

## 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, February 9, 2021  
Community Room – 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:*

- Fill Two FT Vacancies at West Central Regional Juvenile Center, One in Secure Program and One in Non-Secure Program, and Backfill Positions as Needed (Attachment A)
- Accept 2021 Grant Funds from West Central Initiative for Clay County Early Childhood Initiative (Attachment B)
- Implement Agreement for Buffalo-Red River Watershed Comprehensive Watershed Management Plan (Attachment C)
- Approval of Sign Quote for Purchase of Stop Signs and Yield Signs (Attachment D)

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 26, 2021 (Attachment E)

2. 8:35 [Update on COVID-19](#): Public Health Director Kathy McKay and Staff
3. 8:50 [Update on Clay County Business Relief Program](#): County Administrator Stephen Larson
4. 8:55 [Approve a Six-Month Reimbursement Equivalent of 2020 Licensing Fees for Food, Beverage and Lodging Businesses Due to COVID-19 Pandemic](#): Stephen Larson (Attachment F)

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)

5. 9:00 [Second Request from Taylor Radke to Waive Penalties and Interest for Late Payment of Property Taxes: Deputy Treasurer Michelle Rohrich \(Attachment G\)](#)
6. 9:05 [Annual Department Update – Soil and Water Conservation District](#): Manager Kevin Kassenborg
7. 9:15 [Highway Department Items](#): County Engineer David Overbo (Attachment H)
  - A. Approval of Sponsoring Agency Resolution 2021-15 for LRIP Grant
  - B. Open Bids for Bridge Replacement on County Road 68
  - C. Open Bids for Mill & Overlay on CSAH 2
  - D. Open Bids for Mill & Overlay on CSAH 6
  - E. Open Bids for Mill & Overlay on CSAH 23
8. 9:30 [Committee Reports/County Administrator Update/Discussions](#)
9. 9:45 [CLOSED SESSION - Discuss Union Contract Negotiations](#): Human Resources Director Darren Brooke and Labor Attorney Josh Heggem, Pemberton Law
10. 10:00 Adjourn

## Upcoming Meetings

*Monday, February 15<sup>th</sup> - Holiday*

Tuesday, February 16, 8:30 a.m.

Thursday, February 18, 9 a.m. – Noon

Thursday, February 18, 1 p.m. – 4:30 p.m.

Tuesday, February 23, 8:30 a.m.

Tuesday, March 2, 8:30 a.m.

Tuesday, March 9, 8:30 a.m.

*President's Day – Courthouse Closed*

County Board of Commissioners

AMC Virtual Legislative Conference

AMC Virtual Policy Committees

County Board of Commissioners

County Board of Commissioners

County Board of Commissioners