

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 Telephone: (218) 299-5002 / Fax: (218) 299-5195



Clay County Board of Commissioners

8:30 a.m., Tuesday, January 12, 2021
Community 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 for Out of Home Placement Fee Revisions (Attachment A)
- Request to Add Kanabec County to CaseWorks Hosting Environment (Attachment B)
- Request to Sign Final Agreement with Construction Engineers for Fit-Up Costs for New Government Center (Attachment C)
- Request to Fill Vacancy for FT Juvenile Worker in Secure Program (Attachment D)
- Request to Implement Phase 2 of Building Maintenance Restructuring Plan and Advertise (Internal Only) for Administrative Assistant, Operations Supervisor, and Custodial Lead Positions (Attachment E)
- Request to hire additional Deputy Auditor – Motor Vehicle position as approved in 2021 Budget (Attachment F)

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>

Approval of Payment of Bills and Vouchers

2. 8:35 Update on COVID-19: Public Health Director Kathy McKay and Staff
3. 8:50 Request Approval of the Clay County Business Relief Program Guidelines and Application Process: County Administrator Stephen Larson (Attachment G)
4. 9:00 Request Approval to Purchase 2021 Tahoe for Sheriff's Office: Sheriff Empting (Attachment H)
5. 9:05 Final Review/Approval of Commissioners' 2021 Committee Appointments (Attachment I)
6. 9:10 Highway Department Items: County Engineer David Overbo (Attachment J)
- Approval of Final Contract Voucher for CSAH 10 Mill & Overlay, SAP 014-610-033
 - Approval to Advertise for Hawley Urban Reconstruct, SAP 14-633-018 & SAP 14-591-007
 - Approval to Advertise for Bridge Replacement on Co. Road 68, SAP 14-598-072
7. 9:20 Committee Reports/County Administrator Update/Discussions
8. 9:35 Adjourn

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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visit us at: claycountymn.gov

Upcoming Meetings

Monday, January 18th

Tuesday, January 19, 8:30 a.m.

Tuesday, January 26, 8:30 a.m.

Friday, January 29, 9 - Noon

Tuesday, February 2, 8:30 a.m.

Tuesday, February 9, 8:30 a.m.

Monday, February 15th

Tuesday, February 16, 8:30 a.m.

Martin Luther King Day – Courthouse Closed

County Board of Commissioners

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Virtual Intergovernmental Retreat

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President's Day – Courthouse Closed

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