

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 23, 2023

Meeting Room A / B – 3rd Floor – Courthouse

AMENDED 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 VFW Auxiliary to the Veteran's Service Office for Cable TV
- b) Donation from Hawley Lions to Support the Sheriff's Office K9 Program
- c) Approval of Liquor Licenses for Willow Creek Golf Course and J&M Bar Services LLC

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 9 & May 16, 2023

- 2. 8:35 Request Approval to Order Six Vehicles from Enterprising Leasing for 2024
- 3. 8:40 Request Approval to Replace a Social Work Position Due to Resignation
- 4. 8:50 Request Approval to Hire Two Eligibility Workers with State Appropriation
- 5. 9:05 Request Approval to Submit a Grant Application to the Sauer Family Foundation for Assessment and Development of a Family Resource Center
- 6. 9:15 Request Approval to Hire Motor Grader Operator
- 7. 9:20 Request Approval of the FY 23 OHV GIA Contract
- 8. 9:25 Request Approval to Purchase an Electronic Signature Solution
- 9. 9:30 Request Approval to Send out RFPs for County Surveyor Services
- 10. 9:40 Request Approval of the Development Code Study Review Committee

11. 9:50 Request Approval of Wise Benefit Administrative System
12. 10:00 Recognition - Proclamation for Fire and Emergency Medical Services Appreciation Day & National Emergency Medical Services Week
13. 10:05 Committee Reports/County Administrator Update/Discussions
14. 10:25 Adjourn

Upcoming Meetings/Events

Monday, May 22, 4:30 - 6:30 p.m.	25th Anniversary Open House A Place for Hope 2419 12th Ave. S Moorhead, MN 56560
Tuesday, May 23, 2:00 p.m.	Fire & EMT Press Conference 709 First Ave NW Dilworth, MN 56529
<i>Monday, May 29, All Day</i>	Holiday - Memorial Day / Courthouse Closed
Wednesday, May 31, 1:30 p.m.	Groundbreaking Ceremony Withdrawal Management/Detox Facility 3304 15th Ave N Moorhead, MN 56560
Tuesday, June 6, 8:30 a.m.	Board of Commissioners
Tuesday, June 13, 5:00 p.m. 6:30 p.m.	Board of Commissioners Board of Equalization
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>