

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, April 6, 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:

- Liquor License for Buffalo River Speedway (Attachment A)
- Replacement of Folding and Envelope Stuffing Machine for Treasure's Office (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>

Employee Recognitions (Attachment C)

Approval of Payment of Bills and Vouchers

Approval of Minutes from March 9, 16, 23, 2021 (Attachments)

2. 8:35 [Highway Department Requests](#): Assistant Engineer Justin Sorum (Attachment D)
- A. Approval of MS4 MOU Agreement with Buffalo Red River Watershed District
 - B. Approval of Consulting Engineering Contract for Pavement Testing
 - C. Approval of Consulting Engineering Contract for Soil Borings
 - D. Approval of the 2021 Dust Control Quote
3. 8:45 [Proclamation for Public Health Week](#) (Attachment E)
4. 8:55 [Update on COVID-19](#): Public Health Director Kathy McKay and Staff

5. 9:15 [Solid Waste Items](#): Solid Waste Manager Kirk Rosenberger (Attachment F)
 - A. Approval of Budget Revision for Landfill Groundwater Sampling
 - B. Approval of Refinancing of Bonds for Prairie Lakes Municipal Solid Waste Authority
6. 9:25 [Information on Proposed Upgrade to Tobacco Sales Ordinance](#): Jason McCoy and Rory Beil, Public Health
7. 9:40 [Approval of the Exchange Agreement and Purchase Agreement with the City of Moorhead](#): County Administrator Stephen Larson and Facilities Director Joe Olson (Attachment G)
8. 9:55 [Request for Approval to Contract with Construction Engineers to Design and Provide Total Project Cost for Storage Facility](#): Facilities Director Joe Olson (Attachment H)
9. 10:05 BREAK
10. 10:10 [Annual Update from Probation](#): District Supervisor Janelle Cheney
11. 10:30 [Update on Sentence to Serve \(STS\) Program](#): Ms. Cheney and STS Crew Leader Mark Dibble (Attachment I)
12. 10:45 [Request to Re-apply for Community Living Infrastructure Grant](#): Social Services Director Rhonda Porter (Attachment J)
13. 10:55 [Committee Reports/County Administrator Update/Discussions](#)
14. 11:20 [CLOSED SESSION](#) for Attorney-Client Privileged Pursuant to Minn. Stat. 13D.05 subd. 3(b): County Attorney Brian Melton and HR Director Darren Brooke
15. 11:35 Adjourn

Upcoming Meetings

Thursday, April 8, 4 – 6 p.m.	Rural Cities and County Joint Meeting Law Enforcement Center, 911 11 St N, Moorhead
Tuesday, April 13, 8:30 a.m.	County Board of Commissioners
Tuesday, April 20, 8:30 a.m.	County Board of Commissioners
Tuesday, April 27, 8:30 a.m.	County Board of Commissioners
Tuesday, May 4, 8:30 a.m.	County Board of Commissioners