

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



Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item,
click the corresponding link below.)

Clay County Board of Commissioners

8:30 a.m., Tuesday, October 26, 2021

Meeting Room A / B – 3rd Floor – Courthouse

AMENDED 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:

Liquor License Renewal for Rustic Oaks, Inc.

Citizens to be Heard

Citizens are able to appear in person or may complete a form with the following link:

<https://claycountymn.gov/CivicAlerts.aspx?AID=288>

Approval of Payment of Bills and Vouchers

Approval of Minutes from October 12, 2021 (Attachment A)

2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay and Nursing Director Jamie Hennen

3. 8:45 [Information Sharing Regarding Restorative Justice and other Diversion Programs](#)
Utilized for Juvenile Offenders: County Attorney Brian Melton (Attachment B)

4. 8:55 [Request for Approval of Condemnation Resolution 2021-47 for Improvement of US Highway 10](#): Attorney Melton (Attachment C)

5. 9:05 [Request for Approval to Move Forward with Camera and Card Access Project for Storage Building](#): Facilities Director Joe Olson and Information Services Director Mark Sloan (Attachment D)

6. 9:10 [Request for Approval to Move Forward with FSC 4th Floor Fit-Up Project](#): Mr. Olson and Sandy Thorne, Collection Services Supervisor (Attachment E)

7. 9:15 [Request for Approval of MN Family Investment Program Biennial Service Agreement for 2022-2023: Social Services Director Rhonda Porter \(Attachment F\)](#)
8. 9:25 [Wild Rice Watershed District – Redistribution of Watershed District Managers: County Administrator Stephen Larson \(Attachment G\)](#)
9. 9:40 Break
10. 9:45 [Request for Authorization to Spend ARPA Funds on Space Heaters for Clay County Residents During a Heating Emergency: Emergency Management Director Gabe Tweten \(Attachment H\)](#)
11. 9:50 [Request to Deposit Funds for Eminent Domain Action - Property OIN 249: Attorney Chris McShane, Onstad Twitchell Law Firm \(Attachment I\)](#)
12. 10:00 **(Resolved)** Request to Deposit Funds for Eminent Domain Action - Property OIN 9325: Attorney McShane (Attachment J)
13. 10:10 [Request Approval to Fill Two Vacancies for FTE Correctional Officers: Correctional Facility Administrator Justin Roberts](#)
14. 10:15 [Update from ARPA / CARES-2 Committee: Mr. Larson \(Attachment K\)](#)
15. 10:20 [Committee Reports/County Administrator Update/Discussions](#)
16. 10:45 Adjourn

Upcoming Meetings / Events

Tuesday, November 2, 8:30 a.m.

County Board of Commissioners

Friday, November 5, 8 – Noon

Fall AMC District 4 Meeting
925 Western Ave., Fergus Falls, MN

Thursday, November 11 ~ Holiday

Veteran's Day ~ Courthouse/Govt Center closed

Tuesday, November 15, 8:30 a.m.

Township Officers Fall Mtg
Dilworth Community Center, 709 1 Ave NW

Tuesday, November 23, 8:30 a.m.

County Board of Commissioners

Thursday, November 25 ~ Holiday

Thanksgiving ~ Courthouse/Govt Center closed

Friday, November 26 ~ Holiday

Thanksgiving Holiday ~ closed

Tuesday, November 30, 8:30 a.m.

County Board of Commissioners