

## 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 18, 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:*

- Appoint Jerry Arneson as Representative on Mn Red River Valley Development Association (Attachment A)
- Public Health Contracts and Grants for 2022 (Attachment 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 December 28, 2021 (Attachment C)

Approval of Payment of Bills and Vouchers

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

3. 8:50 [Request for Approval of Resolution 2022-05 for General Obligation Bond Proceeds for Construction Project](#): Ms. McKay and Troy Amundson, Detox Director (Attachment D)

4. 8:55 [CONTINUED - Mortenson Request for Rezoning in Goose Prairie Twp](#): Planning Director Matt Jacobson (Attachment E)

5. 9:05 [Request to Move Forward and Award Bid for Power Plant Generator Project](#): Facilities Director Joe Olson (Attachment F)

6. 9:10 [Request to Approve Resolution 2022-06 for Submittal of 2022 Help America Vote Act Grant](#): Auditor – Treasurer Lori J. Johnson (Attachment G)

7. 9:15 [Request to Fill Vacancy for Deputy Auditor – Payroll](#): Ms. Johnson (Attachment H)

8. 9:20 [Committee Reports/County Administrator Update/Discussions](#)

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)

9. 9:45 Adjourn

## Upcoming Meetings / Events

Tuesday, January 25, 8:30 a.m.	County Board of Commissioners
Friday, January 28, 8:30 – 4:00	Clay County Intergovernmental Retreat Law Enforcement Center 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
Tuesday, February 15, 8:30 a.m.	County Board of Commissioners
<i>Monday, February 21 ~ Holiday</i>	<i>Presidents' Day ~ Courthouse Closed</i>