

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



[Webcast of the Entire Meeting](#)

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

8:30 a.m., Tuesday, January 19, 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 a Commissioner requests discussion:
 - Memorandum of Understanding for Sheriff's Office and Moorhead Fire Dept. to Partner on Unmanned Aircraft Systems Program (Attachment A)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
Approval of Minutes from December 29, 2020 and January 5, 2021 (Attachments B and C)
2. 8:35 [Update on COVID-19](#): Public Health Director Kathy McKay and Staff
3. 8:50 [Discussion on Food, Pool and Lodging Licensing](#): Kathy McKay and Environmental Health Director Kent Severson, (Attachment D)
4. 9:00 [Review of State Audit Report](#): Bob Johnson and Tammy Swanson, Office of State Auditor (Attachment E)
5. 9:15 [Update on Clay County Business Relief Program](#): County Administrator Stephen Larson
6. 9:20 [Request Approval to Continue Family First Coronavirus Response Act \(FFCRA\)](#): Human Resources Director Darren Brooke (Attachment F)

7. 9:25 [Request Approval to Fill Position Within Victim/Witness Office that is Moving from a Part-Time Position to a Full-Time Position](#): County Attorney Brian Melton (Attachment G)
8. 9:30 [Request Authorization to Submit RFQ \(Request for Qualifications\) for Resource Recovery Campus Construction](#): Solid Waste Manager Kirk Rosenberger (Attachment H)
9. 9:40 [Update on County-Owned Property Sale \(Riverton and Elkton Townships\)](#): Planning Director Matt Jacobson (Attachment I)
10. 9:45 [Requests from Highway Department](#): County Engineer David Overbo (Attachment J)
 - Approval of Diagonal Parking Agreement Along CSAH 33 in Hawley
 - Approval of Proposed 2021 Equipment – Replacement of Four Motor Graders
11. 9:55 [Committee Reports/County Administrator Update/Discussions](#)
12. 10:10 Adjourn

Upcoming Meetings

Tuesday, January 26, 8:30 a.m.	County Board of Commissioners
Friday, January 29, 9 - Noon	Virtual Intergovernmental Retreat
Tuesday, February 2, 8:30 a.m.	County Board of Commissioners
Tuesday, February 9, 8:30 a.m.	County Board of Commissioners
<i>Monday, February 15th</i>	<i>President's Day – Courthouse Closed</i>
Tuesday, February 16, 8:30 a.m.	County Board of Commissioners
Tuesday, February 23, 8:30 a.m.	County Board of Commissioners