

## 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 12, 2022  
Meeting Room A / B – 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:*

- Application from Harvest Hope Farm for One-Day Event Liquor License (Attachment)

Citizens to be Heard

*Citizens may come in person or complete a form with this link: <https://claycountymn.gov/FormCenter/Board-of-Commissioners-7/Clay-County-Board-of-Commissioners-Regue-100>*

Approval of Payment of Bills and Vouchers

[Agenda Addition](#): Approval of Letter of Support for Jasmine Child Care

2. 8:35 [Highway Department Items](#): County Engineer David Overbo

- A. Request for Approval of FY22 Off-Highway Vehicle Grant in Aid Contract with DNR for Maintenance Funds for Agassiz Recreational Trail (Attachment A)
- B. Request to Advertise for CSAH 31 Mill and Overlay (Attachment B)
- C. Annual Highway Department Update (Attachment C)

3. 8:55 [Request to Fill Vacancies for FT Deputy Auditor and .5 Deputy Auditor in Motor Vehicle](#): County Auditor Lori J. Johnson (Attachment D)

4. 9:00 [Public Hearing](#): Redistricting of County Commissioner Districts: Information Systems Director Mark Sloan and Lori Johnson (Attachment E)

Request for Approval of Resolution 2022-14 for Adoption of County Commissioner Districts: Mr. Sloan and Ms. Johnson

5. 9:30 Break

6. 9:35 [Building Maintenance Items](#): Facilities Director Joe Olson (and David Overbo for A,B)
  - A. Bid Opening: Highway Shops for Comstock, Ulen, Georgetown / Capital Improvement Plan (Attachment F)
  - B. Bid Opening: Cold Storage Building at Highway Department / Capital Improvement Plan (Attachment G)
  - C. Request to Move Forward with Attorney’s Office Expansion Plan / Capital Improvement Plan (Attachment H)
  - D. Request to Move Forward with Family Service Center Air Handler Project / ARPA Funds (Attachment I)
  - E. Request to Move Forward with Family Service Center Air Handler Coil Replacement Project / ARPA Funds (Attachment J)
  
7. 9:50 [Request for Temporary Social Worker Position Grid Placement](#): Social Services Director Rhonda Porter (Attachment K)
  
8. 9:55 [Request to Fill Vacancy for Deputy Recorder](#): Kimberly Savageau, County Recorder (Attachment L)
  
9. 10:00 [Public Hearing](#): Petition for Text Amendment to add “Intentional Community” to Development Code from Interstate Engineering and Spring Prairie Hutterian Brethren: Planning Director Matt Jacobson (Attachment M)
  
10. 10:35 [Committee Reports/County Administrator Update/Discussions](#)
  
11. 11:00 Adjourn

## Upcoming Meetings / Events

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
Tuesday, April 26, 8:30 a.m.	County Board of Commissioners
Tuesday, May 3, 8:30 a.m.	County Board of Commissioners
Tuesday, May 10, 8:30 a.m.	County Board of Commissioners