

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



Clay County Board of Commissioners

8:30 a.m., Tuesday, October 11, 2022

Meeting Room A / B – 3rd 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:

- Revisions to Resolution 2022-29, Approved on October 4, 2022 (Attachment)

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 27, 2022 (Attachment A)

2. 8:35 [Flu Shots Provided to Commissioners by Clay County Public Health](#)

3. 8:40 [Update on Redevelopment of Moorhead Center Mall Area: Derek LaPoint](#),
President/CEO - Downtown Moorhead Inc., and Mark Frosaker, CFO - Roers

4. 8:50 [Request to Enter into Contract for Construction Management Services with Gehrtz](#)
Construction for Substance Use Crisis Facility: County Administrator Stephen Larson
(Attachment B)

5. 9:00 [Public Hearing – Support of Two-Year Residential Property Tax Abatement Program](#)
with Resolution 2022-30: Mr. Larson (Attachment C)

6. 9:10 [Request for Support from Buffalo-Red River Watershed District to Utilize MSA](#)
103D.905 taxing authority with Resolutions 2022-31 and 2022-32: BRRWD
Administrator Kristine Altrichter (Attachment D)

7. 9:20 [Request to Move Forward with Creation of Class A CDL Payment Policy](#): Darren
Brooke (Attachment E)

8. 9:30 Break

9. 9:35 [Building Maintenance Requests](#): Facilities Director Joe Olson

- a) Approval of Price Adjustment for Comstock, Ulen, and Georgetown Capital Improvement Project. (Attachment F)
- b) Approval of Cold Storage Change Order and Salt/Sand Tent Contingency Increase (Attachment G)
- c) Approval of Funding for Ceramic Tile Flooring for FSC Phase Two Lobby Improvement Project (Attachment H)
- d) Approval of Bill of Sale Agreement for Current Household Hazardous Waste Building between Clay County and City of Moorhead. (Attachment I)

10. 9:55 [Committee Reports/County Administrator Update/Discussions](#)

11. 10:20 [CLOSED SESSION - Discuss Union Contract Negotiations](#): Darren Brooke and Anna Moore, Human Resources and Attorney Josh Heggem, Pemberton Law

12. 10:40 Adjourn

Upcoming Meetings / Events

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 Bigwood Event Center 925 Western Ave, Fergus Falls
Monday, October 24, 1 p.m.	Tour Resource Recovery Facility Site with Jeannie Gibbons, MPCA, 1701 34 th 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
Tuesday, November 8, 8:30 a.m.	County Board of Commissioners
Wednesday, November 9, 1-3:30 p.m.	HSEM’s Senior Elected Officials Training LEC, 911 11th St N, Moorhead