

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, May 2, 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:

Employee Recognitions

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 April 18, 2023

2. 8:35 National Center for State Courts - Court Space Redesign Challenge Recognition

3. 8:40 Request Approval to Re-Appoint County Engineer - Justin Sorum

4. 8:50 Request Approval to Switch Correctional Commissary Vendors from Stellar to Turnkey

5. 8:55 Request Approval to Fill Vacant Full-Time Custodial Position

6. 9:00 PUBLIC HEARING: CONSIDER ADOPTION OF TEXT AMENDMENT THROUGH PASSAGE OF ORDINANCE 2023-2 TO THE CLAY COUNTY DEVELOPMENT CODE TO AMEND TABLE 5-1 TO PERMIT THE USE, AUTOMOBILE, TRUCK, TRAILER, AND GARDEN AND FARM EQUIPMENT SALES, AS AN INTERIM USE, ADD PERFORMANCE STANDARDS IN CHAPTER 6 AND TO ADD A DEFINITION TO CHAPTER 8.

7. 9:15 Request Approval of Out of State Travel - WCRJC

8. 9:20 Request Approval to Replace the Landfill GPS

9. 9:25 Adult Mental Health Local Advisory Council Annual Report

10. 9:50 Children's Mental Health Local Advisory Council Annual Report

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

11. 10:10 Recognition - Proclamation for Mental Health Month - May 2023
12. 10:15 Request Approval of Grantee Recommendation for the Local Homeless Prevention Aid Funds
13. 10:25 Committee Reports/County Administrator Update/Discussions
14. 10:45 Adjourn

Upcoming Meetings/Events

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
<i>Monday, May 29, All Day</i>	<i>Holiday - Memorial Day / Courthouse Closed</i>
Tuesday, June 6, 8:30 a.m.	Board of Commissioners