

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, February 1, 2022

Meeting Room A / B – 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:

- Renewal of MN Merit Systems Equal Employment Opportunity and Affirmation Action Guidelines for Clay County Social Services (A)

Employee Recognitions (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 January 18, 2022 (Attachment C)

Approval of Payment of Bills and Vouchers

2. 8:40 [COVID-19 Update](#): Public Health Director Kathy McKay and Staff

3. 8:55 [2023 Managed Care Request for Proposal \(RFP\) Process and County Role](#): Social Services Director Rhonda Porter

4. 9:10 [Request for Approval to hire an FTE Eligibility Worker for Long-Term Care Program](#): Ms. Porter (Attachment D)

5. 9:15 [Request Approval for Placement on Clay County Wage Grid for Interim Jail Administrator Kari Tuton](#): Sheriff Empting (Attachment E)

6. 9:20 [Presentation on Cass Clay Community Land Trust](#): Executive Director Trenton Gerads (Attachment F)

7. 9:35 [Planning and Zoning](#): Planning Director Matt Jacobson
 - Appointment - Brad Eldred to First 3-Year Term on Planning Commission (Attachment G)
 - Informational Item: Comprehensive Plan Schedule (Attachment H)
8. 9:40 [Request Approval of Calculation of Revenue Loss – American Rescue Funds Act \(ARPA\)](#):
County Administrator Stephen Larson (Attachment I)
9. 9:50 [Request to Approve the Creation of a Clay County Board of Commissioners Workgroup](#):
Chair Mongeau
10. 10:05 [Request to Utilize ARPA Funding for Disposable Masks](#): Mr. Larson (Attachment J)
11. 10:10 [Highway Department Requests](#): County Engineer David Overbo
 - a) Approval of the Final Contract Voucher for Gerit Hanson Contracting, Inc. for SAP 014-598-072 (Attachment K)
 - b) Approval to Purchase 2 Walk and Roll Packers (Attachment L)
 - c) Approval of Grant Agreement and Resolution 2022-07 for Bridge Replacement on CSAH 1 (Attachment M)
12. 10:20 [Committee Reports/County Administrator Update/Discussions](#)
13. 10:45 Adjourn

Upcoming Meetings / Events

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>
Tuesday, February 22, 8:30 a.m.	County Board of Commissioners
Tuesday, March 1, 8:30 a.m.	County Board of Commissioners
Tues, March 1, 7pm–Thurs March 3, 1pm	AMC Legislative Conference Intercontinental Riverfront Hotel 11 E Kellogg Blvd, St. Paul, MN

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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