

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 17, 2021
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/CivicAlerts.aspx?AID=288>
Approval of Payment of Bills and Vouchers
Approval of Minutes from August 3, 2021 (Attachment A)
Acknowledgement of Donation to Sheriff's Office from Clay County Fair and Ag Asso.
[Agenda Addition](#): Clay County Remote Work Policy Approval: HR Director Darren Brooke
2. 8:35 [Schedule Public Hearing for Determination of Condemnation - County State Aid Highway 1](#): County Attorney Brian Melton (Attachment B)
3. 8:45 [Request for Approval of Resolution 2021-34 for Veterans Service Office Operational Enhancement Grant Program](#): VSO Officer Curt Cannon (Attachment C)
4. 8:50 [Request to Fill Vacancy for FT Correctional Officer](#): Correctional Facility Administrator Justin Roberts (Attachment D)
5. 8:55 [Request for Approval of Resolution 2021-35 for Authorization of Capital Assistance Program Grant for Resource Recovery Facility](#): Environmental Tech Shannon Thompson (Attachment E)
6. 9:00 [Request to Fill Vacancies for Juvenile Worker and Case Manager in Secure Unit](#): Juvenile Center Superintendent James O'Donnell (Attachment F)
7. 9:05 [Annual Budget Presentation – Juvenile Center](#): Mr. O'Donnell

8. 9:30 BREAK
9. 9:35 [COVID-19 Update](#): Public Health Director Kathy McKay
10. 9:50 [Annual Budget Presentation - Public Health](#): Ms. McKay and PH Financial Director Carmen Barth (Attachment G)
11. 10:15 [Request to Move Forward with FSC Security Project with Delta Construction and NetCenter Technologies](#): Facilities Director Joe Olson and Information Services Director Mark Sloan (Attachment H)
12. 10:20 [Request for Approval to Purchase UltiPro Core Payroll and HR Software](#): Auditor-Treasurer Lori J. Johnson and HR Director Darren Brooke (Attachment I)
13. 10:25 [Committee Reports/County Administrator Update/Discussions](#)
14. 10:50 Adjourn

Upcoming Meetings/Events

Tuesday, August 24, 8:30 a.m.	County Board of Commissioners
Tuesday, August 24, 11:30–1:00	Employee Appreciation Picnic Family Service Center, Southside
<i>Tuesday, August 31 (5th Tuesday)</i>	<i>No Board Meeting</i>
<i>Monday, September 6th – Labor Day</i>	<i>Holiday ~ Courthouse / Govt Center Closed</i>
Tuesday, September 7, 8:30 a.m.	County Board of Commissioners
Thursday, September 9, 2:45 – 6 p.m.	Clay SWCD “Fall Conservation Bus Tour” Meet at Junkyard Brewery parking lot 1416 1st Ave N, Moorhead
Tuesday, September 14, 8:30 a.m.	County Board of Commissioners