

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

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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 23, 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 November 9, 2021 (Attachment A)
2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay and Nursing Director Jamie Hennen
3. 8:50 [Request to Fill Vacancy for Juvenile Counselor Position in Secure Unit](#): Superintendent James O'Donnell, WCRJC (Attachment B)
4. 8:55 [Request for Approval to Purchase Stalker Radars](#): Sheriff Empting (Attachment C)
5. 9:00 [Request for Approval of 2022-2023 Natural Resources Block Grant Agreement Funding](#): Natural Resources Technician Tony Nelson, Soil & Water Conservation District (Attachment D)
6. 9:10 [Request to Approve Grade Increase for Correctional Officers](#): Human Resources Director Darren Brooke (Attachment E)

7. 9:20 [Highway Department Items](#): County Engineer David Overbo (Attachment F)
 - a. Amend MOU with the City of Hawley
 - b. Letter of Support for 11th St Underpass TA Grant
 - c. Update on North Broadway Bridge
 - d. Approval to Purchase Two Schulte Rotary Ditch Mowers
8. 9:40 [Committee Reports/County Administrator Update/Discussions](#)
9. 10:05 Adjourn

Upcoming Meetings / Events

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

Tuesday, December 21, 8:30 a.m.

County Board of Commissioners

Friday, December 24, all day

Christmas Holiday ~ closed

Tuesday, December 28, 8:30 a.m.

County Board of Commissioners

Friday, December 31, all day

New Year's Holiday ~ closed