

## 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 19, 2021

Meeting Room A / B – 3<sup>rd</sup> Floor – Courthouse

### **AMENDED 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:*

- Amended Lease for Birthing of a Diamond and Diamond Kids Organization (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 October 5, 2021 (Attachment B)

2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay and Nursing Director Jamie Hennen

3. 8:45 **(Postponed)** Request for Approval of MN Family Investment Program Biennial Service Agreement for 2022-2023: Social Services Director Rhonda Porter (Attachment C)

4. 8:55 [Request to Fill Vacancy for Eligibility Worker in Financial Services Division - Social Services](#): Ms. Porter (Attachment D)

5. 9:00 [Request to Fill 13-Month Assistant County Attorney Position Utilizing ARPA Funds](#): County Attorney Brian Melton (Attachment E)

6. 9:05 [Request to Move Forward with Courtroom 6 Project Utilizing ARPA Funds](#): Facilities Director Joe Olson (Attachment F)

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

visit us at: [claycountymn.gov](http://claycountymn.gov)

7. 9:10 [Request to Move Forward with Courthouse Carpet and Paint Project](#): Mr. Olson  
Attachment G)
8. 9:15 [Request for Law Enforcement Center Microphones Utilizing ARPA Funds](#): Information  
Services Director Mark Sloan (Attachment H)
9. 9:20 [Highway Department Items](#): Highway Engineer David Overbo (Attachment I)
  - a. Recommend Approval of Monitoring Contract for Georgetown Bridge in Cooperation  
with Cass County
  - b. Recommend Approval of Revised Number for Purchase of Unit 109
10. 9:30 [Information Sharing for DNR Wildlife Work Area Boundary](#): Rob Baden, DNR Area Wildlife  
Supervisor
11. 9:40 [Discussion and Consideration for Approval of Memorandum of Understanding for  
Participation in Annual Operating Costs of Red River Regional Dispatch Center/Ongoing  
Licensing Fees for Computers Used by Cities](#): Sheriff Empting & Chief Deputy Landsem  
(Attachment J)
12. 9:50 [Request to Purchase Additional Microsoft Licensing Utilizing ARPA Funds](#): Technology  
Services Director Rory Schmitz (Attachment K)
13. 9:55 [Committee Reports/County Administrator Update/Discussions](#)
14. 10:20 Adjourn

## Upcoming Meetings / Events

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
Thursday, November 11 ~ Holiday	Veteran's Day ~ Courthouse/Govt Center closed
Tuesday, November 15, 8:30 a.m.	Township Officers Fall Mtg Dilworth Community Center, 709 1 Ave NW
Tuesday, November 23, 8:30 a.m.	County Board of Commissioners
Thursday, November 25 ~ Holiday	Thanksgiving ~ Courthouse/Govt Center closed
Friday, November 26 ~ Holiday	Thanksgiving Holiday ~ closed
Tuesday, November 30, 8:30 a.m.	County Board of Commissioners