

## 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 18, 2021

Meeting Rooms A/B – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1. 8:30 [Call to Order](#)

Approval of Agenda

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 May 4, 2021 (Attachment A)

[Agenda Addition](#): Discussion and Direction on the Clay County Mask Mandate and Social Distancing in Response to CDC Recommendations and Governor Walz Executive Order 21-23

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

3. 8:45 [Request to Approve Sale of a 188-Acre County-Owned Property in Riverton Township](#):  
Planning Director Matt Jacobson (Attachment B)

4. 8:55 [Request to Fill Vacancy for FT Corrections Officer](#): Correctional Facility Administrator Julie Savat (Attachment C)

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)

5. 9:00 [Highway Department Items](#): County Engineer David Overbo (Attachment D)
  - A. Approve Letter of Support for 11<sup>th</sup> Street Underpass Project
  - B. Amend Engineering Services for North Broadway Bridge
  - C. Approve Purchase of Should Reclaiming Equipment
6. 9:15 [Committee Reports/County Administrator Update/Discussions](#)
7. 9:40 Adjourn

## Upcoming Meetings

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, 11:30 a.m. to 4 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
Friday, June 11, 11:00 a.m.	Awards Ceremony Law Enforcement Center–911 11 St N, Moorhead
Tuesday, June 15, 5:30 p.m. 6:30 p.m.	County Board of Commissioners Board of Appeal and Equalization <i>(The Board of Appeal and Equalization has the authority to change the valuation or classification of a property for the current assessment year.)</i>
Friday, June 18, 8:30 a.m. to noon	AMC District 4 Meeting Bigwood Event Center, 925 Western Ave Fergus Falls, MN