

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 27, 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:
 - Approval of State Auditor Engagement Letter (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 July 13, 2021 (Attachment B)
Recognition - Proclamation for County Staff Appreciation Day: County Administrator Stephen Larson (Attachment C)
2. 8:35 [Request to Fill Vacancies for Two Positions in Juvenile Center Secure Unit and One Position in Non-Secure Unit](#): WCRJC Superintendent James O'Donnell (Attachment D)
3. 8:40 [Request to Fill Vacancy for Eligibility Worker in Financial Services](#): Social Services Director Rhonda Porter and Financial Assistance Supervisor Jamie Stewart (Attachment E)
4. 8:45 [Request to Fill Vacancy for Assistant County Attorney Position](#): County Attorney Brian Melton (Attachment F)

5. 8:50 [Annual Budget Presentation – Highway Department](#): County Engineer David Overbo
6. 9:00 [Annual Budget Presentation – Law Enforcement](#): Sheriff Empting; Chief Deputy Landsem; Emergency Manager Gabe Tweten; and Correctional Facility Administrator Justin Roberts
7. 9:20 [Request to Fill Vacancies for Two FT Correctional Officers](#): Justin Roberts (Attachment G)
8. 9:25 Break
9. 9:30 [Overview of American Rescue Plan](#): County Administrator Larson
10. 9:35 [Request for Funds - American Rescue Plan](#): Correctional Facility Administrator Justin Roberts (Attachment H)
11. 9:40 [Request for Funds - American Rescue Plan](#): Dara Lee, HRA (Attachment I)
12. 9:45 [Request for Funds - American Rescue Plan](#): Facilities Director Joe Olson (Attachment J)
13. 9:50 [Request to Move Forward with Courthouse Heat Pump Replacement Project](#): Joe Olson (Attachment K)
14. 10:00 [Request from Owners of R&H Properties to Refund/Credit Penalty Paid for Late Payment of Taxes](#): Bob Olson (Attachment L)
15. 10:05 [Committee Reports/County Administrator Update/Discussions](#)
16. 10:30 Adjourn

Upcoming Meetings

Tuesday, August 3, 8:30 a.m.	County Board of Commissioners
Tuesday, August 3, 1:00 p.m.	Groundbreaking Ceremony – Resource Recovery Facility @ 1701 34 St N, Moorhead
Tuesday, August 10, 8:30 a.m.	County Board of Commissioners
Tuesday, August 17, 8:30 a.m.	County Board of Commissioners
Tuesday, August 24, 8:30 a.m.	County Board of Commissioners
Tuesday, August 24, 11:30–1:00	Employee Appreciation Picnic Family Service Center, Southside