

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, July 26, 2022
Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 8:30 [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-Regue-100>
Approval of Payment of Bills and Vouchers
Approval of Minutes from July 12, 2022 (Attachment A)
[Agenda Addition](#): Request for Approval to Hire Kent Severson as Solid Waste Manager:
County Administrator Stephen Larson (See Attachment)
2. 8:35 [Budget Presentation - Soil and Water Conservation District](#): District Manager Kevin Kassenborg (Attachment B)
3. 8:45 [Budget Presentation – Planning & Zoning](#): Planning Director Matt Jacobson
4. 9:00 [PUBLIC HEARING – Petition from Jason Gehrig for Rezoning](#) (Sec 21, Tansem Twp): Mr. Jacobson (Attachment C)
5. 9:20 Break
6. 9:25 [Budget Presentation – Social Services](#): Director Rhonda Porter (Attachment D)
7. 9:55 [Construction Engineers Update on Resource Recovery Facility](#): Ben Matson
8. 10:10 [Bunker Panels Request for Salt/Sand Project](#): Facilities Director Joe Olson and Highway Engineer Justin Sorum (Attachment E)

- 9. 10:15 Committee Reports/County Administrator Update/Discussions
[Part 1](#)
[Part 2](#)
- 10. 10:40 Adjourn

Upcoming Meetings

Tuesday, August 2, 8:30 a.m.	County Board of Commissioners
Tuesday, August 9, 8:30 a.m.	County Board of Commissioners
Tuesday, August 9, 11:00 a.m.	FM Diversion Project – Groundbreaking (location to be determined)
Tuesday, August 16, 8:30 a.m.	County Board of Commissioners
Tuesday, August 23, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, August 30th (5th Tuesday)</i>	<i>No Board Meeting Scheduled</i>