

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 10, 2021
Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 8:30 [Call to Order](#)
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 27, 2021 (Attachment A)
2. 8:35 [Annual Presentation and Budget Request from Lake Agassiz Regional Library:](#)
Executive Director Liz Lynch (Attachment B)
3. 8:45 [Overview and 2022 Financial Request for Greater Fargo Moorhead Economic Development Asso: FMEDA President and CEO Joe Raso](#)
4. 8:55 [Request to Waive Penalties for Late Payment of Taxes for Taylor Radtke \(Landlord\):](#)
Susan Sedevik and Taylor Radtke (Attachment C)
5. 9:00 [Bond Sales:](#) Senior Municipal Advisor Todd Hagen, Ehlers Public Finance Advisors
 - a. Public Hearing: Capital Improvement Plan and Notice of Intent to Issue Capital Improvement Bonds: (Attachment D)
 - b. Approval of Resolution 2021-30 Providing for the Sale of \$3,185,000 General Obligation Capital Improvement Plan Bonds, Series 2021A (Attachment E)
 - c. Approval of Resolution 2021-31 Providing for the Sale of \$10,130,000 General Obligation Solid Waste Revenue Bonds, Series 2021B (Attachment F)

- d. Approval of Resolution 2021-32 Authorizing the County to Enter into a Credit Enhancement Program Agreement with MN Public Facilities Authority (Attachment G)
6. 9:20 [Annual Budget Presentation for Recorder's Office](#): County Recorder Kimberly Savageau
7. 9:25 [Social Services Requests](#): Social Services Director Rhonda Porter
- Fill Vacancy for Social Worker in Child Protection/Child Welfare Services (H)
 - Implement Previously Approved 2021 Succession Planning by Hiring Two Eligibility Workers Due to Pending Retirements (I)
 - Approval in the 2022 Budget for 3 Months of Eligibility Worker Overlap for Incumbent and Retiring Staff (J)
8. 9:35 [Annual Budget Presentation for Social Services](#): Ms. Porter
9. 10:05 BREAK
10. 10:15 [Annual Budget Presentation for County Buildings / Maintenance](#): Facilities Director Joe Olson
11. 10:25 [Presentation of Family Service Center Security Plan and Request to Terminate ASP Security Guard Contract](#): Mr. Olson (Attachment K)
12. 10:35 [Presentation of Remote Work Policy](#): HR Director Darren Brooke and HR Coordinator Anna Moore (Attachment L)
13. 11:00 Committee Reports/County Administrator Update/Discussions
[Part 1](#)
[Part 2](#)
14. 11:25 Adjourn

Upcoming Meetings/Events

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
<i>Tuesday, August 31 (5th Tuesday)</i>	<i>No Board Meeting</i>

Clay County Courthouse
 807 11th Street North, PO Box 280
 Moorhead, MN 56561-0280
 An Equal Opportunity Employer

visit us at: claycountymn.gov

Monday, September 6th – Labor Day

Holiday ~ Courthouse / Govt Center Closed

Tuesday, September 7, 8:30 a.m.

County Board of Commissions

Thursday, September 9, 2:45 – 6 p.m.

Clay SWCD “Fall Conservation Bus Tour”
Meet at Junkyard Brewery parking lot
1416 1st Ave N, Moorhead