

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, August 2, 2022
Meeting Room A / B – 3rd 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:

- Application from MN Deer Hunters Asso, Clay-Wilkin Chapter, for Lawful Gambling (Attachment)
- Agreement between Clay Co Public Health and Valley Christian Daycare (Attachment)

Employee Recognition (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-Reque-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from July 19, 2022 (Attachment B)

2. 8:35 [Budget Presentation – Law Enforcement](#): Sheriff Empting, Correctional Facility Administration Kari Tuton, and Emergency Services Director Gabe Tweten

3. 8:55 [Budget Presentation – Building Maintenance](#): Facilities Director Joe Olson

4. 9:05 [Request to Move Forward with Government Center Parking Lot Mill and Overlay Project](#): Facilities Director Joe Olson (Attachment C)

5. 9:10 [Request to Move Forward with Family Service Center Improvement Project](#): Mr. Olson (Attachment D)

6. 9:15 [Request to Fill Vacancy for Case Aide in Home & Community Based Services](#): Social Service Director Rhonda Porter and Supervisor Hollie Wanner (Attachment E)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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7. 9:20 [Request for Additional Social Worker in Home & Community Based Services for 2023: Ms. Porter and Ms. Wanner \(Attachment F\)](#)
8. 9:30 [Request for Additional Social Worker in Adult Mental Health for 2023: Ms. Porter and Supervisor Kirstin Wegenast \(Attachment G\)](#)
9. 9:40 [Request for Approval of Amendment No. 2 to Burns & McDonnell Professional Consultant Firm Agreement for Resource Recovery Facility: County Administrator Stephen Larson \(Attachment H\)](#)
10. 9:45 [Update on Solid Waste Manager Position](#): County Administrator Stephen Larson
11. 9:50 [Committee Reports/County Administrator Update/Discussions](#)
12. 10:15 Adjourn

Upcoming Meetings

Tuesday, August 9, 8:30 a.m.	County Board of Commissioners
Tuesday, August 9, 11:00 a.m.	Groundbreaking - FM Diversion Project (Appx 11 miles N of Fargo)
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>