

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, May 10, 2022

Meeting Room A / B – 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:

- Renewal of Vegetation Management Lease for County-Owned Property in Elkton Twp (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-Reqe-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from April 26, 2022 (Attachment A)

AGENDA ADDITIONS:

- [Acceptance Letter of Resignation from County Engineer David Overbo](#): County Administrator Stephen Larson
- [Request to Move Forward with Advertising / Filling County Engineer Position](#): Mr. Larson
- [Permission to Name Justin Sorum as Interim County Engineer](#): County Administrator Stephen Larson

2. 8:35 [Update on FMWF Chamber Initiatives](#): Shannon Full, President / CEO and Mason Rademacher, Vice-President of Workforce and Talent

3. 8:55 [Proclamation for Fire and Emergency Medical Services Appreciation Day](#) (Attachment B)

4. 9:00 [Public Hearing: Petition for Rezoning in Section 22 Elkton Twp](#): Matt Jacobson, Planning Director (Attachment C)

5. 9:15 [Highway Department Items](#): County Engineer David Overbo
 - A. Bid Opening for the Mill & Overlay on CSAH 12 (Attachment D)
 - B. Request for Approval of the MnDOT Master Partnership Contract and Resolution 2022-18 (Attachment E)
 - C. Request for Approval of MnDOT Grant Agreement for SAP 14-598-073 and Resolution 2022-19 (Attachment F)
 - D. Request for Approval of MnDOT Grant Agreement for SAP 14-598-074 and Resolution 2022-20 (Attachment G)
6. 9:35 BREAK
7. 9:40 [Request to Move Forward with ARPA Project for HVAC Pneumatics Air Compressor Replacement for Power Plant and Family Service Center](#): Facilities Director Joe Olson (Attachment H)
8. 9:45 [Consider Approval of Increased Cost of Geofoam and Increase to Guaranteed Maximum Price for Resource Recovery Project](#): County Administrator Stephen Larson (Attachment I)
9. 9:50 [Support Recommendation for Health Plans for Individuals Eligible for Medical Assistance or Mn Care on Special Needs Programs](#): Social Services Director Rhonda Porter and Public Health Director Kathy McKay (Attachment J)
10. 9:55 [Committee Reports/County Administrator Update/Discussions](#)
11. 10:20 **(Postponed)** Closed Session: County Attorney/County Administrator, as permitted by MS section 13D.05, subdivision 3 (a), to evaluate the performance of the Clay County Engineer, David Overbo, and determine further appointment as County Engineer pursuant to MS section 163.07, subdivision 1
12. 10:40 Adjourn

Upcoming Meetings / Events

Tuesday, May 17, 8:30 a.m.	County Board of Commissioners
Wednesday, May 18, 1 p.m.	Fire and EMT Press Conference 709 1 st Ave NW, Dilworth, MN
Tuesday, May 24, 8:30 a.m.	County Board of Commissioners
<i>Monday, May 30 - Holiday</i>	<i>Memorial Day ~ Courthouse/Govt Center Closed</i>
<i>Tuesday, May 31st, 5th Tuesday</i>	<i>No Board Meeting – 5th Tuesday of the Month</i>

Tuesday, June 7, 8:30 a.m.

County Board of Commissioners

Tuesday, June 14, 5:30 p.m.
6:30 p.m.

County Board of Commissioners
Board of Appeal and Equalization