

## 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 16, 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:*

- Implement Agreement for Wild Rice Watershed Comprehensive Watershed Management Plan (Attachment A)
- Backfill Permanent Part-Time Custodial Position (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 February 2, 2021 (Attachment C)

Agenda Addition: [Request Regarding Paycheck Protection Program](#)

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. 9:00 **PUBLIC HEARING**: Request for Final Approval of Nugget Investments' Platted Subdivision in Hawley Township: Planning Director Matt Jacobson (Attachment D)
5. 9:15 [Annual Update from Planning and Zoning](#): Matt Jacobson
6. 9:25 BREAK
7. 9:30 [Annual Update from Recorder](#): Kimberly Savageau (Attachment E)

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)

8. 9:40 [Annual Update from Human Resources](#): Director Darren Brooke
9. 9:50 [Request for Approval of Construction Engineers' Change Order #31 \(Juvenile Center Project\) and Change Order #32 \(Correctional Facility Project: Stephen Larson \(Attachments F, G\)](#)
10. 10:00 [Update on North Broadway Bridge Condition](#): County Engineer David Overbo (Attachment H)
11. 10:10 [Introduction to County-Wide Capital Improvement Plan / Request to Hire Engineer to Perform Study](#): Facilities Director Joe Olson (Attachment I)
12. 10:30 [Committee Reports/County Administrator Update/Discussions](#)
13. 10:45 Adjourn

### **Upcoming Meetings**

Thursday, February 18, 9 a.m. – Noon	AMC Virtual Legislative Conference
Thursday, February 18, 1 – 4:30 p.m.	AMC Virtual Policy Committees
Tuesday, February 23, 8:30 a.m.	County Board of Commissioners
Tuesday, March 2, 8:30 a.m.	County Board of Commissioners
Tuesday, March 9, 8:30 a.m.	County Board of Commissioners
Tuesday, March 16, 8:30 a.m.	County Board of Commissioners