

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 9, 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>

Approval of Payment of Bills and Vouchers

Approval of Minutes from October 26, 2021 (Attachment A)

[Agenda Addition](#): Request for Position Change in Assessor's Office from a Data Coordinator/Appraiser Position to an Appraiser Position: Nancy Gunderson, County Assessor (see attachment)

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

3. 8:50 [Request for Approval of Change Order #2 for Resource Recovery Facility Construction](#)
Project: Stephen Larson, Administrator, and Kirk Rosenberger, Solid Waste Manager (Attachment B)

4. 9:00 [Request for Approval from Construction Engineers to be Designated as Primary](#)
Designer of Resource Recovery Facility Project: Mr. Larson (Attachment C)

5. 9:05 [Request to Fill Three Vacancies for Correctional Officers](#): Sheriff Empting and Justin Roberts, Correctional Facility Administrator (Attachment D)

6. 9:15 [Highway Department Items](#): David Overbo, County Engineer
 - a. Approval to Acquire Brush Mower for Maintenance Equipment Fleet (Attachment E)
 - b. Approval to Sign BNSF RR Crossing Agreement (Attachment F)
 - c. Approval of GEB Appraisal Report for Glyndon Turn Lane Project (Attachment G)
 - d. Approval to Acquire Two Rotary Ditch Mowers for Maintenance Equipment Fleet (H)
 - e. Approval of DNR Funding Application and Sponsor Resolution 2021-50 (Attachment I)
7. 9:35 [Committee Reports/County Administrator Update/Discussions](#)
8. 10:00 Adjourn

Upcoming Meetings / Events

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 16, 8:30 a.m.

County Board of Commissioners

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

County Board of Commissioners

Thursday, November 25 ~ Holiday
Friday, November 26 ~ Holiday

Thanksgiving ~ Courthouse/Govt Center closed
Thanksgiving Holiday ~ closed

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

County Board of Commissioners

Tuesday, December 7th

NO Board Meeting (AMC)

Tuesday, December 6 – 8, all day

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

Tuesday, December 14, **5:00 p.m.**
6:00 p.m.

County Board of Commissioners
Truth in Taxation