

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.)

Webcast by Agenda Item

Clay County Board of Commissioners

8:30 a.m., Tuesday, February 2, 2021
Community Room – 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:

- Reappoint Clarice Schmidt to additional three-year term to represent Clay County on MN Red River Valley Development Asso. Board (Attachment A)

Citizens to be Heard

During this pandemic, citizens continue to have the opportunity to share feedback at board meetings by completing the form at the following link: <https://claycountymn.gov/CivicAlerts.aspx?AID=288>

Employee Recognitions (Attachment B)

Approval of Payment of Bills and Vouchers

Approval of Minutes from January 19, 2021 (Attachment C)

[Agenda Addition](#): Request Approval to Distribute \$1,243,647.00 to Businesses which qualified for the Clay County Business Relief Program: County Administrator Stephen Larson (Attachment)

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

3. 8:50 [Update on Clay County Business Relief Program](#): County Administrator Stephen Larson

4. 8:55 [Annual Department Updates – Law Enforcement](#): Sheriff Mark Empting, Emergency Services Director Gabe Tweten, and Correctional Facility Supervisor Julie Savat

5. 9:15 [Annual Department Update – Information Services](#): Director Mark Sloan

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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6. 9:25 [Recommendation to Appoint Tim Brendemuhl to Three-Year Term on Board of Adjustment: Planning Director Matt Jacobson \(Attachment D\)](#)
7. 9:30 [Request for Approval of the 2020 Pay Equity Report as Written](#): HR Director Darren Brooke (Attachment E)
8. 9:35 [Request to Waive Penalties and Interest on Late Payment of Taxes on Overland Property](#): Chief Deputy Treasurer Michelle Rohrich (Attachment F)
9. 9:40 [Request to Waive Penalties and Interest on Late Payment of Taxes on Blair Property](#): Chief Deputy Treasurer Michelle Rohrich (Attachment G)
10. 9:45 [Request to Approve Resolution 2021-13 to Adopt and Implement the Wild Rice / Marsh River 1W1P](#): SWCD District Manager Kevin Kassenborg (Attachment H)
11. 9:50 [Highway Department Items](#): County Engineer David Overbo (Attachment I)
 - Request Approval of Sponsoring Agency Resolution 2021-14 for LRIP Grant.
 - Request Approval to Purchase Stop Signs and Yield Signs.
12. 9:55 [Committee Reports/County Administrator Update/Discussions](#)
13. 10:10 [CLOSED SESSION](#) – Attorney-Client Privileged Pursuant to Minn. Stat. 13D.05 subd. 3(b): County Administrator Stephen Larson, County Attorney Brian Melton, and Attorney Jason Hively, MCIT
14. 10:25 Adjourn

Upcoming Meetings

Tuesday, February 9, 8:30 a.m.	County Board of Commissioners
<i>Monday, February 15th</i>	<i>President's Day – Courthouse Closed</i>
Tuesday, February 16, 8:30 a.m.	County Board of Commissioners
Tuesday, February 23, 8:30 a.m.	County Board of Commissioners
Tuesday, March 2, 8:30 a.m.	County Board of Commissioners