

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

5:30 p.m., Tuesday, June 15, 2021

Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 5:30 [Call to Order](#)
Approval of Agenda
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 June 1, 2021 (Attachment A)
ADDITION: Consideration of Terminating Resolution 2020-15 - State of Emergency
– COVID-19: County Administrator Stephen Larson
2. 5:35 [Request to Fill Vacancy for Assistant County Attorney](#): County Attorney Brian Melton (Attachment B)
3. 5:40 [Request to Fill Vacancies for a Juvenile Worker and a Juvenile Counselor in the Secure Unit](#): WCRJC Superintendent James O'Donnell (Attachment C)
4. 5:42 [Request to Fill Vacancy for Correctional Officer](#): Correctional Facility Administrator Justin Roberts (Attachment D).
5. 5:45 [Presentation and Request to Accept Proposed Guaranteed Maximum Price for Bid Packet #2 – Resource Recovery Campus](#): Solid Waste Manager Kirk Rosenberger and Ben Mattson, Construction Engineers (Attachment E)

6. 5:55 [Update on Financial Documents from 2020 and January - May 2021](#): County Administrator Stephen Larson and Auditor–Treasurer Lori J. Johnson (Attachment F)
7. 6:05 [Committee Reports/County Administrator Update/Discussions](#)
8. 6:25 Adjourn

6:30 p.m. Board of Appeal and Equalization

Upcoming Meetings

Monday, June 14, 9 a.m. – 2 p.m.	Tour: County Road & Bridge Projects Meet at Government Center- 3510 12 th Ave S
Friday, June 18, 8 a.m. – Noon	Association of MN Counties District 4 925 Western Ave, Fergus Falls
Tuesday, 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>
Tuesday, July 6, 8:30 a.m.	County Board of Commissioners
Tuesday, July 13, 8:30 a.m.	County Board of Commissioners