

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 22, 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 8, 2022 (Attachment A)
[Agenda Addition](#): Approval of Resolution 2022-11 in Support of the USBR Route designation on CSAH 52
2. 8:35 [Request to Fill Vacancy for Legal Assistant Position](#): Brian Melton, County Attorney (Attachment B)
3. 8:40 [Annual Department Update – Building Maintenance](#): Joe Olson, Facilities Director
4. 8:50 [Request for Approval of Lease Program for County Vehicles](#): Joe Olson, Facilities Director (Attachment C)
5. 9:05 [Planning and Zoning Requests](#): Matt Jacobson, Planning
 - Approval of Recommendation to Appoint Planning Commission Member (D)
 - Approval of Recommendation to Appoint Board of Adjustment Member (E)
6. 9:10 [Annual Department Update – Solid Waste Management](#): Kirk Rosenberger, Manager
7. 9:20 [Request for Approval of Change Order #4 for Resource Recovery Facility Construction](#): Stephen Larson, County Administrator (Attachment F)
8. 9:30 BREAK
9. 9:35 [Request Approval of Resolution 2022-10 Declaring a State of Emergency](#): Gabe Tweten, Emergency Services Director (Attachment G)

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

visit us at: claycountymn.gov

- 10. 9:45 [Request for ARPA Funds for Clay County Emergency Medical Responder Agencies:](#)
Gabe Tweten (Attachment H)
- 11. 9:50 [Request for Approval to Advertise for Yearly Supply Bids:](#) David Overbo, County Engineer
(Attachment I)
- 12. 10:00 [Committee Reports/County Administrator Update/Discussions](#)
- 13. 10:30 Adjourn

Upcoming Meetings / Events

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
<i>Tuesday, March 29 – 5th Tuesday</i>	<i>NO Board Meeting – 5th Tuesday of March</i>
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