

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, December 27, 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:

- Year-End Transfer from General Fund to the FM Diversion Joint Ports – MCCJPA Fund (Attachment A)
- Scheduling of the County Board of Appeal and Equalization Meeting (Attachment B)
- Approval of the POS Agreements, Grant Contracts, and MOUs as submitted in the 2023 Budget (Attachment C)
- Donation of \$600 from SPS Commerce for purchasing holiday gifts for 12 youth in foster care. Donation of \$3,000 from Blue Cross and Blue Shield of Minnesota to host a training event in CY2023 aimed at meeting the mental health needs of our diverse populations (Attachment D)

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-Request-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from December 13, 2022 (Attachment E)

2. 8:35 Request to Approve the New Taser Contract: Kari Tuton, Correctional Facility Administrator (Attachment F)
3. 8:40 Request for Approval of the Final Contract Voucher for CSAH 33 SAP 014-633-018: Justin Sorum, County Engineer (Attachment G)
4. 8:45 Request to Replace a County Agency Social Worker Position in Child Protection/Child Welfare Assessment Division: Rhonda Porter, Social Service Director & Quinn Jaeger, Supervisor (Attachment H)
5. 8:50 Request for Approval of Position Change and Reorganization: Kathy McKay, Public Health Administrator (Attachment I)
6. 9:00 Minnesota Office of the State Auditor Report for 2021: Karen Stacken, Audit Staff Specialist (Attachment J)
7. 9:15 Request to Approve Union Contracts for Years 2023 to 2025: Darren Brooke, Human Resources Director (Attachment K)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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visit us at: claycountymn.gov

8. 9:20 Buffalo-Red River Watershed Board – Manager Appointment: Stephen Larson, County Administrator (Attachment L)
9. 9:30 Committee Reports/County Administrator Update/Discussions
10. 9:50 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. 10:10 Burns & McDonnell Engineering Professional Consultant Firm – Contract Amendment #3 – POSTPONED FROM 11/22/2022 MEETING: Mr. Larson (Attachment M)
12. 10:15 Adjourn

Upcoming Meetings / Events

Monday, December 26, All Day.

Holiday ~ Christmas / Courthouse Closed

Tuesday, December 27, 8:30 a.m.

County Board of Commissioners

Monday, January 2, All Day

Holiday ~ New Year's / Courthouse Closed

Tuesday, January 3, 8:15 a.m.
8:30 a.m.

Oath of Office
County Board of Commissioners

Tuesday, January 10, 8:30 a.m.

County Board of Commissioners

Tuesday, January 17, 8:30 a.m.

County Board of Commissioners

Tuesday, January 24, 8:30 a.m.

County Board of Commissioners