

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 15, 2022
Meeting Room A / B – 3rd Floor – Courthouse
AGENDA

1. 8:30 [Call to Order](#)
Approval of Agenda
Citizens to be Heard
Citizens may come in person or complete a form with this link: <https://claycountymn.gov/CivicAlerts.aspx?AID=288>
Approval of Payment of Bills and Vouchers
Approval of Minutes from March 1, 2022 (Attachment A)
2. 8:35 **(Postponed)** Annual Department Update: County Attorney Brian Melton
3. 8:45 [Request to Fill Vacancy for Social Worker in Child Protection/Child Welfare Services:](#)
Social Services Director Rhonda Porter (Attachment B)

Request to Fill Vacancy for Social Worker in Disability Services: Ms. Porter (Attachment C)
4. 8:50 [Annual Social Services Department Update:](#) Ms. Porter
5. 9:10 [Highway Department Requests/Update:](#) Assistant County Engineer Justin Sorum
 - A. Approval of Cost Share with City of Moorhead on Traffic Signal Camera System (Attachment D)
 - B. Approval to Advertise for Four Bridge Replacement Projects (Attachment E)
 - C. Approval to Advertise for Bids for 7th Street Reconstruction Project in Dilworth (Attachment F)
 - D. Update on Preliminary Five-Year Construction Plan 2022-2026 (Attachment G)
6. 9:30 [Request to Move Forward with HVAC Controls Replacement Project at Family Service Center:](#) Facilities Director Joe Olson (Attachment H)
7. 9:35 [Request to Fill Vacancy for .6 Financial Assistant Position:](#) Public Health Administrator Kathy McKay (Attachment I)

8. 9:40 [Request to Enter into Pre-design Agreement for Crisis Abuse Substance Services Project:](#)
Administrator Stephen Larson and Troy Amundsen, Crisis Abuse Substance Services Director (Attachment J)
9. 9:45 [Committee Reports/County Administrator Update/Discussions](#)
10. 10:15 Adjourn

Upcoming Meetings / Events

Tuesday, March 15, 10:30 a.m.

**Board of Commissioners Work Group
Courthouse Meeting Room A/B**

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.- 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 11th St N, Moorhead

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

County Board of Commissioners

Tuesday, March 29 – 5th Tuesday

NO Board Meeting – 5th Tuesday of March

Friday, April 1, 8 a.m. – 2:30 p.m.

Intergovernmental Retreat
Law Enforcement Center, 911 11 St N, Moorhead

Tuesday, April 5, 8:30 a.m.

County Board of Commissioners

Tuesday, April 12, 8:30 a.m.

County Board of Commissioners

Tuesday, April 19, 8:30 a.m.

County Board of Commissioners

Tuesday, April 19, 4 – 6 p.m.

Rural Cities and County Roundtable
Law Enforcement Center, 911 11 St N, Moorhead