

## 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 18, 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:*

- Contract Agreement for Medical Examiner (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-  
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 October 4, 2022 (Attachment A)

2. 8:35 [Approval to Accept One Time Grant Funds from Dept. of Human Services for Adult Protection: Social Services Director Rhonda Porter and Supervisor Kirstin Wegenast \(Attachment B\)](#)

3. 8:45 [Committee Reports/County Administrator Update/Discussions](#)

4. 9:10 Adjourn

### Upcoming Meetings / Events

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<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

Thursday, November 3, 8:30 a.m.

Metro Flood Diversion Authority's Update  
~UMA Crop Ins. & Flowage Easement  
Rooms A/B, 3<sup>rd</sup> Floor Courthouse

Clay County Courthouse  
807 11<sup>th</sup> Street North, PO Box 280  
Moorhead, MN 56561-0280  
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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
Tuesday, November 15, 8:30 a.m.	County Board of Commissioners