

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, November 1, 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:

- Renewal of lease agreement with U of M Extension at Family Service Center (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)

Employee Recognitions (Attachment A)

Approval of Payment of Bills and Vouchers

Approval of Minutes from October 18, 2022 (Attachment B)

2. 8:35 [Update on Schematic Design Preliminary Estimate for Substance Use Crisis Facility:](#)

Steve Gehertz, Gertz Construction; Troy Amundsen, Substance Use Crisis Facility Director; and County Administrator Stephen Larson (Attachment C)

3. 8:45 [Update on Reorganization of Administration and HR Department:](#) Mr. Larson (Attachment D)

4. 8:50 [Request to Fill Vacancy for Office Associate in Sheriff's Office:](#) Sheriff Empting (Attachment E)

5. 8:55 [Presentation on New Emergency Procedures:](#) Information Services Director Mark Sloan (Attachment F)

6. 9:05 [Request to Move Forward with Family Service Center Phase Two Lobby Improvement Project:](#) Facilities Director Joe Olson (Attachment G)

7. 9:10 [Committee Reports/County Administrator Update/Discussions](#)

8. 9:35 Adjourn

Upcoming Meetings / Events

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 11 th 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>
Monday, November 14, 10 – Noon	Carpenter Trade Event Fargo Training Center, 513 36 th St N, Fargo
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>
Tuesday, November 29, 8:30 a.m.	County Board of Commissioners