

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 29, 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:

- Donation from the Dilworth Fireman's Relief Association to the Sheriff's Office DARE Program in memory of Sheriff Bill Bergquist (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 November 15, 2022 (Attachment A)

2. 8:35 [Request to Fill Vacancy for Overnight Juvenile Worker Position](#): James O'Donnell, Director - Juvenile (Attachment B)
3. 8:40 [Request to Fill Vacancy for Non-Secure Unit Juvenile Worker Position](#): Mr. O'Donnell (Attachment C)
4. 8:45 [Request ARPA Funding to Address Rental/Operation Needs in their Mental Health Program](#): Darrel Vasvick, Executive Director for A Place for Hope: Recovery and Wellness Center & Food Shelf (Attachment D)
5. 8:50 [Request ARPA Funding for Senior Transportation Service](#): Lori Schwartz, CAPLP Executive Director & Stephen Larson, County Administrator (Attachment E)
6. 8:55 [Request for Approval on MnDOT Limit Use Permit \(LUP\) & Resolution 2022-37 for Snowmobile Trail](#): Justin Sorum, County Engineer (Attachment F)
7. 9:00 [Public Hearing](#): Consider Adoption of Zoning Map and Text Amendments Through Passage of Ordinance 2022-5 to the Clay County Development Code and Zoning Map: Matthew Jacobson: Planning & Zoning Director (Attachment G)
8. 9:20 [Information/Consideration of Further Participation](#): Keith Berndt, P.E., Norman County Engineer & Sarah Sesselman, AE2S (Attachment H)

9. 9:40 [Committee Reports/County Administrator Update/Discussions](#)
10. 10:05 **CLOSED SESSION:** County Attorney, Brian Melton, as permitted by MS section 13D.05, subdivision 3 (b) attorney-client privilege to discuss Clay County Transfer Station construction and contracting.
11. 10:35 Adjourn

Upcoming Meetings / Events

Monday, November 21, 8:30 a.m.	Annual Township Fall Meeting Dilworth Community Center, 709 1 st 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 th 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, 5:00 p.m. 6:00 p.m.	County Board of Commissioners Truth in Taxation
Tuesday, December 20, 8:30 a.m.	County Board of Commissioners
Tuesday, December 27, 8:30 a.m.	County Board of Commissioners