

## 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 8, 2022

Meeting Room A / B – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1. 8:30 Call to Order

Approval of Agenda

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 Payment of Bills and Vouchers

Agenda Addition: Fargo/Moorhead/West Fargo Chamber Letter of Support for Good Jobs Challenge Grant Application

2. 8:35 COVID-19 Update: Public Health Director Kathy McKay and Staff

3. 8:50 Request to Fill Vacated Public Health Nurse Position: Public Health Administrator Kathy McKay and Director of Nursing Jamie Hennen (Attachment A)

4. 8:55 Authority to Sign Minnesota State Department of Public Safety Grant: Juvenile Center Superintendent James O'Donnell (Attachment B)

5. 9:00 Clay County Solid Waste Transfer Facility – Change Order 03: Administrator Steve Larson (Attachment C)

6. 9:10 Department Update – Technology Services: Director Rory Schmitz (Attachment D)

7. 9:30 Requests from Facilities: Director Joe Olson

- Request for Courthouse HVAC Controls Project – ARPA (Attachment E)
- Request to Advertise for Bids on Air Handler Replacement Project for Family Service Center – ARPA (Attachment F)

- 8. 9:40 [Approval of Final Contract Voucher for CSAH 19 \(Parke Ave\)](#): County Engineer David Overbo (Attachment G)
- 9. 9:45 [Committee Reports/County Administrator Update/Discussions](#)
- 10. 10:05 Adjourn

### **Upcoming Meetings / Events**

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, February 22, 6:00-8:00 p.m.	Clay County Comprehensive & Transportation Plan Community Engagement at Meeting Rooms A and B, Courthouse
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
Tues, March 8, 8:30 a.m.	County Board of Commissioners
Tuesday, March 15, 2022 7:00 p.m.	Planning Commission – Recommendation to Adopt Clay County Comprehensive & Transportation Plan – Meeting Rooms A & B, Courthouse
Monday, March 21, 6:00-9:00 p.m.	FM Area Diversion – Flowage Easement Informational Meetings & Open Houses, Law Enforcement Center, 911 11 <sup>th</sup> Str N, Moorhead

Tuesday, March 22, 6:00-9:00 p.m.

FM Area Diversion – Flowage Easement  
Information Meetings & Open Houses, Law  
Enforcement Center, 911 11<sup>th</sup> Str N, Moorhead