

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 25, 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 Resolution 2022-36 Approving Clay County as Legal Sponsor for Application for DNR Trail Assistance Programs Effective Fiscal Year to include 2023-2024

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 11, 2023

2. 8:35 Flood Update

3. 8:45 Request Approval of Yearly Supply Bids

4. 8:50 Request Approval to Replace Vacated RN Position

5. 8:55 Request Approval to Fill an Open Juvenile Counselor Position in the Secure Unit

6. 9:00 Request Approval of Resolution 2023-13 - Establishment Of The West Central Regional Water District & Commencement Of Water System Establishment Proceedings

7. 9:10 Request Approval to Enter into an MOU with Minnesota State University Moorhead Violence Prevention Project

8. 9:15 Request Approval for Additional Funding to Purchase a Large Skid Steer

9. 9:20 Request Approval to Update the Clay County Development Code

10. 9:25 Committee Reports/County Administrator Update/Discussions

11. 9:45 Adjourn

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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visit us at: claycountymn.gov

Upcoming Meetings/Events

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