

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

8:30 a.m., Tuesday, December 21, 2021

Meeting Room A / B – 3rd Floor – Courthouse

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:

- Application for Exempt Permit for Gambling Activity at The Pitchfork on 4/5/22 (A)
- Application for Exempt Permit for Gambling Activity at Mainline Bar & Grill on 3/13/22 (B)
- Resolution 2021-55 for City of Moorhead to Purchase Tax Forfeited Land, Approved on 11/30/21 (C)

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

Recognition of Rory Beil: Public Health Director Kathy McKay (Attachment D)

Agenda Addition: Occupational Safety and Health Administration (OSHA) Vaccination and Testing
Emergency Temporary Standard: Stephen Larson and Human Resources

2. 8:35 COVID-19 Update: Ms. McKay and Public Health Staff

3. 8:45 Request for Approval to Fill Vacancy for Correctional Facility Administrator with Starting Salary Step Options from 1 to 5: Sheriff Empting (Attachment E)

4. 8:55 Request for Approval to Fill Two Vacancies for FT Correctional Officers: Correctional Facility Administrator Justin Roberts (Attachment F)

5. 9:00 Public Hearing: Mortenson Rezoning Petition for Property in Section 7, Goose Prairie Township: Planning Director Matthew Jacobson (Attachment G)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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visit us at: claycountymn.gov

6. 9:45 [Request for Approval of Resolution 2021-56 for SCORE \(Select Committee on Recycling and Environment\)](#) Funding to Counties: Solid Waste Manager Kirk Rosenberger (Attachment H)
7. 9:55 [Budget Discussion and Consideration to Adopt Final Levy and 2022 Budget with Resolution 2021-57](#): County Administrator Stephen Larson and Auditor-Treasurer Lori J. Johnson (Attachment I)
8. 10:00 [Request for Approval of Year End Items](#): Human Resources Coordinator Anna Moore (Attachment J)
9. 10:10 [Request Permission to Move Forward with Courthouse Floor Tile Project](#): Facilities Director Joe Olson (Attachment K)
10. 10:15 [Discussion and Approval of Plan for Resource Recovery Facility Back-Up Power](#): Mr. Larson, Mr. Olson, Mr. Rosenberger (Attachment L)
11. 10:25 [Request for Approval of 2022-2023 MPCA County Feedlot Program Delegation Agreement Work Plan](#): County Feedlot Officer Craig Halvorson (Attachment M)
12. 10:35 [Memorandum of Three-Year Agreement/ U of M Extension/Clay County](#): Regional Extension Director Cecilia Amadou (Attachment N)
13. 10:40 [Committee Reports/County Administrator Update/Discussions](#)
14. 11:05 Adjourn

Upcoming Meetings / Events

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

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

Tuesday, January 25, 8:30 a.m.

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