

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, February 7, 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) Amendment(s) to 12-27-2022 Minutes to include the amount of year-end transfer from the General Fund to the FM Diversion Joint Ports - MCCJPA Fund
- b) Amendment(s) to 4-19-2022 Minutes to include the correct bid amount from the Sellin Brothers, for SAP 014-594-001 - 7th Street Reconstruction in Dilworth.
- c) Renew Vegetation Management Lease for Elkton Township County Property
- d) FY 2023 State of Minnesota Board of Water and Soil Resources MPCA SSTS Program Grant Agreement
- e) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Minnesota Deer Hunters Association Clay-Wilkin Chapter
- f) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Lions Club

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-Req-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from January 17, 2023 and January 24, 2023

2. 8:35 Employee Recognitions
3. 8:40 Annual Department Update - Assessor's Office
4. 8:50 Annual Department Update - Technology Services
5. 9:00 Approval to Advertise for SAP 014-618-016

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

visit us at: claycountymn.gov

6. 9:05 Approval of Low Bid for SAP 014-601-009
7. 9:10 Approval of the 2023 Sign Order
8. 9:15 Approval of Grant Agreement and Resolution 2023-06 for Bridge Removal on CSAH 1
9. 9:20 Union Contract Approval
10. 9:25 Substance Use Crisis Center Financial Plan Update
11. 9:35 Fargo-Moorhead Diversion Project - Funding Commitment Status Update
12. 9:45 Clay County Extension Committee - Annual Appointments
13. 9:50 Committee Reports/County Administrator Update/Discussions
14. 10:10 Adjourn

Upcoming Meetings/Events

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| 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 |
| Monday, February 27, 9:30 a.m. | Lakeland Mental Health Annual
Board Meeting: Lakeland Mental
Health Center 980 Tower Rd S,
Fergus Falls, MN 56537 |
| Tuesday, February 28, 8:30 a.m. | County Board of Commissioners |
| Tuesday, March 7, 8:30 a.m. | County Board of Commissioners |