

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, March 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:

a) Donation From the Fargo Force to the Sheriff's Department

b) Approval of Write Offs of Uncollectable Insurance Balances

Sheriff Emptying to Recognize Scott Tommerdahl with the Sheriff's Office Citizen Citation for Distinguished Service

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 March 14, 2023

2. 8:35 Request Approval of Resolution 2023-09 Declaring State of Emergency in Preparation for Spring Flooding
3. 8:40 Request Approval of Grant Agreement and Supporting Resolution 2023-10
4. 8:45 Information on West Central Regional Water District Project
5. 9:00 Request Approval to Replace two (2) County Agency Social Worker Positions in Child Protection/Child Welfare Services due to Resignations.
6. 9:05 Annual Department Update - Social Services: Behavioral Health and Child & Family Services
7. 9:35 Request Approval to Fill an Upcoming Vacancy in the Secure Program (Case Manager)
8. 9:40 BREAK
9. 9:45 Approval to Replace Public Health Nurse

10. 9:50 Request Approval to Waive Penalties on Property Taxes
11. 9:55 Request Approval to Join the Landfill Coalition PFAS Test Study
12. 10:00 Request Approval to Fill Assistant County Attorney Vacancy
13. 10:10 Request Approval to Sign Updated Contract for Construction Management Services with Gehrtz Construction
14. 10:15 Request Approval of Resolution 2023-11 and Execution of Amended Minnesota Opioids State-Subdivision Memorandum of Agreement
15. 10:20 Request Approval to Extend the Clay County Referral Program
16. 10:30 CLOSED SESSION - Union Contract Negotiations
17. 10:45 Committee Reports/County Administrator Update/Discussions
18. 11:05 Adjourn

Upcoming Meetings/Events

Thursday, March 30, 4:00-6:00 p.m.	Rural Cities & County 101 Front St S Barnesville, MN 56514
Tuesday, April 4, 8:30 a.m.	Board of Commissioners
Wednesday, April 5, 7:30-9:30 a.m.	Minnesota Business Roundtable Hjemkomst Center-Oak Room 202 1st Ave N Moorhead, MN 56560
Tuesday, April 11, 8:30 a.m.	Board of Commissioners
Tuesday, April 18, 8:30 a.m.	Board of Commissioners
Tuesday, April 25, 8:30 a.m.	Board of Commissioners