

## 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 11, 2022

Meeting Room A / B – 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 a Commissioner requests discussion:*

- *Lake Regional Library Joint Powers Agreement Change (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 Minutes from December 21, 2021 (Attachment B)

Approval of Payment of Bills and Vouchers

Recognition of Donation from Hitterdal Area Lions to Sheriff's K-9 Program (Attachment C)

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

3. 8:45 [Final Review/Approval of Commissioners' 2022 Committee Appointments](#) (Attachment D)

4. 8:50 [Request to Purchase Roll-off Containers and Transfer Trailers for new Transfer Station](#): Solid Waste Manager Kirk Rosenberger (Attachment E)

5. 8:55 [Request to Fill Vacancy for Juvenile Worker in Secure Unit](#): Juvenile Center Superintendent James O'Donnell (Attachment F)

6. 9:00 [Requests from Facilities](#) Director Joe Olson

- Bid Opening – Power Plant Generator Project (Attachment G)
- Request to Move Forward with Fire Detection Panel Project (Attachment H)

7. 9:10 [Requests from Highway Department](#): County Engineer David Overbo
  - Open Bids / Approval of Low Bid for CSAH 1 Grading and Bridge Replacement for SAP 014-601-007 (Attachment I)
  - Approval of Final Contract Voucher for Central Specialties, Inc. for SAP 014-606-009 (Attachment J)
  - Approval of the Final Contract Voucher for Gladen Construction for SAP 014-598-069, SP 014-598-070, SP 014-598-071, SP 014-598-075, SP 014-598-076, SP 014-621-008 (Attachment K)
  
8. 9:25 [CONTINUED Mortenson Request for Rezoning in Goose Prairie Twp](#): Planning Director Matt Jacobson (Attachment L)
  
9. 9:30 [Request\(s\) from Veteran's Service Office](#): VSO Curt Cannon (Attachment M)
  - Approval to Move Administrative Assistant Position from .5 to 1.0 FTE
  - Approval for Out-of-State Travel for National Training in San Antonio
  
10. 9:35 [Committee Reports/County Administrator Update/Discussions](#)
  
11. 10:00 Adjourn

## Upcoming Meetings / Events

*Monday, January 17 ~ Closed*

*Holiday ~ Martin Lutheran King Day*

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

Tuesday, February 8, 8:30 a.m.

County Board of Commissioners

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

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