

## 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 9, 2022  
Meeting Room A / B – 3<sup>rd</sup> 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-Req-100>  
Approval of Payment of Bills and Vouchers  
Approval of Minutes from July 26, 2022 (Attachment A)
2. 8:35 [Budget Presentation – Juvenile Center](#): Superintendent James O'Donnell
3. 9:00 [Requests from Human Resources](#): HR Director Darren Brooke and Coordinator Anna Moore
  - Recommendations for Renewal of Cafeteria Plan for 2023 (Attachment B)
  - Recommendation to Adopt Medicare Supplement Plan for Retirees (Attachment C)
  - Recommendation to Transition from Further to WEX (Attachment D)
4. 9:15 [Request to Fill Vacancy for Road Foreman Position](#): County Engineer Justin Sorum (Attachment E)
5. 9:20 [Presentation from West Central Initiative](#): Rebecca Petersen, Director of Development, and Jill Amundson, Innovation Strategist (Attachment F)
6. 9:35 [Committee Reports/County Administrator Update/Discussions](#)
7. 10:00 Adjourn

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
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## 11:00 a.m. Groundbreaking ~ Diversion Project

### Upcoming Meetings

|   |   |
|---|---|
| Tuesday, August 9, 11:00 a.m.                                   | Groundbreaking - FM Diversion Project<br>2368 173 <sup>rd</sup> Ave SE, Argusville, ND<br>(near the diversion outlet) |
| 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 30<sup>th</sup> (5<sup>th</sup> Tuesday)</i> | <i>No Board Meeting Scheduled</i>   |
| <i>Monday, September 5, Holiday</i>                             | <i>Labor Day ~ Courthouse Closed</i>  |
| Tuesday, September 6, 8:30 a.m.                                 | County Board of Commissioners   |
| Tuesday, September 13, 8:30 a.m.                                | County Board of Commissioners   |