

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, April 5, 2022
Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 8:30 [Call to Order](#)
Approval of Agenda
Employee Recognitions (Attachment A)
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 15 and 22, 2022 (Attachments B and C)
2. 8:35 [Presentation on Moorhead Community Center and Regional Library - Half-Cent Sales Tax:](#) Mayor Shelly Carlson and City Manager Dan Mahli (Attachment D)
3. 8:55 [Request for WIC Clinic to Lease Two Offices in Family Service Center:](#) Joe Olson, Facilities Director and Kathy McKay, Public Health Director (Attachment E)
4. 9:00 [Bid Opening for Main Air Handler at Family Service Center:](#) Joe Olson, Facilities Director (Attachment F)
5. 9:05 [Request to Change Current County Support Staff for Extension from County-Hired Position to University Hired Position:](#) Cecilia Amadou, Regional Director (Attachment G)
6. 9:15 [Approval of Cooperative Services Agreement with City of Moorhead for Operations at Resource Recovery Facility:](#) Stephen Larson, Administrator and Kirk Rosenberger, Solid Waste Manager (Attachment H)
7. 9:25 [Adopt Resolution 2022-12 for Clay County to Act as Legal Sponsor for DNR Funding for Snowmobile Trails Managed by Clay Trails Alliance:](#) Greg Strommen (Attachment I)
8. 9:30 BREAK

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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visit us at: claycountymn.gov

9. 9:40 [Annual Department Update– Planning and Zoning](#): Matt Jacobson, Director
10. 9:50 [Request to Send out RFP for Inmate & Juvenile Detention Healthcare Services](#): James O'Donnell, Juvenile Center Superintendent and Kari Tuton, Correctional Facility Administrator (Attachment J)
11. 10:00 [Request to Accept Grant from MN Office of Justice Programs](#): James O'Donnell (Attachment K)
12. 10:05 [Request to Fill Vacancy for Juvenile Worker in Secure Unit](#): James O'Donnell, (Attachment L)
13. 10:10 [Request for Support in Seeking ARPA Funds to Increase Capacity and Retention for Family Child Care and Child Foster Care in Clay County](#): Rhonda Porter, Social Services Director (Attachment M)
14. 10:25 [Highway Department Requests](#): David Overbo, Highway Engineer (Attachment N)
 - A. Approval of Agreement and Resolution 2022-13 for Turn Lane in Glyndon
 - B. Approval of 2022 Dust Control Quote
 - C. Approval to Advertise for CSAH 12 Mill & Overlay
15. 10:35 [Annual Department Update - Probation](#): Janelle Cheney, District Supervisor
16. 10:45 Committee Reports/County Administrator Update/Discussions
 - [Part 1](#)
 - [Part 2](#)
17. 11:10 Adjourn

1:00 p.m. Board of Commissioners Workgroup Meeting

Upcoming Meetings / Events

Friday, April 1, 8 a.m. – 2:30 p.m.

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

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

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Law Enforcement Center, 911 11 St N, Moorhead

Tuesday, April 26, 8:30 a.m.

County Board of Commissioners