

## 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



---

### Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

---

### Webcast by Agenda Item

## Clay County Board of Commissioners

8:30 a.m., Tuesday, May 25, 2021

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

### AMENDED 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 11, 2021 (Attachment A)
2. 8:35 [Resource Recovery Campus Update](#): Solid Waste Manager Kirk Rosenberger (Attachment B)
3. 8:50 [Resolution 2021-24 Requesting Clay County, MN to Utilize Court Action to Acquire Right of Way](#): AE2S Program Manager Eric Dodds on behalf of the Metro Flood Diversion Authority and Attorney Chris McShane, Ohnstad Twichell Law Firm (Attachment C)
4. 9:10 [Preliminary Budget and Timeline Discussion](#): County Administrator Stephen Larson (Attachment D)
5. 9:15 [Consider Motion to Approve a Purchase Agreement](#): Stephen Larson, Administrator and Joe Olson, Facilities Director (Attachment E)
6. 9:30 [Committee Reports/County Administrator Update/Discussions](#)
7. 9:55 Adjourn

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)

## Upcoming Meetings

Tuesday, May 25, 11:30 a.m. to 4 p.m.	County Managers Annual Retreat Law Enforcement Center - 911 11 <sup>th</sup> St N, Mhd
<i>Monday, May 31 – Memorial Day</i>	<i>Courthouse/FSC/Government Center Closed</i>
Tuesday, June 1, 8:30 a.m.	County Board of Commissioners
Thursday, June 3, 10 – 11 a.m.	Meet Congresswoman Fischbach 3 <sup>rd</sup> Floor Courthouse Rooms A/B
Tuesday, June 8, 8:30 a.m.	County Board of Commissioners
Friday, June 11, 11 a.m.	Awards Ceremony Law Enforcement Center - 911 11 <sup>th</sup> St N
Monday, June 14, 9 a.m. – 2 p.m. RSVP Required	Tour County Road & Bridge Projects Government Center - 3510 12 <sup>th</sup> Ave S, Mhd
Tuesday, June 15, 5:30 p.m. 6:30 p.m.	County Board of Commissioners Board of Appeal and Equalization
Friday, June 22, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, June 29 (5<sup>th</sup> Tuesday of Month)</i>	<i>NO Board Meeting</i>