

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.)

Clay County Board of Commissioners

5:30 p.m., Tuesday, June 14, 2022

Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 5:30 [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/FormCenter/Board-of-Commissioners-7/Clay-County-Board-of-Commissioners-Request-100>
Approval of Payment of Bills and Vouchers
Approval of Minutes from June 7, 2022 (Attachment A)
Acknowledgement of Donation to Sheriff's Work Detail Program from Comstock Community Center (Attachment B)
Agenda Addition: Landfill Construction Project – Construction Amendment: Kirk Rosenberger, Solid Waste Manager
2. 5:35 [Update on Sheriff's Office 2023 Patrol Vehicle Purchase and Request to Lease](#)
Vehicles from Enterprise Commercial Lease Program: Sheriff Mark Empting (Attachment C)
3. 5:45 [Request to Apply to West Central Initiative for Child Care Project Manager Grant:](#)
Social Services Director Rhonda Porter and Supervisor Jessica Mickelson (Attachment D) **Agenda Addition:** Request to Include \$5,000 in ARPA Funding to Cover the Grant Match
4. 5:50 [Request Approval of Housing Support Letter of Commitment for Affordable](#)
Housing Development in Dilworth: Ms. Porter (Attachment E)
5. 5:55 [Request for Support of Health Plans to Serve Families and Children Eligible for](#)
Medical Assistance or Mn Care: Ms. Porter (Attachment F)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
An Equal Opportunity Employer

visit us at: claycountymn.gov

6. 6:00 [Request to Fill Vacancy for Eligibility Worker in Financial Services within Social Services: Ms. Porter \(Attachment G\)](#)
7. 6:05 [Request to Establish Regular Absentee Ballot Board \(Resolution 2022-22\) and UOCAVA Absentee Ballot Board \(Resolution 2022-23\): County Auditor – Treasurer Lori J. Johnson \(Attachments H and I\)](#)
8. 6:15 [Committee Reports/County Administrator Update/Discussions](#)
Discussion and Possible Action on Changing the Time of the July 5th Board Meeting
9. 6:30 Adjourn

6:30 p.m. Board of Appeal and Equalization

Upcoming Meetings

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 4th ~ Holiday</i>	<i>Courthouse & Govt Center Closed</i>
Tuesday, July 5, 8:30 a.m.	County Board of Commissioners
Tuesday, July 12, 8:30 a.m.	County Board of Commissioners