

## 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 27, 2022  
Meeting Room A / B – 3<sup>rd</sup> 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>  
Approval of Payment of Bills and Vouchers  
Approval of Minutes from September 13, 2022 (Attachment A)
2. 8:35 [Request to Adopt Resolution 2022-27 to Support Operation Green Light for Veterans: Veterans Service Officer Curt Cannon](#) (Attachment B)
3. 8:40 [Request to Fill Vacancy for Office Support Specialist in Social Services: Social Service Director Rhonda Porter and Office Support Supervisor Diane Kluck](#) (Attachment C)
4. 8:45 [Approval of Funding from the Capital Improvement Bond for Comstock Shop](#)  
Mitigation Process: Highway Engineer Justin Sorum and Facilities Director Joe Olson (Attachment D)
5. 8:50 [Review and Approval of 5-year Plan with Amended 2023 Construction Plan:](#)  
Highway Engineer Justin Sorum (Attachment E)
6. 9:00 [Public Hearing to Enact Ordinance 2022-4 Amending Clay County Food Protection Ordinance: Public Health Director Kathy McKay and Environmental Health Specialist Kent Severson](#) (Attachment F)

7. 9:05 [Discussion and Approval to Enter into Contract Negotiations for Construction](#)  
Management Services for Substance Use Crisis Facility: County Administrator Stephen Larson, Substance Use Crisis Facility Director Troy Amundsen, and Public Health Director Kathy McKay (Attachment G)
8. 9:20 [Request Approval of Architectural Services Addendum for Substance Abuse Crisis](#)  
Facility: County Administrator Stephen Larson, Substance Use Crisis Facility Director Troy Amundsen, Public Health Director Kathy McKay, and Scott Fettig, Klein McCarthy Architects (Attachment H)
9. 9:30 Break
10. 9:35 **(Postponed)** Request to Support Red River Communications ReConnect Grant Application for Federal Broadband Funding: CEO Tom Steinolfson and Marketing Specialist Kari Kleingartner (Attachment I)
11. 9:45 [Request 3500 Embedded Health Deductible Increase](#): HR Coordinator Anna Moore (Attachment J)
12. 9:50 [Request to Set Preliminary Levy per Statute with Adoption of Resolution 2022-28](#):  
County Administrator Stephen Larson and Auditor-Treasurer Lori J. Johnson (Attachment K)
13. 10:05 Committee Reports/County Administrator Update/Discussions  
[Part 1](#)  
[Part 2](#)
14. 11:00 Adjourn

## Upcoming Meetings / Events

Tuesday, October 4, 8:30 a.m.	County Board of Commissioners
Thursday, October 6, 6:30-8:30 p.m.	7 <sup>th</sup> District 'Connect with the Court' Community Listening Session Hjemkomst Center, 201 1 <sup>st</sup> Ave N, Mhd
Tuesday, October 11, 8:30 a.m.	County Board of Commissioners
Thursday, October 13, 4 – 6 p.m.	Rural Cities & County Roundtable Community Center, 2 Main Street, Sabin
Tuesday, October 18, 8:30 a.m.	County Board of Commissioners
Friday, October 21, 8 – Noon	Fall AMC District 4 Meeting 925 Western Ave., Fergus Falls, MN
Monday, October 24, 1 p.m.	Tour Resource Recovery Facility Site with

Jeannie Gibbons, MPCA, 1701 34<sup>th</sup> St N, Mhd

Tuesday, October 25, 8:30 a.m.

County Board of Commissioners

**Clay County Courthouse**  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
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