

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 23, 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:

- Fill Vacancy for Juvenile Counselor in Secure Unit at Juvenile Center and Backfill Positions as Needed (Attachment A)
- Accept \$6,000 Grant for Social Services Early Childhood Initiative (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

Approval of Minutes from March 2, 2021 (Attachment C)

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

3. 8:45 [Human Resources Department Items](#): HR Director Darren Brooke

- Request for Approval to Extend COVID Sick Leave Policy until April 30, 2021 (Attachment D)
- Request for Approval to Continue Contact Tracers' Employment until June 30, 2021 (Attachment E)
- Request for Approval to Open the Government Center to the Public on March 29th, 2021 (Attachment F)

4. 9:00 [Interviews for Appointments / Reappointments for Two Wild Rice Watershed District Board of Managers](#) (Attachment G)

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

visit us at: claycountymn.gov

5. 9:15 [Request for Approval of CMAR Contract with Construction Engineers for Resource Recovery Campus Project: Solid Waste Manager Kirk Rosenberger \(Attachment H\)](#)
6. 9:30 [Committee Reports/County Administrator Update/Discussions](#)
7. 9:55 Adjourn

Upcoming Meetings

Tuesday, March 30 – 4th Tuesday

Tuesday, April 6, 8:30 a.m.

Thursday, April 8, 4 – 6 p.m.

Tuesday, April 13, 8:30 a.m.

Tuesday, April 20, 8:30 a.m.

No Board Meeting (4th Tuesday)

County Board of Commissioners

Rural Cities and County Joint Meeting
Law Enforcement Center, 911 11 St N, Moorhead

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