to Order](#)  
Approval of Agenda  
  
Employee Recognition (Attachment A)  
  
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 Payment of Bills and Vouchers
2. 8:35 [State of the County Address](#): Chair Kevin Campbell
3. 8:45 [Election of 2022 Chair and Vice-Chair](#)
4. 8:50 [Establish Board of Commissioners Meeting Schedule for 2022](#)
  - The County Board meets the 1st four Tuesdays of the month at 8:30 a.m. There are no regular meetings on the 5th Tuesdays of the month.
5. 8:55 [Request to Adopt Resolution\(s\) 2022-01 – 2022-04 for Newspaper Designations for 2022](#) (Attachment B)
  - Official Newspaper
  - Printing of Notice of Real Property Taxes and Penalties (Delinquent Tax Statement)
  - First Printing of the Clay County Financial Statement
  - Second Printing of the Clay County Financial Statement
6. 9:00 [Review Committee Appointments](#)
  - Appoint 2021 AMC Committees
  - Greater Fargo Moorhead Economic Development
7. 9:15 [COVID-19 Update](#): Public Health Director Kathy McKay and Staff

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
An Equal Opportunity Employer

visit us at: [claycountymn.gov](http://claycountymn.gov)

8. 9:25 [Request to Fill Vacancies for Two FT Correctional Officers](#): Correctional Facility Administrator Justin Roberts (Attachment C)
9. 9:30 [Recommendation to Appoint Dennis Look to Board of Adjustment](#): Planning Director Matt Jacobson (Attachment D)
10. 9:35 [Request to Fill Vacancies of a Child Protection/Child Welfare Social Worker](#): Social Service Director Rhonda Porter & Supervisor Quinn Jaeger (Attachment E)
11. 9:40 [Request for ARPA Funding for Disposable Masks, County Administrator, Stephen Larson](#) (Attachment F)
12. 9:45 [Committee Reports/County Administrator Update/Discussions](#)
13. 10:10 Adjourn

## Upcoming Meetings / Events

Tuesday, January 11, 8:30 a.m.	County Board of Commissioners
<i>Monday, January 17 ~ Closed</i>	<i>Holiday ~ Martin Lutheran King Day</i>
Tuesday, January 18, 8:30 a.m.	County Board of Commissioners
Tuesday, January 25, 8:30 a.m.	County Board of Commissioners
Friday, January 28, 8:30 a.m.	Clay County Intergovernmental Retreat Clay County Law Enforcement Facility 911 11 <sup>th</sup> St N, Moorhead, MN
Tuesday, February 1, 8:30 a.m.	County Board of Commissioners