

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, March 8, 2022
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:

Sign off on Agassiz Recreational Trail Quit Claim Deed (Attachment)

Employee Recognitions (Attachment A)

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 February 22, 2022 (Attachment B)

[Agenda Addition](#): Annual Department Update: Human Resources Director Darren Brooke

2. 8:35 [Request to Re-engage Sentence to Serve \(STS\) Program](#): Janelle Cheney, District Supervisor - Probation (Attachment C)
3. 8:45 [Request for Administrative Law Judge Services](#): Attorney Chris McShane, Ohnstad Twichell, P.C. (Attachment D)
4. 9:00 **(Postponed)** Annual Update - Solid Waste Management: Kirk Rosenberger, Manager
5. 9:10 [Request to Fill Vacancies for Two FT Correctional Officers](#): Correctional Facility Administrator Kari Tuton (Attachment E)
6. 9:15 [Annual Update – Law Enforcement](#): Sheriff Mark Empting, Emergency Management Director Gabe Tweten, and Correctional Facility Administrator Kari Tuton

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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7. 9:35 BREAK
8. 9:40 [Building Maintenance Requests for Capital Improvement Items](#): Facilities Director Joe Olson
 - a. Move Forward with Low Quote for Upgrade of Power Plant Diesel Tank Controls (Attachment F)
 - b. Advertise for Bids for Cold Storage Building Project at Highway Department (Attachment G)
9. 9:50 [Request for Allocation of American Rescue Plan Act \(ARPA\) Funds for Technology Services Licensing](#): Rory Schmitz, Technology Services Director (Attachment H)
10. 9:55 [Request for Allocation of ARPA Funds for Social Worker in Disability Services](#): Social Services Director Rhonda Porter and Supervisor Jessica Mickelson (Attachment I)
11. 10:05 [Request for Allocation of ARPA Funds for Silver Linings Senior Housing Development](#): County Administrator Stephen Larson (Attachment J)
12. 10:10 [Committee Reports/County Administrator Update/Discussions](#)
13. 10:35 Adjourn

Upcoming Meetings / Events

Tuesday, March 15, 7:00 p.m.	Planning Commission Recommendation to Adopt Clay County Comprehensive & Transportation Plan, 3 rd Floor, Courthouse
Monday, March 21, 8:30 a.m.- noon	Asso. of Township Officers Meeting Dilworth Community Center, 709 1st Ave NW
Monday, March 21, 6 - 9 p.m. & Tuesday, March 22, 6 - 9 p.m.	FM Area Diversion – Flowage Easement Informational Meetings & Open Houses, Law Enforcement Center, 911 11 th St N, Moorhead
Tuesday, March 22, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, March 29 – 5th Tuesday</i>	<i>NO Board Meeting – 5th Tuesday of March</i>
Friday, April 1, 8 a.m. – 2:30 p.m.	Intergovernmental Retreat Law Enforcement Center, 911 11 St N, Moorhead
Tuesday, April 5, 8:30 a.m.	County Board of Commissioners

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