

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 28, 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 from R. Zidon for County Abatement due to clerical error (Attachment A)
- 2022 Purchase of Services, Grants, Agreements, and Memos of Understanding for Social Services (Attachment B)
- Year-end Transfer of Funds from General Fund to Courthouse/Courtroom Remodeling Project Fund (Attachment C)
- Lake Agassiz Regional Library Joint Powers Agreement (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>

Approval of Payment of Bills and Vouchers

Approval of Minutes from December 14, 2022 (Attachment E)

[Video Part 1](#)

[Video Part 2](#)

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

3. 8:50 Request Approval to Renew Contracts with Lakeland Mental Health and Lutheran Social Services for 2022: Juvenile Center Superintendent James O'Donnell (Attachment F)

[Video Part 1](#)

[Video Part 2](#)

4. 8:55 [Request for ARPA funding for CAPLP Senior Transportation Service](#): Becki Johnson, Economic Empowerment Director (Attachment G)
5. 9:05 [Public Hearing](#): Consider Granting Property Tax Abatements / Approval of Resolution 2022-58: County Administrator Stephen Larson (Attachment H)
6. 9:10 [Highway Department Requests](#): County Engineer David Overbo
 - a. Approval of Sign Order (Attachment I)
 - b. Approval to Purchase Retro-reflectometer (Attachment J)
 - c. Approval for Out-of-State Travel to Attend National County Engineer Conference (Attachment K)
 - d. Approval of Engineering Services Contract with Widseth (Attachment L)
7. 9:20 [Committee Reports/County Administrator Update/Discussions](#)
8. 9:45 Adjourn

Upcoming Meetings / Events

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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