

## 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 16, 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:*

- Approval of State Auditor Engagement Letter (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](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 August 2, 2022 (Attachment B)

Agenda Addition: Request for Approval to Hire Corey Band as Solid Waste Manager:  
County Administrator Stephen Larson (See Attachment)

2. 8:35 [Request to Waive Penalties for Late Payment of Property Taxes for Aurora Adult Foster Care in Moorhead](#) (Attachment C)

3. 8:40 [Budget Presentation – Extension Office](#): Regional Director Cecilia Amadou (Attachment D)

4. 8:55 [Request to Purchase Equipment \(Cameras, Door Controls, Audio/Video\) for Resource Recovery Facility](#): Tech Services Director Rory Schmitz (Attachment E)

5. 9:00 [Highway Department Requests](#): County Engineer Justin Sorum

- Approval of Partnership Contract with MNDOT / City of Moorhead (Attachment F)
- Approval of Final Contract Voucher for Three Bridge Replacements (Attachment G)

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
An Equal Opportunity Employer

visit us at: [claycountymn.gov](http://claycountymn.gov)

- Approval of Proposal to Install Intersection Light at CSAH 1 & 26 Intersection (Attachment H)
- 6. 9:15 [Request to Fill Vacancies for Two Juvenile Counselor Positions in Non-Secure Unit: Juvenile Center Superintendent James O'Donnell \(Attachment I\)](#)
- 7. 9:20 [Committee Reports/County Administrator Update/Discussions](#)
- 8. 9:45 [CLOSED SESSION](#) – County Administrator's Annual Evaluation
- 9. 10:00 Adjourn

## Upcoming Meetings / Events

Monday, August 15, 9:30 a.m.–1:30	Visitation / Funeral Service - Bill Bergquist Nemzek Hall – MSUM 1711 6 <sup>th</sup> Ave S, Moorhead
Thursday, August 18, 7:30–11:45 a.m.	Prairie Habitat Tour (Lessard-Sams) ~starts at Quality Inn & Suites 615 Hwy 10 E, Detroit Lakes
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
Tuesday, September 20, 8:30 a.m.	County Board of Commissioners