

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, September 6, 2022
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/FormCenter/Board-of-Commissioners-7/Clay-County-Board-of-Commissioners-Req-100>
Employee Recognitions (Attachment A)
Approval of Payment of Bills and Vouchers
Approval of Minutes from August 16 and 23, 2022 (Attachments B and C)
Recognition of Donation to Sheriff's Office for Ballistic Shield (Attachment D)
2. 8:35 [Update on FM Area Diversion Project](#): Joel Paulsen, Executive Director of Metro Flood Diversion Authority
3. 8:50 [Request to Fill Upcoming Vacancy for Child Support Officer](#): Social Services Director Rhonda Porter and Supervisor Sandy Thorne (Attachment E)
4. 8:55 [Request ARPA Funding for Adult Intake & MnChoices Position for 2023](#): Ms. Porter and Supervisor Jessica Mickelson (Attachment F)
5. 9:00 [Request for New Financial Services Supervisor for 2023](#): Ms. Porter and Financial Supervisor Jamie Stewart (Attachment G)
6. 9:10 [Request for Approval for Home and Community Based Waiver Social Work Position](#): Ms. Porter and Supervisor Holly Wanner (Attachment H)

7. 9:20 [Request for Approval of Resolution 2022-25 for Veterans Service Office Operational Enhancement Grant Program: Veterans Service Officer Curt Cannon \(Attachment I\)](#)
8. 9:25 BREAK
9. 9:30 [Annual Presentation and Budget Request - Lake Agassiz Regional Library: Liz Lynch, Executive Director \(Attachment J\)](#)
10. 9:45 [Requests from Highway Department:](#) County Engineer Justin Sorum
 - a. Approval of Bid to Construct Salt Sand Tent at Joint Facility: Mr. Sorum and Facilities Director Joe Olson (Attachment K)
 - b. Approval of MDNOT Contract #1051249 and Supporting Resolution 2022-26 (Attachment L)
 - c. Execute Letter of Support for CSAH 36 Bridge Replacement (Attachment M)
11. 10:05 [Request for ARPA Funds for Full-Time Victim/Witness Restorative Justice Position:](#) County Attorney Brian Melton (Attachment N)
12. 10:15 [Support for Operation of FMWF Chamber IGNITE Program With Contribution of American Rescue Plan Act \(ARPA\) Funds:](#) County Administrator Stephen Larson (Attachment O)
13. 10:20 [Request to Approve Allocation for Technology Replacement Needs with ARPA Funds:](#) Mr. Larson (Attachment P)
14. 10:25 [Budget Update:](#) County Administrator Stephen Larson and Auditor Lori Johnson
15. 10:40 [Committee Reports/County Administrator Update/Discussions](#)
16. 11:05 Adjourn

Upcoming Meetings / Events

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| Thursday, September 8, 8:30 – 1:30 | Clay SWCD Fall Conservation Bus Tour
<i>starts at 803 Belsly Blvd, Moorhead</i> |
| Monday, September 12, 10 – 11 a.m. | Interview for Construction Manager at Risk for Substance Abuse Crisis Facility
Board Room, 3rd Floor, Courthouse |
| Tuesday, September 13, 8:30 a.m. | County Board of Commissioners |
| Tuesday, September 13, 1–4:30 p.m. | Interviews for Construction Manager at Risk for Substance Abuse Crisis Facility
Board Room, 3 rd Floor, Courthouse |
| Wednesday, Sept. 14, starting 1 p.m.
thru Friday, Sept. 16, ending 11:30 a.m. | AMC Fall Policy Conference, Arrowwood
2100 Arrowwood Ln, Alexandria, MN |

Tuesday, September 20, 8:30 a.m.

County Board of Commissioners

Tuesday, September 27, 8:30 a.m.

County Board of Commissioners

Tuesday, October 4, 8:30 a.m.

County Board of Commissioners