

## 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 24, 2022

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

### AGENDA

1. 8:30 [Call to Order](#)  
Approval of Agenda  
  
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 10, 2022 (Attachment A)
2. 8:35 [2023 Sheriffs Office Patrol Vehicle Purchases](#): Sheriff Mark Empting (Attachment B)
3. 8:40 [FSC Dental Expansion](#): Facilities Director Joe Olson (Attachment C & D)
4. 9:05 [FSC Lease Approval](#): Facilities Director Joe Olson (Attachment C & E)
5. 9:10 [Highway Department Items](#): Interim County Engineer Justin Sorum
  - a) Bid Opening for SP 14-652-016 (Attachment F)
  - b) Approval to Purchase 2 Speed Radar Signs (Attachment G)
  - c) Approval to Contract for Pavement Testing on CSAH 26 (Attachment H)
6. 9:30-9:35 BREAK
7. 9:35 [Clay County Feedlots – MPCA Appeal Review](#): Admin Steve Larson (Attachment I)
8. 9:45 [2023 Budget Timeline](#): Administrator Larson (Attachment J)
9. 9:50 [2022 Budget Update](#): Administrator Larson and Auditor-Treasurer Lori Johnson (Attachment K)

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)

10. 10:00 Committee Reports/County Administrator Update/Discussions

- [Part 1](#)
- [Part 2](#)

11. 10:30 Adjourn

## Upcoming Meetings / Events

*Monday, May 30 - Holiday*

*Memorial Day ~ Courthouse/Govt Center Closed*

*Tuesday, May 31<sup>st</sup>, 5<sup>th</sup> Tuesday*

*No Board Meeting – 5<sup>th</sup> Tuesday of the Month*

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