

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 9, 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 Bosek Properties, Moorhead, Due to Reduction in Evaluation for Payable Years 2021, 2022, and 2023

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-Reqeue-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from April 25, 2023

2. 8:35 Presentation of the 2023 MCIT Report

3. 8:55 Request for Letter of Support to Send to State Legislatures Advocating for a Fingerprinting Site in Clay County

4. 9:00 Recognition - Proclamation for Childcare Provider Appreciation Day - May 9th, 2023

5. 9:05 Recognition - Proclamation for Foster Care Appreciation Month - May 2023

6. 9:10 Request Approval to Purchase 2 Tandem Axle Plow Trucks

7. 9:20 Request Approval to Purchase Mastic Machine

8. 9:25 Request Approval of Claim Settlement for SAP 014-601-007

9. 9:30 Committee Reports/County Administrator Update/Discussions

10. 9:50 Adjourn

Upcoming Meetings/Events

Tuesday, May 16, 8:30 a.m.

Board of Commissioners

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

visit us at: claycountymn.gov

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
Tuesday, June 13, 8:30 a.m.	Board of Commissioners
Friday, June 16, 8:00 a.m.	AMC District 4 Meeting Bigwood Event Center 925 Western Ave Fergus Falls, MN 56537