

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

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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 17, 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:

- Lease Renewal for Dept. of Human Services: Deaf & Hard of Hearing Services at Family Service Center (Attachment A)

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-Reqeue-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from May 3, 2022 (Attachment B)

Proclamation for Law Enforcement Week (Attachment C)

2. 8:35 [Request for Proposal \(RFP\) for Medical Services](#): Juvenile Center Superintendent James O'Donnell and Correctional Administrator Kari Tuton (Attachment D)

3. 8:45 **(Postponed)** Request to Fill Vacancy for Juvenile Counselor Position in Secure Unit: Mr. O'Donnell (Attachment E)

4. 8:50 [Report and Recommendation on Disbursement from Compliance Fund Committee](#): Recorder Kimberly Savageau (Attachment F)

5. 9:00 [Public Hearing: 2045 Clay County Comprehensive and Transportation Plan Update](#): Planning Director Matt Jacobson (Attachment G)

6. 9:15 [Highway Department Items](#): Interim County Engineer Justin Sorum
 - A. Bid Opening for Mill & Overlay on CSAH 31 (SP 14-631-024) (Attachment H)
 - B. Request to Fill Vacancy for Maintenance Worker (Attachment I)
7. 9:25 Committee Reports/County Administrator Update/Discussions
 - [Part 1](#)
 - [Part 2](#)
8. 9:50 Adjourn

Upcoming Meetings / Events

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
Friday, June 17, 8 a.m. - noon	AMC District 4 Spring Meeting 500 W Fir Ave, Fergus Falls
Tuesday, June 21, 8:30 a.m.	County Board of Commissioners