

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

1:30 p.m., Tuesday, July 5, 2022

Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 1:30 [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:

- Amendment to Lease with Dept. of Public Safety; BCA at Law Enforcement Center (Attachment)
- DNR Farm Lease for County-Owned Property in Keene Township (Attachment)

Employee Recognitions (Attachment A)

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 21 and June 28, 2022 (Attachment B and C)

Acknowledgement of Donation from Scandia Lutheran Church (Attachment D)

2. 1:40 [Budget Presentation – Information Systems](#): Director Mark Sloan

3. 1:50 [Request for Approval of Employee Referral Program](#): HR Director Darren Brooke (Attachment E)

4. 2:05 [Budget Presentation – Human Resources](#): Mr. Brooke

5. 2:20 [Request to Appoint Travis Bouton to Board of Adjustment](#): Planning Director Matt Jacobson (Attachment F)

6. 2:25 Break

7. 2:30 **(Postponed)** Update on Accommodations at National Cemetery: Tom Krabbenhoft, FM Honor Guard

8. 2:40 [Request for Approval of Resource Recovery Facility Construction Change Order #6 and Increase to Guaranteed Maximum Price Contract](#): County Administrator Stephen Larson (Attachment G)
9. 2:50 [Request to Move Forward with Reorganization of Administration and HR Departments to Include a Communications Coordinator](#): County Administrator Stephen Larson and HR Director Darren Brooke (Attachment H)
10. 3:00 [Committee Reports/County Administrator Update/Discussions](#)
11. 3:25 Adjourn

Upcoming Meetings

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
Tuesday, August 9, 8:30 a.m.	County Board of Commissioners