

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 Phone: (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

5:00 p.m., Tuesday, December 14, 2021

Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 5:00 [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:

- Ratify Professional Services Agreement for maintenance/support of IFS Software (Attachment A)
- Renew Clay County Fleet Policy (Attachment B)
- Renew Family Service Center Leases for Solutions, MET, Head Start, RAAN, and Public Defender (Attachment C)
- Renew Annual Detox & Withdrawal Management Policies (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/CivicAlerts.aspx?AID=288>

Employee Recognition (Attachment E)

Recognition of Donation from Scandia Lutheran Church for County Work Detail (F)

Approval of Payment of Bills and Vouchers

Approval of Minutes from November 23, 2021 (Attachment G)

Approval of Minutes from November 30, 2021 (Attachment H)

2. 5:05 [COVID-19 Update](#): Public Health Director Kathy McKay and Nursing Director Jamie Hennen

3. 5:15 [Sheriff's Office Requests](#): Sheriff Empting

A. Approval to Purchase K-9 and Expenses for K-9 Handler Deputy Training: (I)

B. Approval to Fill Vacancies - Two Full-Time Deputies: Sheriff Empting (Attachment J)

4. 5:20 [Consideration of Resolution 2021-51 to Sign onto Minnesota Settlement Agreement](#),
Subject to the National Opioid Settlement Agreement: County Administrator Stephen Larson (Attachment K)

5. 5:25 [Request Advertising for Bids for Power Plant Generator Project](#): Facilities Director Joe Olson (Attachment L)
6. 5:30 [Highway Department Requests](#): County Engineer David Overbo
 - A. Approval of Resolutions 2021-52 and 2021-53 for County and Township Deficient Bridge Prioritizations (Attachment M)
 - B. Approval of Final Contract Voucher for SAP 014-608-013 (Attachment N)
 - C. Approval to Advertise CSAH 1 Grading & Bridge Replacement SAP 014-601-007 (Attachment O)
7. 5:35 [Request Approval of Resolution 2021-54 for Submittal of 2021 Voting Equipment Grant](#)
Application: County Auditor Lori J. Johnson (Attachment P)
8. 5:40 [Review STS Program Viability with Upcoming Retirement of Crew Leader](#): District Supervisor Janelle Cheney, County Probation (Attachment Q)
9. 5:45 Committee Reports/County Administrator Update/Discussions
[Part 1](#)
[Part 2](#)
10. 6:00 **[TRUTH IN TAXATION](#)**
Discuss 2022 Budget and Proposed Property Tax, Public Comment and Questions
Stephen Larson, County Administrator, and Lori J. Johnson, Auditor – Treasurer
11. 6:30 Adjourn

Upcoming Meetings / Events

Tuesday, December 21, 8:30 a.m.	County Board of Commissioners
<i>Friday, December 24, all day</i>	<i>Christmas Holiday ~ closed</i>
Tuesday, December 28, 8:30 a.m.	County Board of Commissioners
<i>Friday, December 31, all day</i>	<i>New Year's Holiday ~ closed</i>
Tuesday, January 4, 8:30 a.m.	County Board of Commissioners
Tuesday, January 11, 8:30 a.m.	County Board of Commissioners
Tuesday, January 18, 8:30 a.m.	County Board of Commissioners

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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