

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 21, 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:

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 February 7, 2023.

2. 8:35 Annual Department Update - Law Enforcement

3. 9:05 Request to Approve the Clay County Proclamation & Resolution Policy

4. 9:10 Request Approval to Update Clay County Procurement & Contract Administration Policy

5. 9:15 Request Approval to Extended Moorhead Center Mall Lease - Department of Motor Vehicles

6. 9:25 Request Approval to Purchase CaseWorks Electronic Document Management System (EDMS) for Child Support Division

7. 9:30 Request Approval to Fill Vacated Deputy Appraiser Position

8. 9:35 Request Approval to Purchase Semi Tractor

9. 9:40 Committee Reports/County Administrator Update/Discussions

10. 10:00 Adjourn

Upcoming Meetings/Events

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

visit us at: claycountymn.gov

Tuesday, February 21, 2:30 p.m. -	AMC Legislative Conference:
Thursday, February 23, 1:00 p.m.	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
Tuesday, March 21, 8:30 a.m.	County Board of Commissioners