

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, April 11, 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) Tax Abatement for Moorhead City, Moorhead, Due to Reduction in Evaluation
- b) Tax Abatement - Hagen Township

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 28, 2023

- 2. 8:35 Annual update and Request Adoption of Resolution 2023-12 for Clay County to act as Legal Sponsor for DNR Funding for Snowmobile Trails Managed by Clay Trails Alliance
- 3. 8:50 Presentation and Request for Letter of Support for Surface Water Intake Protection Plan
- 4. 9:05 Request Approval to Reduce Retainage to 2% on SAP 014-594-001
- 5. 9:10 Request Approval of Dust Control Quote
- 6. 9:15 Request Approval of Response Letter to SAP 014-601-007 Claim
- 7. 9:20 Annual Department Update - Social Services: Home and Community Based, Licensing and Disability Division
- 8. 9:50 Committee Reports/County Administrator Update/Discussions
- 9. 10:10 Adjourn

Upcoming Meetings/Events

Wednesday, April 12, 7:30-9:30 a.m.	Minnesota Business Roundtable Hjemkomst Center - Oak Room 202 1st Ave N Moorhead, MN 56560
Tuesday, April 18, 8:30 a.m.	Board of Commissioners
Thursday, April 20, 8:30 a.m.-9:00 p.m.	Clay County Management Retreat Law Enforcement Center-Larson Room (South); McClean Room (Center) 911 11th St N, Moorhead, MN 56560
Tuesday, April 25, 8:30 a.m.	Board of Commissioners
Tuesday, May 2, 8:30 a.m.	Board of Commissioners
Tuesday, May 9, 8:30 a.m.	Board of Commissioners