

## 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



## Clay County Board of Commissioners

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

- Lease at landfill for varmint management/trapping (attachment)
- Amendment(s) to 2-01-22 Minutes to reflect requests and motions more accurately (attachment)

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 July 5, 2022 (Attachment A)

2. 8:35 Budget Presentation – Recorder’s Office: Kimberly Savageau, County Recorder
3. 8:40 Budget Presentation – Technology Services: Rory Schmitz, Director
4. 8:50 Resolution 2022-24 for County to Participate in Performance Measurement Program: HR Director Darren Brooke (Attachment B)
5. 8:55 Overview and Request for Approval of Financial Plan for Substance Abuse Crisis Facility Project: County Administrator Stephen Larson and Detox Center Director Troy Amundsen (Attachment C)
6. 9:05 Request Authorization to Execute Design Contract with Klein McCarthy Architects for Substance Abuse Crisis Facility: Mr. Larson, Mr. Amundsen (Attachment D)
7. 9:10 Request to Submit RFQ (Request for Qualifications) for Construction Manager/CMAR (Construction Manager at Risk) for Substance Abuse Crisis Facility Construction Project: Mr. Larson, Mr. Amundsen (Attachment E)
8. 9:15 Budget Presentation – Highway Department: County Engineer Justin Sorum
9. 9:30 Committee Reports/County Administrator Update/Discussions
10. 9:55 Adjourn

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
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## Upcoming Meetings

Friday, July 15, noon – 4 p.m.	County Fair Government Day Fairgrounds, Barnesville, MN
Tuesday, July 19, 8:30 a.m.	County Board of Commissioners
Tuesday, July 19, 4 - 5 p.m.	2022 Mn Legislative Wrap-Up Moorhead City Hall, 500 Center Ave
Tuesday, July 26, 8:30 a.m.	County Board of Commissioners
Tuesday, August 2, 8:30 a.m.	County Board of Commissioners
Tuesday, August 9, 8:30 a.m.	County Board of Commissioners
Tuesday, August 16, 8:30 a.m.	County Board of Commissioners