

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 13, 2022
Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 8:30 Call to Order [Part 1](#) / [Part 2](#)
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 Workgroup Meeting on August 30, 2022 (Attachment A)
2. 8:35 [Annual Request for Funds for Clay County Historical and Cultural Society](#): Maureen Kelly Jonason, Executive Director (Attachment B)
3. 8:45 [Request to Fill Vacancy for Assistant County Attorney](#): County Attorney Brian Melton (Attachment C)
4. 8:50 [Request for Extension of 'Make Moorhead Home' Two-Year Property Tax Rebate Program and Schedule Public Hearing for October 11, 2022](#): Moorhead Govt Affairs Director Lisa Bode (Attachment D)
5. 9:00 [Update on ARPA Funds](#): County Administrator Stephen Larson
6. 9:05 [Committee Reports/County Administrator Update/Discussions](#)
7. 9:30 Break
8. 9:35 [CLOSED SESSION - Discuss Union Contract Negotiations](#): Darren Brooke and Anna Moore, Human Resources and Attorney Josh Heggem, Pemberton Law

9. 10:20 Adjourn

Upcoming Meetings / Events

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, 1–3:30 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
Thursday, October 6, 6:30-8:30 p.m.	7 th District 'Connect with the Court' Community Listening Session Hjemkomst Center, 201 1 st Ave N, Mhd