

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, June 1, 2021

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:
 - Sell Tandem Axle Plow Truck on MinnBID Online Auction (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>
Employee Recognitions (Attachment B)
Approval of Payment of Bills and Vouchers
Approval of Minutes from May 18, 2022 (Attachment C)
2. 8:35 [Update on COVID-19](#): Public Health Director Kathy McKay and Staff
3. 8:45 [Report and Recommendation on Disbursement from Compliance Fund Committee](#): Recorder Kimberly Savageau (Attachment D)
4. 8:55 [Request to Fill Vacancy for FT Correctional Officer](#): Assistant Administrator Justin Roberts, Correctional Facility (Attachment E)
5. 9:00 [Request to Fill Vacancy for FT Counselor or Juvenile Worker](#): Superintendent James O'Donnell, WCRJC (Attachment F)

6. 9:05 [Accept Grant and Hiring an Eligibility Worker who will be Funded Under the Grant:](#)
Director Rhonda Porter, Social Services
7. 9:10 [Committee Reports/County Administrator Update/Discussions](#)
8. 9:30 Adjourn

Upcoming Meetings

Thursday, June 3, 10 – 11 a.m.	Meet Congresswoman Fischbach 3 rd Floor Courthouse Rooms A/B
Tuesday, June 8, 8:30 a.m.	County Board of Commissioners
Friday, June 11, 11 a.m.	Awards Ceremony Law Enforcement Center - 911 11 th St N
Monday, June 14, 9 a.m. – 2 p.m.	Tour: County Road & Bridge Projects meet at Government Center- 3510 12 th Ave S
Tuesday, June 15, 5:30 p.m. 6:30 p.m.	County Board of Commissioners Board of Appeal and Equalization
Friday, June 22, 8:30 a.m.	County Board of Commissioners
<i>Tuesday, June 29 (5th Tuesday)</i>	<i>NO Board Meeting</i>
<i>Monday, July 5 (Holiday)</i>	<i>Courthouse/Government Center Closed</i>