

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 28, 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-Req-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from February 14, 2023

2. 8:35 Annual Department Update - West Central Regional Juvenile Detention Center

3. 8:55 Annual Department Update - Solid Waste

4. 9:05 Request Approval to use Resource Recovery Center Funds to Purchase a Trailer and Skid Steer.

5. 9:10 Request Approval of Final Contract Voucher for SAP 014-612-019

6. 9:15 Request Approval of Construction Services Contract

7. 9:20 Request Approval of Scope Amendment for CSAH 2 Reconstruction

8. 9:25 Request Approval of Resolution 2023-08 for Federal Raise Grant

9. 9:30 Request Approval to Replace a Part Time Employee

10. 9:40 Request Approval of the Contract Amendment #3 to the Buffalo River Flood Insurance Study

11. 9:50 Committee Reports/County Administrator Update/Discussions

12. 10:10 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, 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
Tuesday, March 28, 8:30 a.m.	County Board of Commissioners