

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, November 2, 2021

Meeting Room A / B – 3rd Floor – Courthouse

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/CivicAlerts.aspx?AID=288>

Employee Recognition (Attachment A)

Approval of Payment of Bills and Vouchers

Approval of Minutes from October 19, 2021 (Attachment B)
2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay and Nursing Director Jamie Hennen
3. 8:55 [Acceptance of Victim Services Grant Award](#): Michelle Olsonoski, Victim / Witness Program Director (Attachment C)
4. 9:00 [Request for Support to Correct Data for Broadband Service in Rural Barnesville and](#)
Rollag: CEO Tom Steinolfson and Marketing Specialist Kari Kleingartner, Red River Communications (Attachment D)
5. 9:10 [Request to Execute Resolution\(s\) 2021-48 and 2021-49 to Support Petitions for](#)
Buffalo Red River Watershed District to Utilize Taxing Authority: Kristine Altrichter, BRRWD Administrator (Attachment E)
6. 9:25 **(Postponed)** Request for Action on Location of Fence at Resource Recovery Facility:
Solid Waste Manager Kirk Rosenberger; Kory Koester and Jim Koester (Attachment F)

7. 9:35 [Highway Items](#): County Engineer David Overbo (Attachment G)
 - a. Request to Sell Unit 255
 - b. Request to Approve Proposal for Road-in-Lieu Project for Elmwood Township
8. 9:45 [Committee Reports/County Administrator Update/Discussions](#)
9. 10:10 Break
10. 10:15 CLOSED SESSION: Discuss Union Contract Negotiations: Darren Brooke, Human Resources Director; and Attorney Josh Heggem, Pemberton Law
11. 10:25 Adjourn

Upcoming Meetings / Events

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

Tuesday, December 6th

NO Board Meeting

Tuesday, December 6 – 8, all day

AMC Annual Conference @ Doubletree Hotel
7800 Normandale Blvd, Bloomington, MN