

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 25, 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:

- Moorhead Tax Abatement of \$698 due to error with Special Ag Homestead (Attachment)
- Permit for Trojan Takedown Club for non-profit gaming event at The Pitchfork (Attachment)
- Lease Replacement for Damaged Chevrolet Tahoe - Sheriff's Office (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-Reqeue-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from October 11, 2022 (Attachment A)

2. 8:35 [Proclamation for Fargo Moorhead Metropolitan Region National Apprenticeship Week](#): County Administrator Stephen Larson (Attachment B)

3. 8:40 [Request to Identify and Approve Voting Delegates for Association of Minnesota Counties](#): Mr. Larson (Attachment C)

4. 8:45 [Request to Authorize Creation and Appoint Members to Moorhead Joint Airport Zoning Board with Resolution 2022-33](#): Mr. Larson (Attachment D)

5. 8:50 [Request to Fill Vacancy for Assistant County Attorney Position](#): County Attorney Brian Melton (Attachment E)

6. 8:55 [Request to Appoint Ashley Heng for First 3-Year Term on Planning Commission](#): Planning Director Matthew Jacobson (Attachment F)

7. 9:00 [Requests from Highway Department](#): County Engineer Justin Sorum

- Approval to Sell Unit 168-1 and Purchase Used Snowblower from MnDOT (Attachment G)
- Approval to Pay Special Assessments for Joint Facility (Attachment H)
- Approval to Advertise Turn Lane Reconstruction Project on TH 10 and CSAH 19 (Attachment I)

8. 9:10 [Requests for Resource Recovery Facility Project](#): Solid Waste Manager Corey Bang and Facilities Director Joe Olson
 - Approve Funding for Remaining Furniture, Fixture, and Equipment (FF&E) for Resource Recovery Project: (Attachment J)
 - Approve Funding for Furniture for Conference Room & Six Offices (Attachment K)
9. 9:20 [Request to Fill Vacancy for RN Position in Detox Unit](#): Public Health Administrator Kathy McKay and Detox Director Troy Amundsen (Attachment L)
10. 9:25 [Request from Greenwich Revolving Trust to Repurchase Property in Glyndon with Resolution 2022-34](#): Deputy Auditor Jacque Dudgeon and Associate Rita Gokhberg from Hinshaw Attorneys at Law *via Teams* (Attachment M)
11. 9:35 [Committee Reports/County Administrator Update/Discussions](#)
12. 10:00 Adjourn

Upcoming Meetings / Events

Monday, October 24, 1 p.m.	Tour Resource Recovery Facility Site with Jeannie Gibbons, MPCA, 1701 34 th St N, Mhd
Monday, October 24, 4 - 5:30 p.m.	FMWF Chamber '22 Candidate Cracker Barrel Fargo Brewing Co., 610 N Univ. Dr., Fargo
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 rd Floor Courthouse
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
Thursday, November 10, 5:30 p.m.	MBA Annual Members Banquet Armory Event Center, 904 Center Ave, Mhd
<i>Friday, November 11, All Day</i>	<i>Holiday ~ Veteran's Day / Courthouse Closed</i>
Tuesday, November 15, 8:30 a.m.	County Board of Commissioners
Tuesday, November 22, 8:30 a.m.	County Board of Commissioners
<i>Thurs - Fri, November 24 – 25</i>	<i>Holidays ~ Thanksgiving / Courthouse Closed</i>