

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 14, 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 24, 2021 (Attachment A)

Acknowledgement of Donation to Sheriff's K-9 Program from Sabin Harvest Days
(Attachment B)
2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay and Nursing Director Jamie Hennen
3. 8:45 [Request to Adopt Resolution 2021-39 for City of Dilworth to Receive Tax Forfeit Parcel](#)
for Authorized Public Use: Deputy Auditor Jacque Dudgeon and City Administrator Peyton Mastera (Attachment C)
4. 8:50 [Request to Approve Red River Regional Dispatch Center Amended and Reconstituted](#)
Joint Powers Agreement: Sheriff Mark Empting (Attachment D)
5. 8:55 [Request to Approve Resource Recovery Facility Construction Change Order #1](#):
County Administrator Stephen Larson and Solid Waste Manager Kirk Rosenberger
(Attachment E)
6. 9:00 [Public Hearing – Red River Valley Electric Co-op's Petition for Rezoning in Glyndon](#)
Township: Planning Director Matt Jacobson (Attachment F)

7. 9:45 [Accept Bond Offers and Adopt Resolution 2021-40 for General Obligation Capital Improvement Project Bonds; and Resolution 2021-41 for General Obligation Solid Waste Revenue Bonds](#): Senior Municipal Advisor Todd Hagen, Ehlers (Attachment G)
8. 10:00 BREAK
9. 10:10 [Establish Solid Waste Service Fees and Landfill Tipping Fees for 2022](#): Solid Waste Manager Kirk Rosenberger (Attachment H)
10. 10:20 [Request to Adopt Resolution 2021-42 for MPCA Capital Assistance Grant Program for Resource Recovery Campus Funding](#): Mr. Rosenberger (Attachment I)
11. 10:25 [Continued Budget Discussion](#): County Administrator Stephen Larson and Auditor – Treasurer Lori J. Johnson
12. 10:30 [Committee Reports/County Administrator Update/Discussions](#)
13. 10:55 Adjourn

Upcoming Meetings/Events

Wed, Sept 15, 1 pm – Fri, Sept 17, noon	AMC Fall Policy Conference Arrowwood Conference Center, Alexandria, MN
Tuesday, September 21, 8:30 a.m.	County Board of Commissioners
Tuesday, September 28, 8:30 a.m.	County Board of Commissioners
Tuesday, October 5, 8:30 a.m.	County Board of Commissioners
Tuesday, October 12, 8:30 a.m.	County Board of Commissioners