

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 9, 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:

- Appoint Mike McCarthy to Lakeland Mental Health Board (Attachment A)
- Authorization to advertise for SAP 014-591-007 – Hawley Safe Routes to School Project (Attachment B)

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

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

3. 8:50 [Request from Brett Petsinger to Waive Penalties and Fees for Late Payment of Taxes](#): Michelle Rohrich, Chief Deputy Treasurer (Attachment C)

4. 8:55 [Annual Department Update](#): Facilities Director Joe Olson

5. 9:05 [Annual Department Update](#): Technology Services Director Tim Dent

6. 9:15 [Annual Update from Child and Family Services Divisions of Social Services](#): Director Rhonda Porter and Supervisors Amy Amundsen, Quinn Jaeger, and Michelle Thordal

7. 9:55 BREAK

8. 10:00 [Selection of Contractor for Resource Recovery Campus](#): Solid Waste Manager Kirk Rosenberger (Attachment D)
9. 10:10 [Committee Reports/County Administrator Update/Discussions](#)
10. 10:35 Adjourn

Upcoming Meetings

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
Thursday, April 8, 4 – 6 p.m.	Rural Cities and County Joint Meeting Law Enforcement Center, 911 11 St N
Thursday, April 13, 8:30 a.m.	County Board of Commissioners