

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 16, 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) Donation from Johnson's Auto Repair to the Sheriff's K9 Program
- b) Donation from West Central MN EMS to the Sheriff's Office for Purchasing Medical Supplies for Deputy's TECMED Bags
- c) Donation from Johnson's Auto Repair to the Sheriff's Office for Purchasing a New Bite Suit for Training K9s and Handlers
- d) Donation of a Metal Detector from MN Twins to the Sheriff's Office
- e) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Clay Busters
- f) Approval of Liquor Licenses for Buffalo River Speedway, Mainline Bar & Grill and Rustic Oaks

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 May 2, 2023

- 2. 8:35 Approval of Letter of Agreement for Preliminary Needs Survey Pertaining to the West Central Regional Water District Boundaries
- 3. 8:50 Request Approval to Purchase In-car Computers for Sheriff's Office
- 4. 9:00 Request Approval to Purchase and Update In-car Cameras and Body-worn Cameras for the Sheriff's Office
- 5. 9:10 Request Approval to Hire FTE Deputy Position

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

visit us at: claycountymn.gov

6. 9:15 Request Approval to Create a DMV Assistant Supervisor Position
7. 9:20 Clay County Budget Update
8. 9:35 Request Approval of 2024 Budget Timeline
9. 9:40 Recognition - Proclamation for National Police Week - May 14-20, 2023
10. 9:45 Committee Reports/County Administrator Update/Discussions
11. 10:05 Adjourn

Upcoming Meetings/Events

Tuesday May 23, 8:30 a.m.	Board of Commissioners
<i>Monday, May 29, All Day</i>	<i>Holiday - Memorial Day / Courthouse Closed</i>
Wednesday, May 31, 1:30 p.m.	Groundbreaking Ceremony Substance Use Crisis Facility 3304 15th Ave N Moorhead, MN 56560
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 Otter Tail County Government Services Bldg. 500 Fir Ave West Fergus Falls, MN 56537
<i>Monday, June 19, All Day</i>	<i>Holiday - Juneteenth / Courthouse Closed</i>