

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, June 27, 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:

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 June 13, 2023

2. 8:35 West Central Initiative Update

3. 8:50 Request Approval of Amended Lease Agreements/Renewals for Family HealthCare Suites 106A and 106B Family Service Center Building

4. 8:55 Request Approval to Purchase a Loader for the Landfill

5. 9:00 Department of Motor Vehicle Project Overview

6. 9:20 Request Authorization to Negotiate a Design Contract with Klein McCarthy Architects for the Department of Motor Vehicle Project

7. 9:25 Request to Submit RFQ (Request for Qualifications) for Construction Manager (CM)/CMAR (Construction Manager at Risk) for the Department of Motor Vehicle Construction Project

8. 9:30 Request Authorization for Commissioners Campbell and Mongeau to Approve Changes Connected to the Department of Motor Vehicle Construction Project, up to \$50,000 Prior to Coming to the full Board when both Commissioners are in Agreement

9. 9:35 Committee Reports/County Administrator Update/Discussions

10. 9:55 Adjourn

Upcoming Meetings/Events

Tuesday, June 27, 11:30 a.m.	Employee Appreciation Picnic
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
Tuesday, July 11, 8:30 a.m.	County Board of Commissioners
Tuesday, July 18, 8:30 a.m.	County Board of Commissioners
Tuesday, July 25, 8:30 a.m.	County Board of Commissioners
Tuesday, August 1, 8:30 a.m.	County Board of Commissioners