

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, July 6, 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:

- Vegetation Management Lease with Jennifer Rickford in Elkton Twp (Attachment A)
- Annual Approval of 2021 Contracts and Grants for Public Health (Attachment B)
- Lease Agreement for JT's Lawn Service (Attachment C)

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 D)

Approval of Payment of Bills and Vouchers

Approval of Minutes from June 15, 2021 (Attachment E)

2. 8:35 [Request to Fill Vacancy for FT Correctional Officer](#): Correctional Facility Administrator Justin Roberts (Attachment F)

3. 8:40 [COVID-19 Update](#): Public Health Director Kathy McKay

4. 8:45 [Request to Apply for MN Dept of Human Services Grant](#): Ms. McKay (Attachment G)

5. 8:50 [Request for Approval of Soft Costs for Resource Recovery Campus](#): Solid Waste Director Kirk Rosenberger (Attachment H)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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6. 9:00 [Request for Approval of Amendment to Guaranteed Maximum Price for Resource Recovery Campus: Mr. Rosenberger \(Attachment I\)](#)
7. 9:10 [Request for Approval of Construction Support Services with Burns & McDonnell Engineering: Mr. Rosenberger \(Attachment J\)](#)
8. 9:15 [Request to Allow Commissioners Campbell and Mongeau to Authorize Purchases/Project Changes up to \\$50,000 Prior to Full Board Approval for Resource Recovery Construction Project: County Administrator Stephen Larson \(Attachment K\)](#)
9. 9:20 [Request to Increase Rent at Family Service Center by .50/square foot starting January 1st, 2022: Facilities Joe Olson \(Attachment L\)](#)
10. 9:25 [Request to Move Forward with Bonding for the Capital Improvement Plan in the Amount of \\$3,094,647: Mr. Olson \(Attachment M\)](#)
11. 9:30 [Request to Approve Resolution 2021-27 for Calling a Public Hearing to Issue General Obligation Capital Improvement Plan Bonds; and Approval to Adopt a Capital Improvement Plan: Todd Hagen, Senior Municipal Advisor for Ehlers \(Attachment N\)](#)
12. 9:40 [Committee Reports/County Administrator Update/Discussions](#)
13. 10:00 Adjourn

Upcoming Meetings

Tuesday, July 13, 8:30 a.m.	County Board of Commissioners
Thurs., July 15, 3-7 p.m.	Government Day @ Clay County Fair 4-H Annex, Barnesville Fairgrounds
Tuesday, July 20, 8:30 a.m.	County Board of Commissioners
Tuesday, July 27, 8:30 a.m.	County Board of Commissioners
Tuesday, August 3, 8:30 a.m.	County Board of Commissioners