

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, March 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:

- Request to Fill Upcoming Vacancy for FT Corrections Officer (Attachment A)

Employee Recognitions (Attachment B)

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 16, 2021 (Attachment C)

Recognition of Donation to Sheriff's Office from Western MN Steam Threshers Reunion (Attachment D)

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

3. 8:50 [Request Approval of Resolution 2021-18 to Enter into a Grant with MN Department of Public Safety for Speed and Aggressive Driving Enforcement Project: Sheriff Emptying](#) (Attachment E)

4. 8:55 [Annual Solid Waste Management Department Update](#): Manager Kirk Rosenberger

- Landfill Operations - Manager Brett Rice
- Environmental Programs - Shannon Thompson, Environmental Tech/Educator

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

visit us at: claycountymn.gov

5. 9:10 [Annual County Attorney's Office Update](#): County Attorney Brian Melton
6. 9:20 [Request to Fill Upcoming Vacancy for Technology Services Director](#): County Administrator Stephen Larson (Attachment F)
7. 9:25 [Request from T. Goehring to Waive Penalties and Fees for Late Payment of Taxes](#): Deputy Auditor Nanci Krenelka (Attachment G)
8. 9:30 Break
9. 9:35 [Highway Department Items](#): Highway Engineer David Overbo (Attachment H)
 - A. Approval of Resolution 2021-19 for LRIP Grant
 - B. Approval of Annual Township Maintenance Contract numbers for 2021-2022
 - C. Adopt Resolution and Grant Agreement for Bridge Replacement on County Road 68-SAP 014-598-072
 - D. Approval of Sign Quote for purchase of Fire Number Signs
10. 9:45 [Annual Social Service Departments Update](#): Director Rhonda Porter
 - Financial Assistance Division - Larry Young
 - Rural MN CEP - Theresa Hazeman
 - Child Support, Fraud, and Collections - Sandy Thorne
11. 10:30 [Committee Reports/County Administrator Update/Discussions](#)
12. 10:45 Adjourn

Upcoming Meetings

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 – 4th Tuesday</i>	<i>No Board Meeting (4th Tuesday)</i>
Tuesday, April 6, 8:30 a.m.	County Board of Commissioners