

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

5:00 PM, Tuesday, June 13, 2023

Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 5:00 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:

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

2. 5:05 Request Approval to Hire Two Deputy Auditors - Motor Vehicle
3. 5:10 Request Approval for Opioid Position
4. 5:20 Request Approval of Right of Way Easement on Clay County Memorial Forest
5. 5:25 2022/2023 Performance Measurement Program Participation and Results
6. 5:30 Request Approval to Submit Request for Quotes (RFQ) for Legal Services - Commitment, Guardianship, & Conservatorship Contract
7. 5:35 Moorhead Center Mall Update
8. 5:50 Committee Reports/County Administrator Update/Discussions
9. 6:10 Adjourn
10. **6:30 Board of Appeal and Equalization**

Upcoming Meetings/Events

Friday June 16, 8:00 a.m.

AMC District 4 Meeting
Otter Tail County Government
Services Bldg.

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

visit us at: claycountymn.gov

500 Fir Ave West
Fergus Falls, MN 56537

Monday, June 19, All Day

Holiday - Juneteenth / Courthouse
Closed

Tuesday, June 20, 8:30 a.m.

County Board of Commissioners

Monday, June 26, 7:00 p.m.

Public Hearing - Stoney Creek
Restoration
Buffalo-Red River Watershed
District
1303 4th Ave NE
Barnesville, MN 56514

Tuesday, June 27, 8:30 a.m.

County Board of Commissioners

Thursday, June 29, 12:30 p.m.

Special Joint Meeting
Fargo-Moorhead Metropolitan
Council of Governments
One 2nd Street N, Suite 232
Fargo, ND 58102

Tuesday, July 4, All Day

Holiday - Independence Day /
Courthouse Closed
*No County Board of
Commissioners*

Tuesday, July 11, 8:30 a.m.

County Board of Commissioners