

## 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, May 11, 2021

Meeting Rooms A/B – 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:*

- Accept Emergency Management Performance Grant (Attachment A)
- Permit for One-Day Liquor License for Harvest Hope Farm (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

Approval of Minutes from April 27, 2021 (Attachment C)

[Agenda Addition](#): Request to Renew Liquor License for City of Barnesville d / b / a Willow Creek Municipal Golf Course (*current license expires this week*) (Attachment)

[Agenda Addition](#): Proclamation for Law Enforcement Week

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

3. 8:45 [Request for Approval to Advertise for Three Bridge Replacement Projects](#): County Engineer David Overbo (Attachment D)

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

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

4. 8:50 [Committee Reports/County Administrator Update/Discussions](#)
5. 9:15 [Request from Sarah Peterson to Waive Penalties and Fees for Late Taxes in Glyndon:](#)  
Sarah Peterson and Darrell Sjothun (Attachment E)
6. 9:25 [CLOSED SESSION for Ongoing Property Transactions – Attorney/Client Privilege:](#) County  
Attorney Melton
7. 9:40 Adjourn

## Upcoming Meetings

Tuesday, May 18, 8:30 a.m.	County Board of Commissioners
Wednesday, May 19, 2:00 p.m.	Fire & EMT Press Conference 709 1 Ave NW, Dilworth
Tuesday, May 25, 8:30 a.m.	County Board of Commissioners
Tuesday, May 25, Noon to 4:30 p.m.	County Managers Annual Retreat Law Enforcement Center–911 11 St N, Moorhead
<i>Monday, May 31 – Memorial Day</i>	<i>Courthouse/Government Center Closed</i>
Tuesday, June 1, 8:30 a.m.	County Board of Commissioners
Tuesday, June 8, 8:30 a.m.	County Board of Commissioners