

## 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 26, 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 12, 2022 (Attachment A)  
Recognition – Proclamation(s) for County Staff Appreciation Day: County Administrator Stephen Larson (Attachments B and C)
2. 8:35 [Proclamation and Updates for Child Abuse Prevention Month](#): Social Services Supervisors Amy Amundson, Quinn Jaeger, and Michelle Thordahl (Attachment D)
3. 8:50 [Highway Department Requests](#): County Engineer David Overbo and Staff
  - A. Approval of Yearly Supply Bids (Attachment E)
  - B. Approval of Low Bid for Four Bridge Replacements (Attachment F)
  - C. Approval to advertise for Turn Lane Reconstruction Project on TH 10 and CSAH 19 (Attachment G)
4. 9:05 [Request to Move Forward on Capital Improvement Plan for Highway Shop Projects in Comstock, Ulen, and Georgetown](#): County Administrator Stephen Larson (Attachment H)
5. 9:15 [Request for Approval to Fund Purchase of Forklift for Storage Facility](#): Sheriff Emptying and Probation Supervisor Janelle Cheney (Attachment I)
6. 9:25 [Committee Reports/County Administrator Update/Discussions](#)

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
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visit us at: [claycountymn.gov](http://claycountymn.gov)

7. 9:50 Adjourn

## Upcoming Meetings / Events

Monday, April 25, 3:30 p.m.

MPCA Site Visit at Resource Recovery Facility  
1701 34<sup>th</sup> St N, Moorhead

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

Tuesday, May 24, 8:30 a.m.

County Board of Commissioners

*Monday, May 30 - Holiday*

*Memorial Day ~ Courthouse/Govt Center Closed*

*Tuesday, May 31<sup>st</sup>, 5<sup>th</sup> Tuesday*

*No Board Meeting – 5<sup>th</sup> Tuesday of the Month*