

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 24, 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 10, 2021 (Attachment A)

Video: [Part 1](#) & [Part 2](#)

Agenda Addition: Request to Approve Resolution 2021-38 (required by the title company) related to the approval of the sale of property on May 18, 2021: Matt Jacobson, Planning Director (see attachments)

Excerpt from May 18, 2021, Minutes:

On motion by Commissioner Gross, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the sale of 188 acres of County-owned property in Riverton Township through a sealed public bid and/or live auction process. The minimum bid was set at \$150,000.

2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay

3. 8:55 [Red River Regional Dispatch Center \(RRRDC\) Project](#): County Administrator Stephen Larson and Cass County (ND) Administrator Robert Wilson (Attachment B)

A. Request for Participation to Select Location and Building or Renovate Existing Building for RRRDC

B. Request to Approve Cass County, ND as Fiscal Agent for Project

C. Request to Support Recommendation of Joint Selection Committee for Short, Elliott, Hendrickson (SEH) Architectural Firm for Selection and Design of RRRDC

4. 9:10 [Annual Budget Presentation](#) - Solid Waste Management: Kirk Rosenberger, Manager
5. 9:30 [Interview\(s\) for 3-Year Appointment / Re-appointment to Buffalo-Red River Watershed District Board](#) (Attachment C)
6. 9:35 Break
7. 9:40 [Request to Approve Resolution 2021-36 for Homelessness Prevention Funds](#) - Lakes and Prairies Community Action Partnership: Housing Director Emma Schmit (Attachment D)
8. 9:50 [Request to Approve Resolution 2021-37 Updating Post-Issuance Debt Compliance Policy and Debt Compliance Procedures](#) – Ehlers, Inc: County Administrator Stephen Larson (Attachment E)
9. 9:55 [Annual Update and Funds Request - Historical & Cultural Society of Clay County](#): Dr. Maureen Kelly Jonason, Executive Director (Attachment F)
10. 10:05 [Program Updates and Annual Budget Presentation – Extension](#): Regional Director Cecilia Amadou (Attachment G)
11. 10:25 [Committee Reports/County Administrator Update/Discussions](#)
12. 10:50 Adjourn

Upcoming Meetings/Events

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

Wed, Sept 15, 1 pm – Fri, Sept 17, noon

AMC Fall Policy Conference
Arrowwood Conference Center, Alexandria

Tuesday, September 21, 8:30 a.m.

County Board of Commissioners