

## 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.)

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### Webcast by Agenda Item

## Clay County Board of Commissioners

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

- Correction of bidders/amounts on minutes from May 26, 2020. (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 23, 2021 (Attachment B)

Agenda Addition: Request Approval to fill two positions for Correctional Officers who are currently deployed with the military: Justin Roberts, Asst. Administrator, Correctional Facility (attachment)

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

3. 9:00 [Public Hearing:](#) Request from W. Borgen for Platted / Major Subdivision (Red Rock Estates): Planning Director Matt Jacobson (Attachment C)

4. 9:15 [Public Hearing:](#) Petition form Trebil Properties, LLC for Text Amendment to Development Code: Matt Jacobson (Attachment D)

5. 9:30 [Annual Department Update:](#) Veterans Service Officer Curt Cannon

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
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6. 9:45 [Annual Department Update](#): Juvenile Center Superintendent James O’Donnell
7. 9:55 BREAK
8. 10:00 [Public Hearing for 5-year Road Construction Plan for 2021-2025](#): County Engineer David Overbo (Attachment E)
9. 10:20 [Highway Items](#): David Overbo (Attachment F)
  - A. Approval of 5-Year Road Construction Plan for 2021–2025
  - B. Authorization to Advertise for the Yearly Supply Bids
  - C. Approval of Final Contract amount for SAP 014-603-012
  - D. Approval of bids for Hawley Urban Reconstruct SAP 014-633-018
10. 10:30 [Committee Reports/County Administrator Update/Discussions](#)
11. 10:55 Adjourn

## Upcoming Meetings

Tuesday, March 23, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, March 30 – 4<sup>th</sup> Tuesday</i>	<i>No Board Meeting (4<sup>th</sup> Tuesday)</i>
Tuesday, April 6, 8:30 a.m.	County Board of Commissioners
Thursday, April 8, 4 – 6 p.m.	Rural Cities and County Joint Meeting Law Enforcement Center, 911 11 St N, Moorhead
Tuesday, April 13, 8:30 a.m.	County Board of Commissioners
Tuesday, April 20, 8:30 a.m.	County Board of Commissioners