

## 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, June 7<sup>th</sup>, 2022  
Meeting Room 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:*

- Liquor License Renewals: Willow Creek Golf Course; J&M Bar Services; Pitchfork; Highland Hideaway; Rustic Oaks; and Mainline Bar and Grill (Attachments)

Employee Recognitions (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-Regue-100>*

Approval of Payment of Bills and Vouchers

Approval of Minutes from May 17 and 24, 2022 (Attachments B, C)

[Agenda Addition](#): Request to Fill Vacancy for FT Truck Driver Position at Landfill: Solid Waste Manager Kirk Rosenberger

2. 8:35 [Consider Selection of Regional Detoxification Facility Building Site, Floor Plan, and Shifting](#)

Project from Building Committee to Finance Committee: Scott Fettig, Klein McCarthy Architects; Kathy McKay, Public Health Director; and Troy Amundsen, Detoxification Director (Attachment D)

3. 8:55 [Request to Fill Vacancy for FT LPN in Detox Unit](#): Ms. McKay and Mr. Amundsen (Attachment E)

4. 9:00 [Presentation and Proclamation for Elder Abuse Awareness Day](#): Social Services Supervisor Kirstin Wegenast (Attachment F)

5. 9:10 [Request to Authorize RFP for Corporate Foster Care Development for Children and Adults](#): Social Services Director Rhonda Porter and Supervisor Holly Wanner (Attachment G)

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)

6. 9:20 [Bid Opening for Turn Lane Reconstruction on TH 10 and CSAH 19](#): Justin Sorum, Interim County Engineer, and Kris Carlson, City of Glyndon Engineer (Attachment H)
7. 9:25 [Request Approval to Bid on Mastic Crack Sealer through MinnBid](#): Justin Sorum, Interim County Engineer (Attachment I)
8. 9:30 BREAK
9. 9:35 [Requests from Facilities Director Joe Olson](#)
  - Move Forward with HVAC Pump Project Using Low Quote (Attachment J)
  - Approve Amended Lease - Family Healthcare at Family Service Center (Attachment K)
  - Approve Lease to Public Health for Family Service Center #103SE (Attachment L)
10. 9:45 [Request for Approval of Change Order #5 for Resource Recovery Facility Construction](#)  
Project: Stephen Larson, County Administrator and Kirk Rosenberger, Solid Waste Manager (Attachment M)
11. 9:55 [Request for Approval to Purchase Equipment for New Transfer Station](#): Mr. Rosenberger (Attachment N)
12. 10:05 [Committee Reports/County Administrator Update/Discussions](#)
13. 10:30 Adjourn

## Upcoming Meetings / Events

Wednesday, June 8, 1-3:30 p.m. SPECIAL MEETING~	Homeland Security and Emergency Mgmt Senior Elected Officials Training LEC, 911 11 St N, Moorhead
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
Tuesday, June 28, 8:30 a.m. 11:30 a.m.	County Board of Commissioners Employee Appreciation Picnic
<i>Monday, July 4<sup>th</sup> ~ Holiday</i>	<i>Courthouse &amp; Govt Center Closed</i>
Tuesday, July 5, 8:30 a.m.	County Board of Commissioners