

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 22, 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 Mainline Bar and Grill on April 9th (Attachment A)

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 February 8, 2022 (Attachment B)

2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay and Staff

3. 8:45 [Introduction of Sarah Dixon-Hackey, Diversity Equity Inclusion Liaison](#): Ms. McKay

4. 8:50 [Request for Out-of-State Travel in June](#): Ms. McKay (Attachment C)

5. 8:55 [Annual Update from Extension](#): Regional Director Cecilia Amadou

6. 9:05 (Postponed) Request to Fill Vacancy for Extension Support Staff: Ms. Amadou (Attachment D)

7. 9:10 [Annual Update from Clay Soil and Water Conservation District](#): District Manager Kevin Kassenborg

8. 9:20 [Annual Update from Veterans Service Office](#): Officer Curt Cannon

9. 9:25 [Request to Move Forward with Light Fixture Replacement Project for Highway Joint Facility](#): Facilities Director Joe Olson (Attachment E)

10. 9:30 [Request to Approve Detox Labor Contract for 2022](#): Human Resources Director Darren Brooke (Attachment F)
11. 9:35 [Request to Approve Resolution 2022-08 for Equipment Grant Application for Grooming Machine](#): Clay County Trailblazers Coordinator Greg Strommen (Attachment G)
12. 9:40 [Highway Department Requests](#): County Engineer David Overbo
- a. Approval of Resolution 2022-09 for Small City Street Allotment (Attachment H)
 - b. Approval to Fill Vacancy for Sign Foreman position (Attachment I)
 - c. Approval of Contract Amendment for North Broadway Bridge (Attachment J)
13. 9:50 [Committee Reports/County Administrator Update/Discussions](#)
14. 10:15 Adjourn

Upcoming Meetings / Events

Tuesday, February 22, 1-3:30 p.m.	Board of Commissioners Work Group Courthouse Rooms A & B
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, 3 rd Floor, Courthouse
Monday, March 21, 8:30 a.m.- noon	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 11 th St N, Moorhead

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