

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, March 1, 2022
Meeting Room A / B – 3rd 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
Approval of Minutes from February 15, 2022 (Attachment A)
2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay and Staff
3. 8:45 [Mn Office of State Auditor Report for 2020](#): Tammy Swanson, CPA and LGA Senior and Karen Stacken, Audit Staff Specialist (Attachment B)
4. 9:00 [Public Hearing](#) - Condemnation Action to Determine Damages Relevant Along US Highway 10, Glyndon, MN: County Attorney Brian Melton (Attachment C)
5. 9:10 [Attorney's Office Requests](#): Attorney Melton
 - a. Fill Two Assistant County Attorney Positions: (Attachment D)
 - b. Fill Chief Assistant County Attorney – Civil Position (Attachment E)
6. 9:20 [Public Health / Detox Requests](#): Ms. McKay and Troy Amundsen, Detox Director (Attachment F)
 - a. Send out Requests for Proposals (RFPs) for Predesign Architectural Services for Substance Abuse Crisis Facility
 - b. Approval to Complete Land Survey on 15th Avenue North
7. 9:30 [Request for Approval to Purchase Additional Transfer Trailer for New Transfer Station Facility](#): Solid Waste Manager Kirk Rosenberger (Attachment G)
8. 9:35 Break

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

visit us at: claycountymn.gov

- 9. 9:40 [Building/Facilities Maintenance Requests](#): Facilities Director Joe Olson
 - a. Move Forward with Advertising for Bids for Construction of New Highway Shops in Ulen, Comstock, and Georgetown (Attachment H)
 - b. Move Forward with Low Quote for Campus Asphalt Seal Coat Project (Attachment I)
- 10. 9:50 [Highway Department Requests](#): County Engineer David Overbo
 - a. Approval of 2022 - 2023 Township Maintenance Contract Rate (Attachment J)
 - b. Approval of Final Contract Voucher for CSAH 23, SAP 014-623-005 (Attachment K)
 - c. Approval to Amend Contract Amount for Hawley Safe Routes to School Project, SAP 014-591-007 (Attachment L)
- 11. 10:00 [Annual Update from Recorder's Office](#): Recorder Kimberly Savageau
- 12. 10:10 [Committee Reports/County Administrator Update/Discussions](#)
- 13. 10:35 Adjourn

Upcoming Meetings / Events

Tues, March 1, 7pm–Thurs March 3, 1pm	AMC Legislative Conference Intercontinental Riverfront Hotel 11 E Kellogg Blvd, St. Paul, MN
Tuesday, 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
Tuesday, March 22, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, March 29 – 5th Tuesday</i>	<i>NO Board Meeting – 5th Tuesday of March</i>