

COUNTY COMMISSIONERS

District 1 - Paul Krabbenhoft, 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



Clay County Board of Commissioners

8:30 AM, Tuesday, January 24, 2023

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:

- a) WCRJC to accept \$1,000 from the Awesome Foundation of Cass and Clay

Citizens to be Heard

Citizens are able to appear in person or may complete a form with the following link:

<https://claycountymn.gov/FormCenter/Board-of-Commissioners-7/Clay-County-Board-of-Commissioners-Request-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from January 10, 2023

2. 8:35 Permission to Hire a Vacant Overnight Juvenile Worker Position in the Secure Program
3. 8:40 Approval of Union Contract(s)
4. 8:50 Approval of Resolution 2023-05 for Merit System withdraw Certification in Replacement of Resolution 2022-42
5. 9:00 Bid Opening for SAP 014-601-009 Removal of North Broadway Bridge
6. 9:10 Energy Legislation to Impact Waste Management
7. 9:20 Committee Reports/County Administrator Update/Discussions
8. 9:40 Adjourn

Upcoming Meetings/Events

Tuesday, January 31, 1:00 p.m.

Oath of Office & Awards Ceremony
Law Enforcement Center
911 11th St N
Moorhead, MN 56560

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

visit us at: claycountymn.gov

Tuesday, January 31, 2:30-4:30 p.m.	Ribbon Cutting Ceremony Resource Recovery Center 3322 15th Ave N Moorhead, MN 56560
Tuesday, February 7, 8:30 a.m.	County Board of Commissioners
Tuesday, February 14, 8:30 a.m.	County Board of Commissioners
Tuesday, February 21, 8:30 a.m.	County Board of Commissioners
Tuesday, February 21, 2:30 p.m. - Thursday, February 23, 1:00 p.m	AMC Legislative Conference InterContinental Hotel 11 East Kellogg Boulevard St. Paul, MN 55101