

## 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, June 8, 2021

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:*

- Tax Abatements in City of Moorhead for Corrected Lot Sizes (Attachment A)
- Liquor License Renewals: Buffalo River Speedway; Highland Hideaway; Rustic Oaks; Mainline Bar and Grill; and J & M Bar Services (Attachment B)

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 25, 2021 (Attachment C)

**Agenda Addition: Request for Fill Additional Vacancy for Correctional Officer**

2. 8:35 [Request to Waive Penalty on Late Payment of Taxes for H & D Kluvers](#): Lorraine Stephenson and Treasurer's Office (Attachment D)

3. 8:40 [Overview of Red River Regional Dispatch Operations](#): Director Mary Phillippi (Attachment E)

4. 8:55 [Request for Support of Clay/Cass Joint Letter in Response to Legislative Changes to MN Statute 609.066 – Use of Force Law](#): County Administrator Stephen Larson (Attachment F)

5. 9:05 [Recommendation for Appointments to Clay County Housing Redevelopment Authority \(HRA\): Executive Director Dara Lee \(Attachment G\)](#)
6. 9:10 [Bid Opening for Three Bridge Replacements and Approval of Apparent Low Bid: County Engineer David Overbo \(Attachment H\)](#)
7. 9:15 [Request for Approval of Buffalo River Letter of Map Revision \(LOMR\): Planning Director Matt Jacobson \(Attachment I\)](#)
8. 9:25 [Request for Approval to Fill Vacancy for FT Correctional Officer: Correctional Facility Administrator Justin Roberts \(Attachment J\)](#)
9. 9:30 [Committee Reports/County Administrator Update/Discussions](#)
10. 9:55 Adjourn

## Upcoming Meetings

Thursday, June 10, 11 a.m.	Awards Ceremony Law Enforcement Center - 911 11 <sup>th</sup> St N
Monday, June 14, 9 a.m. – 2 p.m.	Tour: County Road & Bridge Projects meet at Government Center- 3510 12 <sup>th</sup> Ave S
Tuesday, June 15, 5:30 p.m. 6:30 p.m.	County Board of Commissioners Board of Appeal and Equalization
Friday, June 18, 8 a.m. – noon	Association of MN Counties District 4 925 Western Ave, Fergus Falls
Tuesday, June 22, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, June 29 (5<sup>th</sup> Tuesday)</i>	<i>NO Board Meeting</i>
<i>Monday, July 5 (Holiday)</i>	<i>Courthouse/Government Center Closed</i>
Tuesday, July 6, 8:30 a.m.	County Board of Commissioners