

## 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



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### Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

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### Webcast by Agenda Item

## Clay County Board of Commissioners

8:30 a.m., Tuesday, April 27, 2021

Community Room – 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 WMSTR to Conduct a Raffle at Steam Threshers Reunion - Rollag (Attachment A)
- Renewal of Grant Contract Agreement for Agassiz Recreational Trails

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

Approval of Minutes from April 6 and April 13, 2021 (Attachments B and C)

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

3. 8:45 [Update and Request to Adopt Resolution 2021-21 to Sponsor Snowmobile Trails](#): Greg Strommen and Club President Jay Alsop, Clay County Trailblazers (Attachment D)

4. 8:55 [Request for Approval to Purchase Additional ITV Court System for Correctional Facility](#): Correctional Facility Administrator Julie Savat, (Attachment E)

5. 9:00 [Proclamation for Correctional Officers Week](#): Julie Savat, Correctional Facility Administrator (Attachment F)

6. 9:05 [Request for Approval to End COVID Sick Leave on April 30, 2021](#): HR Director Darren Brooke (Attachment G)

7. 9:10 [Request to Return to In-Person Employment](#): Administrator Stephen Larson (Attachment H)

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

visit us at: [claycounty.mn.gov](http://claycounty.mn.gov)

8. 9:15 [Discussion and Request to Move Forward with Bonding for Capital Planning:](#)  
Administrator Stephen Larson (Attachment I)
9. 9:25 Break
10. 9:30 [Request Approval to Obtain Quotes and Request for Proposals for Critical Capital Improvement Items:](#) Facilities Director Joe Olson (Attachment J)
11. 9:40 [Request for Condemnation Action / Adopt Resolutions 2021-22 and 2021-23 for Additional Right-of-Way along CSAH 1:](#) County Attorney Brian Melton and County Engineer David Overbo (Attachment K)
12. 9:50 [Highway Department Items:](#) County Engineer David Overbo (Attachment L)
  - a. Request Approval to Replace Unit 102
  - b. Request Approval to Fill Vacancy for Motor Grader Position
  - c. Request Approval for Additional Funding for 11th Street Underpass
  - d. Request Approval to Purchase Two Changeable Message Sign Trailers
13. 10:05 [Request for Additional Staff for Department of Motor Vehicle:](#) Auditor – Treasurer Lori J. Johnson (Attachment M)
14. 10:10 [Committee Reports/County Administrator Update/Discussions](#)
15. 10:35 Adjourn

## Upcoming Meetings

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>Courthouse/Government Center Closed</i>