

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, September 7, 2021
Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 8:30 [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>

Employee Recognition (Attachment B)
Approval of Payment of Bills and Vouchers
Approval of Minutes from August 17, 2021 (Attachment C)
2. 8:35 [Public Hearing](#) – Condemnation Action to Determine Damages Relevant to Goehring Property along CSAH 1 (Attachment D)
3. 9:05 [Presentation](#) - Downtown Moorhead Inc: President and CEO Derek LaPoint and Board Chair Lisa Borgen (Attachments)
4. 9:20 [COVID-19 Update](#): Public Health Director Kathy McKay and Director of Nursing Jamie Hennen
5. 9:35 [Request to hire .6 FTE Family Home Visiting Nurse and 1.0 FTE Case Management Nurse](#): Ms. McKay and Ms. Hennen (Attachment E)
6. 9:40 [Request to fill a vacated 1.0 FTE Public Health Nurse position in Adult Health Program area](#): Ms. McKay and Ms. Hennen (Attachment F)

7. 9:45 [Request for Staffing Changes in Detox](#): Ms. McKay and Troy Amundsen, Detox Director (Attachment G)
8. 9:50 [Presentation and Request for Funding for Metro-Wide Housing Needs Analysis](#): Cindy Grey, MetroCOG Executive Director (Attachment H)
9. 10:05 Break
10. 10:15 [“Ignite FMWF” Chamber Program Overview & Request for Financial Support](#): President and CEO Shannon Full and Vice-President of Workforce and Talent Mason Rademacher (Attachment I)
11. 10:45 [United Way Campaign Committee Introductions and Campaign Efforts](#): Committee Rep Rita Rueckert (Attachment J)
12. 10:55 [Budget Update](#): County Administrator Stephen Larson and Auditor – Treasurer Lori J. Johnson
13. 11:10 [Mediation Settlement Agreement](#): State of MN vs. Nelson Auto Center: County Administrator Stephen Larson and County Attorney Brian Melton (Attachment K)
14. 11:15 [Update on Health Insurance Request for Proposal \(RFP\)](#): HR Director Darren Brooke and Benefits Coordinator Anna Moore (Attachment L)
15. 11:20 [Tax Abatement for Bryan & Theresa Brunette Due to Clerical Error](#): County Administrator Stephen Larson (Attachment M)
16. 11:25 [Committee Reports/County Administrator Update/Discussions](#)
17. 11:50 [CLOSED SESSION](#) for Ongoing Contract Negotiations – Attorney / Client Privilege
18. 12:00 Adjourn

Upcoming Meetings/Events

<i>Monday, September 6th – Labor Day</i>	<i>Holiday ~ Courthouse / Govt Center Closed</i>
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
Tuesday, September 14, 8:30 a.m.	County Board of Commissioners
Wed, Sept 15, 1 pm – Fri, Sept 17, noon	AMC Fall Policy Conference Arrowwood Conference Center, Alexandria

Tuesday, September 21, 8:30 a.m.

County Board of Commissioners

Tuesday, September 28, 8:30 a.m.

County Board of Commissioners

Tuesday, October 5, 8:30 a.m.

County Board of Commissioners