

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 21, 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 September 7 (Attachment A)
2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay and Nursing Director Jamie Hennen
3. 8:45 [Request Approval to Lease Family Service Center Suite #201 to Clay County HRA](#): Joe Olson, Facilities Director (Attachment B)
4. 8:50 [Update and Request for Support of Insurance Committee Recommendations for Renewal and Changes to Cafeteria Plan for 2022](#): HR Director Darren Brooke and HR Coordinator Anna Moore (Attachment C)
5. 9:00 [Public Hearing Continued - Condemnation Action to Determine Damages Relevant to Goehring Property Along CSAH 1](#): Highway Engineer David Overbo and County Attorney Brian Melton (Attachment D)
6. 9:15 [Request Approval of Two Final Contract Vouchers for CSAH 2 Mill & Overlay and CSAH 21 Bituminous Paving](#): Mr. Overbo (Attachment D)
7. 9:20 [Request Approval to Purchase Two Speed Radar Signs](#): Mr. Overbo (Attachment D)
8. 9:25 [Request Approval of Memorandum of Understanding between Sheriff's Office and U.S. Postal Inspection Service](#): Sheriff Mark Empting (Attachment E)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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visit us at: claycountymn.gov

9. 9:35 [Set Preliminary Levy per Statute with Adoption of Resolution 2021-43](#): County Administrator Stephen Larson and Auditor–Treasurer Lori J. Johnson (Attachment F)
10. 9:50 [Committee Reports/County Administrator Update/Discussions](#)
11. 10:15 Adjourn

Upcoming Meetings/Events

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
Tuesday, October 19, 8:30 a.m.	County Board of Commissioners