

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 12, 2021

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:
 - Amendment to Lease - Dept. of Administration Commissioner at Law Enforcement Center (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/CivicAlerts.aspx?AID=288>
Approval of Payment of Bills and Vouchers
Approval of Minutes from September 28, 2021 (Attachment B)
2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay and Nursing Director Jamie Hennen
 - a. Review COVID-19 Mitigation Strategies and Masks
3. 8:55 [Request to Fill Vacancy for Deputy for Court Security](#): Sheriff Empting (Attachment C)
4. 9:00 [Information Sharing on Redistricting County Commissioner Districts](#): Information Services Director Mark Sloan (Attachment D)
5. 9:10 [Information Sharing on Cybersecurity at Clay County](#): Technology Services Director Rory Schmitz (Attachment E)
6. 9:20 [Request to Fill Vacancy for Correctional Officer](#): Justin Roberts, Correctional Facility Administrator (Attachment F)
7. 9:25 [Request from “A Place for Hope” for ARPA/CARES2 Funds for a Food Shelf](#): County Administrator Stephen Larson (Attachment G)

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

8. 9:30 [Request to Adopt Resolution 2021-46 for a Grant Agreement for Box Culvert Replacement: County Engineer David Overbo \(Attachment H\)](#)
9. 9:35 [Committee Reports/County Administrator Update/Discussions](#)
10. 9:55 Adjourn

Upcoming Meetings / Events

Tuesday, October 12, 4 – 6 p.m.	Rural Cities and County Roundtable 3 rd Fl, Courthouse, 807 11 St N, Moorhead
Tuesday, October 19, 8:30 a.m.	County Board of Commissioners
Tuesday, October 26, 8:30 a.m.	County Board of Commissioners
Tuesday, November 2, 8:30 a.m.	County Board of Commissioners
Friday, November 5, 8 – Noon	Fall AMC District 4 Meeting 925 Western Ave., Fergus Falls, MN
Tuesday, November 9, 8:30 a.m.	Township Officers Fall Mtg Dilworth Community Center, 709 1 Ave NW