

## 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.)

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### Webcast by Agenda Item

## Clay County Board of Commissioners

8:30 a.m., Tuesday, February 23, 2021

Community Room – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1. 8:30 [Call to Order](#)  
Approval of Agenda  
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>*  
Approval of Payment of Bills and Vouchers  
Approval of Minutes from February 9, 2021 (Attachment A)
2. 8:35 [Update on COVID-19v](#): Public Health Director Kathy McKay and Staff
3. 8:45 [Recommendation for Contractor Interviews for Resource Recovery Campus](#): Solid Waste Manager Kirk Rosenberger (Attachment B)
4. 8:55 [Request to Move Forward with Fit-Up Project for Court Administration and Probation](#)  
Departments: Facilities Director Joe Olson, County Attorney Brian Melton; and Probation Supervisor Janelle Cheney (Attachment C)
5. 9:05 [Proposed Expenditure of Supervision Fee Revenue for Renovations](#): Ms. Cheney (Attachment D)
6. 9:10 [MN Broadband Speed Testing Initiative and Overview of MN Rural Broadband Coalition](#): Nathan Zacharias, Zacharias Government Relations (Attachment E)

7. 9:20 [Highway Department Items](#): Highway Engineer David Overbo (Attachment F)
  - A. Request for Approval of Resolution 2021-16 to Reimburse Cities for Work on City Streets
  - B. Request for Approval of Assembly Modifications for Four Walk-n-Roll Packers
  - C. Request for Approval of Sponsoring Agency Resolution 2021-17 for LRIP Grant
8. 9:30 [Request to Hire FT Position to Backfill for Deployment](#): Sheriff Empting and Lt Joshua Schroeder (Attachment G)
9. 9:35 [Request to Fill Upcoming Vacancy for Correctional Facility Administrator](#): Sheriff Empting (Attachment H)
10. 9:40 Break
11. 9:45 [Annual Department Update - Social Services](#)v: Director Rhonda Porter
  - Kirstin Wegenast, Behavioral Health & Adult Protection Division
  - Jessica Mickelson, Licensing & Disability Services Division
  - Hollie Wanner, Home & Community Based Services Division
12. 10:30 [Committee Reports/County Administrator Update/Discussions](#)v
13. 10:45 [CLOSED SESSION](#): Discussion Regarding Land Development Contract: County Administrator Stephen Larson and County Attorney Brian Melton
14. 11:05 Adjourn

## Upcoming Meetings

Tuesday, March 2, 8:30 a.m.	County Board of Commissioners
Tuesday, March 9, 8:30 a.m.	County Board of Commissioners
Tuesday, March 16, 8:30 a.m.	County Board of Commissioners
Tuesday, March 23, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, March 30 – 4<sup>th</sup> Tuesday</i>	<i>No Board Meeting (4<sup>th</sup> Tuesday)</i>