

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 15, 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:

- Application for Exempt Gambling Permit at The Pitchfork on 4/22/22 (Attachment A)
- Re-appointment of Anthony Dillard to Housing Redevelopment Board (Attachment B)
- Tax Abatement for J/S Gieske, Moorhead, Due to Reduction in Evaluation (Attachment C)

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

Approval of Minutes from January 25 and February 1, 2022 (Attachments D,E)

2. 8:35 [Annual Update on Treatment Court](#): Judge Lawson and Don Kautzman, Treatment Court Coordinator

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

4. 9:05 [Annual Department Update – Assessor’s Office](#): Nancy Gunderson, Assessor

5. 9:15 [Annual Department Update – Information Services](#): Mark Sloan, Director

6. 9:25 [Request to Move Forward with FSC Door and Hardware Replacement Project - Capital Improvement Item](#): Joe Olson (Attachment F)

7. 9:30 [Committee Reports/County Administrator Update/Discussions](#)

8. 9:55 [CLOSED SESSION - Discuss Union Contract Negotiations](#): Darren Brooke, Human Resources Director

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

visit us at: claycountymn.gov

9. 10:10 Adjourn

Upcoming Meetings / Events

Monday, February 21 ~ Holiday

Presidents' Day ~ Courthouse/Govt Center Closed

Tuesday, February 22, 8:30 a.m.

County Board of Commissioners

Tuesday, February 22, 6:00-8:00 p.m.

Comprehensive & Transportation Plan
Community Engagement Meeting
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, 7:00 p.m.

Planning Commission Recommendation to
Adopt Clay County Comprehensive &
Transportation Plan, 3rd Floor, Courthouse

Monday, March 21, 8:30 a.m.

Asso. of Township Officers Meeting
Dilworth Community Center, 709 1st Ave NW

Monday, March 21, 6 - 9 p.m.
& Tuesday, March 22, 6 - 9 p.m.

FM Area Diversion – Flowage Easement
Informational Meetings & Open Houses, Law
Enforcement Center, 911 11th St N, Moorhead