

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

8:30 a.m., Tuesday, June 28, 2022

Meeting Room A / B – 3rd Floor – Courthouse

AMENDED 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:

- New Auditor Form for Authorization of Credit Cards with Updated Dollar Limits (Attachment A)
- MPCA Annual Report for County Feedlot Program – 2021 (Attachment B)
- DNR Farm Lease for County-owned Property in Keene Township (Attachment C)

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-Regue-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from June 14, 2022 (Attachment D)

2. 8:35 [Request for Approval to Utilize Enterprise Lease Program for Four Additional 2023 Squad Vehicles: Sheriff Mark Empting](#) (Attachment E)

3. 8:40 [Request to Fill Vacancy for FTE Deputy and Promote a Deputy to Sergeant: Sheriff Empting](#) (Attachment F)

4. 8:45 [Request for Approval to Fund Demo of Cold Storage Tent at Joint Highway Facility: Facilities Director Joe Olson and County Engineer Justin Sorum](#) (Attachment G)

5. 8:50 [Request for Approval to Fund Portion of Salt and Sand Tent Project at Joint Highway Facility: Mr. Olson and Mr. Sorum](#) (Attachment H)

6. 8:55 [Request to Move Forward with Remodel Project of Women's Bathrooms in Family Service Center with ARPA Funds: Mr. Olson](#) (Attachment I)

7. 9:00 [Request for Approval to Auction 2003 Freightliner Semi-Tractor](#): County Administrator Stephen Larson (Attachment J)
8. 9:05 [Committee Reports/County Administrator Update/Discussions](#)
9. 9:30 Adjourn

Upcoming Meetings

Monday, July 4th ~ Holiday

Courthouse & Govt Center Closed

Tuesday, July 5, 1:30 p.m.

County Board of Commissioners

Tuesday, July 12, 8:30 a.m.

County Board of Commissioners

Tuesday, July 19, 8:30 a.m.

County Board of Commissioners

Tuesday, July 26, 8:30 a.m.

County Board of Commissioners