

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 14, 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) Donation from Comstock Community Center to Clay County Corrections

b) Request Approval for Out of State Travel

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-Reqeue-100>

Approval of Payment of Bills and Vouchers

2. 8:35 Annual Department Update - Probation

3. 9:00 PUBLIC HEARING: CONSIDER ADOPTION OF TEXT AMENDMENT THROUGH PASSAGE OF ORDINANCE 2023-1 TO THE CLAY COUNTY DEVELOPMENT CODE TO AMEND TABLE 8-5-1 MINIMUM LOT AREA AND WIDTH STANDARDS FOR LOTS ON RECREATIONAL DEVELOPMENT LAKES IN THE SHORELAND: RESIDENTIAL DISTRICT

4. 9:20 Annual Department Update - Human Resources

5. 9:30 Request for Approval to Issue Request for Proposal for Distribution of the Local Homeless Prevention Aid Funds

6. 9:35 Update on 2050 Baseline Demographic Forecast and Annual Metro Profile

7. 9:50 Request for Approval of Response Letter to SAP 014-601-007 Claim

8. 9:55 Request to Reduce Retainage to 1% on SAP 014-591-007

9. 10:00 Request for Approval of Resolution 2023-07 for the Small City Street Allotment

10. 10:05 Request for Approval to Advertise for SAP 014-626-031
11. 10:10 Request for Renewal of Food Service Contract (Trinity) for the Correctional Facility, Juvenile Center, and Detox
12. 10:15 Request for a Change Bank for the Resource Recovery Center (RRC)
13. 10:20 Committee Reports/County Administrator Update/Discussions
14. 10:40 Adjourn

Upcoming Meetings/Events

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
Tuesday, March 14, 8:30 a.m.	County Board of Commissioners