

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.)

Webcast by Agenda Item

Clay County Board of Commissioners

8:30 a.m., Tuesday, April 20, 2021

Community Room – 3rd 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:

- Request to Lease Space in Family Service Center to Birthing of a Diamond Nonprofit Agency (Attachment A)
- Request to Abate \$356 in Taxes for Homestead Exclusion (Attachment B)

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

AGENDA ADDITION: REQUEST APPROVAL TO APPOINT NEW TECHNOLOGY SERVICES DIRECTOR (STEPHEN LARSON)

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

3. 8:45 [Request for Approval of Grant Award from MN Dept. of Health](#): Health Promotion Director Rory Beil and Public Health Director Kathy McKay (Attachment C)

4. 8:50 [Presentation and Discussion of Capital Plan](#): Facilities Director Joe Olson (Attachment D)

5. 9:05 [Present Information on Pledge Resolution](#): Attorney John Shockley

6. 9:15 [Request for Approval to Renew STS Contract / Transfer Contract to Probation Budget](#): Janelle Cheney, District Supervisor for MN DOC/County Contract Probation Office (Attachment E)

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

visit us at: claycounty.mn.gov

7. 9:25 [Request to Provide 30-Day Notice to State of MN for Licensing](#): County Administrator Stephen Larson (Attachment F)
8. 9:35 [Legislative Update with Potential Impacts on Juvenile Centers](#): James O'Donnell, WCRJC Superintendent (Attachment G)
9. 9:45 [Request for Approval of Highway's Yearly Supply Bids](#): County Engineer David Overbo (Attachment H)
10. 9:55 [Annual Highway Department Update](#): County Engineer David Overbo
11. 10:05 [Committee Reports/County Administrator Update/Discussions](#)
12. 10:30 Adjourn

Upcoming Meetings

Tuesday, April 27, 8:30 a.m.	County Board of Commissioners
Tuesday, May 4, 8:30 a.m.	County Board of Commissioners
Tuesday, May 11, 8:30 a.m.	County Board of Commissioners
Tuesday, May 18, 8:30 a.m.	County Board of Commissioners
Tuesday, May 25, 8:30 a.m.	County Board of Commissioners
<i>Monday, May 31 – Memorial Day</i>	<i>County Courthouse/Government Center Closed</i>