

## 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 15, 2022

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

### AMENDED AGENDA

1. 8:30 [Call to Order](#)

Approval of Agenda

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-Reqe-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from November 1, 2022 (Attachment A)

2. 8:35 [Request for Approval of Red River Regional Dispatch Center Joint Powers](#)

Agreement: County Administrator Stephen Larson and Cass County Administrator Robert Wilson (Attachment B)

3. 8:45 [Request for Approval of Contract Amendment #3 with Burns and McDonnell](#)

Engineering for Resource Recovery Facility Project: Mr. Larson (Attachment C)

4. 8:55 [Request for Approval of Minnesota Counties Intergovernmental Trust \(MCIT\) Voting](#)

Delegate and Alternate: Mr. Larson (Attachment D)

5. 9:00 [Requests from Highway Department](#): County Engineer Justin Sorum

- Approval of Resolution 2022-36 for DNR Off-Highway Vehicle Trail Funding Application and Sponsor (Attachment E)
- Approve of Out of State Travel for NACE Conference (Attachment F)

6. 9:05 [Request for Approval of Small Government Enterprise Agreement with ESRI](#):

Informational Services Director Mark Sloan (Attachment G)

7. 9:10 [Request to Accept 2021 Emergency Management Performance Grant Funds](#):

Emergency Management Director Gabe Tweten (Attachment H)

8. 9:15 **Postponed**: Information on Legislative Initiatives: State Representative Heather Keeler

9. 9:30 [Request to Fill Vacancy for FT Deputy Auditor – Motor Vehicle](#): County Auditor –

Treasurer Lori J. Johnson (Attachment I)

10. 9:35 [Committee Reports/County Administrator Update/Discussions](#)

11. 10:00 Adjourn

## Upcoming Meetings / Events

Monday, November 14, 10 – Noon	Apprenticeship Event Carpenters Training Institute 513 36 <sup>th</sup> St N, Fargo
Tuesday, November 15, 4:30-6:30 p.m.	GFMEDC Annual Meeting Armory Event Center, 904 Center Ave, Mhd
Monday, November 21, 8:30 a.m.	Annual Township Fall Meeting Dilworth Community Center, 709 1 <sup>st</sup> Ave NW
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.	Special Mtg ~ County Board of Commissioners (5 <sup>th</sup> Tuesday)
Sun, Dec 4, noon–Wed, Dec 7, 10 a.m.	Annual AMC Conference DoubleTree Hotel @ 7800 Normandale Blvd Minneapolis, MN
<i>Tuesday, December 6, 8:30 a.m.</i>	<i>No Board Meeting (annual conference)</i>
Tuesday, December 13, <b>5:00 p.m.</b> <b>6:00 p.m.</b>	County Board of Commissioners Truth in Taxation