

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 18, 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) Amendment to the February 28, 2023 minutes to include details on the descending vote for the Contract Amendment #3 to the Buffalo River Flood Insurance Study.
- b) Tax Abatement for B Johnson, Moorhead, Due to Reduction in Evaluation
- c) Donation from Sabin Elmwood Firefighter Clay County Corrections

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-Reque-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from April 4, 2023

- 2. 8:35 Request Approval of the Annual Report for the County Feedlot Program for 2022
- 3. 8:45 Request Approve of the Civil Engineer Preliminary Design Services for the DMV Project
- 4. 8:50 Request Approval to Sell Unit 167-1 on MinnBid and Purchase Used Snowblower from MNDOT
- 5. 8:55 Request Approval for New Cameras in Blind Spots at the Correctional Facility
- 6. 9:00 Information on the GED Program Beginning at the Correctional Facility
- 7. 9:10 Request to Sign the 2023 STS Contract and Continue the Program
- 8. 9:20 Social Services Division Updates: Child Support, Fraud and Collections & Financial Services
- 9. 9:50 Committee Reports/County Administrator Update/Discussions

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

visit us at: claycountymn.gov

10. 10:10 Adjourn

Upcoming Meetings/Events

Thursday, April 20, 8:30 a.m.-3:00 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
Tuesday, May 16, 8:30 a.m.	Board of Commissioners
Tuesday, May 23, 8:30 a.m.	Board of Commissioners