

## 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 19, 2022

Meeting Room A / B – 3<sup>rd</sup> 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/FormCenter/Board-of-Commissioners-7/Clay-County-Board-of-Commissioners-Request-100>*  
Approval of Payment of Bills and Vouchers  
Approval of Minutes from April 5, 2022 (Attachment A)  
[Part 1](#) [Part 2](#)
2. 8:35 [Information Sharing on Downtown Moorhead, Inc.:](#) Derrick LaPoint, President and CEO
3. 8:50 [Request to Fill Vacancy for FT Environmental Health Position:](#) Public Health Director Kathy McKay (Attachment B)
4. 8:55 [Request for Out of State Travel:](#) Ms. McKay (Attachment C)
5. 9:00 [Request to Appeal Findings of MPCA's Year-End Review for Clay County Feedlot:](#) SWCD Manager Kevin Kassenborg and County Feedlot Officer Craig Halverson (Attachment D)
6. 9:05 [Building Maintenance Items:](#) Facilities Director Joe Olson *(and David Overbo for A,B)*
  - A. Request to Reject Bids for Capital Improvement Plan for Highway Shops (Attachment E)
  - B. Request to Move Forward with Bid(s) for Capital Improvement Plan for Cold Storage Building at Highway Dept. (Attachment F)
  - C. Request to Move Forward with HVAC Improvement Project at Government Center Utilizing ARPA Funds (Attachment G)
  - D. Request to Move Forward with Capital Improvement Plan for Condensate Tank Replacement Project at Family Service Center (Attachment H)

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
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7. 9:25 BREAK
8. 9:30 [Highway Department Items](#): County Engineer David Overbo
  - A. Request Approval to Advertise for Mill & Bituminous Overlay on CSAH 52 (Attachment I)
  - B. Request Approval of Agency Agreement and Supporting Resolution 2022-16 with MNDOT (Attachment J)
  - C. Request Approval of Agency Agreement and Supporting Resolution 2022-17 with MNDOT (Attachment K)
  - D. Bid Opening / Approval of Low Bid for Four Bridge Replacements (Attachment L)
  - E. Bid Opening / Approval of Low Bid for 7<sup>th</sup> St Reconstruction Project in Dilworth (Attachment M)
  - F. Public Input / Approval of 5-Year Capital Improvement Plan (Attachment N)
9. 10:00 [Committee Reports/County Administrator Update/Discussions](#)
10. 10:25 Adjourn

## Upcoming Meetings / Events

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
Tuesday, May 17, 8:30 a.m.	County Board of Commissioners