

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, May 4, 2021
Community Room – 3rd Floor – Courthouse

AGENDA

1. 8:30 [Call to Order](#)
Approval of Agenda
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 April 20, 2021 (Attachment B)
2. 8:35 [Update on COVID-19](#): Public Health Director Kathy McKay and Staff
3. 8:45 [Proclamation](#) – National Nurses Week
4. 8:50 [Request for Approval of Clay County Pledge Resolution 2021-24 for Operation and Maintenance for FM Diversion Project](#): John Shockley (Attachment C)
5. 9:00 [Request for Approval of New Rates for Disposal of Tires at Landfill](#): Solid Waste Manager Kirk Rosenberger and Landfill Operations Manager Brett Rice (Attachment D)
6. 9:10 [Request to Advertise of Bids for Storage Building and Assign Construction Project](#)
Manager: Facilities Director Joe Olson (Attachment E)
7. 9:15 [Request from Sarah Peterson to Waive Penalties and Fees for Late Taxes in Glyndon](#):
County Auditor – Treasurer Lori J. Johnson (Attachment F)

8. 9:20 [Presentations and Proclamation for Mental Health Month](#)
 - Children’s Mental Health Local Advisory Council (LAC) Report: Chair Carolyn Strnad (Attachment G)
 - Adult Mental Health LAC Report: Chair Alison Wolbeck
 - “A Place for Hope: Recovery and Wellness Center:” Executive Director Darrell Vasvick (Attachment H)
9. 9:45 [Committee Reports/County Administrator Update/Discussions](#)
10. 10:10 Adjourn

Upcoming Meetings

Tuesday, May 11, 8:30 a.m.	County Board of Commissioners
Tuesday, May 18, 8:30 a.m.	County Board of Commissioners
Wednesday, May 19, 2:00 p.m.	Fire & EMT Press Conference 709 1 Ave NW, Dilworth
Tuesday, May 25, 8:30 a.m.	County Board of Commissioners
Tuesday, May 25, Noon to 4:30 p.m.	Annual County Retreat Law Enforcement Center–911 11 St N, Moorhead
<i>Monday, May 31 – Memorial Day</i>	<i>Courthouse/Government Center Closed</i>
Tuesday, June 1, 8:30 a.m.	County Board of Commissioners