

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 26, 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:

- Fill Vacancy for Deputy Auditor in Real Estate (Attachment A)
- Annual County Feedlot Officer Report (Attachment B)

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 January 12, 2021 (Attachment C)

2. 8:35 [Annual Treatment Court Update](#): Judge Lawson and Clay/Becker Treatment Court Coordinator Don Kautzmann

3. 8:45 [Update on COVID-19](#): Public Health Director Kathy McKay and Staff

4. 9:00 [Update on Clay County Business Relief Program](#): County Administrator Stephen Larson

5. 9:10 [Recommendation for Appointment and Update / PowerPoint on Housing Redevelopment Authority \(HRA\) Programs](#): Dara A. Lee, Executive Director (Attachment D)

6. 9:25 [Discussion on County Extension Committee Membership](#): Lisa Loegering, NW Regional Extension Director (Attachment E)

7. 9:35 [Request County to Approve Resolution 2021-12 to Sponsor Another Federal Recreational Trail Program Grant](#): Greg Strommen, Clay County Trailblazers (Attachment F)

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

8. 9:45 [Annual Department Update – Assessor’s Office](#): Assessor Nancy Gunderson
9. 9:55 [Request for Approval of Sponsoring Agency Resolutions](#) (Resolutions 2021-08 thru 2021-11) for Local Road Improvement Program Grants: County Engineer David Overbo (Attachment G)
10. 10:05 [Committee Reports/County Administrator Update/Discussions](#)
11. 10:20 Adjourn

Upcoming Meetings

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
Tuesday, March 2, 8:30 a.m.	County Board of Commissioners