

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.)

Clay County Board of Commissioners

8:30 a.m., Tuesday, August 3, 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:
 - Liquor License Modification for Willow Creek Golf CourseCitizens 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 20, 2021 (Attachment A)
Employee Recognition (Attachment B)
2. 8:35 [Update on North Broadway Bridge](#): County Engineer David Overbo (Attachment C)
3. 8:45 [Request for Approval to Purchase Web-Based Soils Module](#): County Assessor Nancy Gunderson (Attachment D)
4. 8:50 [Request to Fill Two Vacancies for FT Correctional Officers](#): Correctional Facility Administrator Justin Roberts (Attachment E)
5. 8:55 [Approval of Resolution 2021-28 for City of Glyndon to Purchase Tax Forfeit Property](#): Glyndon Mayor Tracy Tollefson and Clerk Wendy Affield (Attachment F)
6. 9:00 [Annual Budget Presentation from Planning & Zoning](#): Director Matt Jacobson

7. 9:05 [Request to Re-Appoint Ezra Baer to Second 3-Year Term on Board of Adjustment:](#) Mr. Jacobson (Attachment G)
8. 9:10 **(Postponed)** Annual Budget Presentation from Recorder's Office: Kimberly Savageau, Recorder
9. 9:15 [Annual Budget Presentation from Soil and Water Conservation District:](#) Manager Kevin Kassenborg (Attachment H)
10. 9:25 [Request for Acceptance of 2022 Life and Long-Term Disability Insurance Plans:](#) HR Coordinator Anna Moore (Attachment I)
11. 9:30 [Committee Reports/County Administrator Update/Discussions](#)
12. 9:55 [CLOSED SESSION:](#) Annual Evaluation for County Administrator
13. 10:10 Adjourn

Upcoming Meetings/Events

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