

## 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, October 4, 2022  
Meeting Room A / B – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1. 8:30 [Call to Order](#)

Approval of Agenda

*The following Consent Agenda item(s) will be approved along with the regular agenda, unless a Commissioner requests discussion:*

- Application from Barnesville Thursday Nite Lions to conduct one-day gambling activity (Attachment)

Employee Recognition(s) (Attachment A)

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-  
Reque-100](https://claycountymn.gov/FormCenter/Board-of-Commissioners-7/Clay-County-Board-of-Commissioners-Reque-100)

Approval of Payment of Bills and Vouchers

Approval of Minutes from September 20, 2022 (Attachment B)

Acknowledgement of Donation(s) from Sabin Lions Club and Comstock Community Center (Attachment C)

Agenda Addition: Request for Board Approval to Repurchase His Tax Forfeited Property in Moorhead: Kevin Shores (See Attachments from Auditor's Office)

[Part 1](#)

[Part 2](#)

[Agenda Addition](#): Request for Approval to Hire Solid Waste Truck Driver with Requested Salary Grid Placement: Corey Bang, Solid Waste Manager (See Attachment)

2. 8:35 [Update on United Way Campaign](#): Rita Rueckert, Kirstin Wegenast, LaRae Goeden and United Way Reps Valerie Meis and Megan Kleckner (Attachment D)

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
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3. 8:45 [Requests from Correctional Facility](#): Administrator Kari Tuton and Asst. Administrator Katie Johnson (Attachment E)
  - a. Approval to Sign Medical Contract (ACH) for Correctional Facility
  - b. Approval to Fill Vacancies for Three FT Correctional Officers
4. 9:05 [Request to Appoint New Chief Deputy Sheriff with Salary Grid Placement](#)  
Preference: Sheriff Empting (Attachment F)
5. 9:10 [Committee Reports/County Administrator Update/Discussions](#)
6. 9:35 Adjournment

## Upcoming Meetings / Events

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 Sabin-Elmwood Fire Department 120 Main St, Sabin, MN 56580
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 with Jeannie Gibbons, MPCA, 1701 34 <sup>th</sup> St N, Mhd
Tuesday, October 25, 8:30 a.m.	County Board of Commissioners
Tuesday, November 1, 8:30 a.m.	County Board of Commissioners