

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, July 11, 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) Amendment(s) to the March 7, 2023 Minutes to Include Revised Actual Cost Per Mile for the 2022 Township Maintenance Contract in the Amount of \$1,265.00.
- b) Approve Lease Agreement Between Clay County and West Central Community Action Agency for Suite #100 Family Service Center
- c) Approve Lease Agreement Between Clay County and Productive Alternatives for Suite #306M, #305A, #305B and #311 in the Family Services Center
- d) Approval of Temporary Liquor Licenses for Farm in the Dell of the Red River Valley for Three Separate Events

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-Req-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from June 20 & 27, 2023

2. 8:35 Request Approval to Alter the Landscaping Plan for the Resource Recovery Center
3. 8:40 Request Approval to Lease Additional Vehicle for Building Maintenance Department
4. 8:45 Request Approval to Fill Vacant Assistant County Attorney Position
5. 8:50 Budget Presentation - Information Services
6. 9:05 Budget Presentation - Technology Services
7. 9:20 Budget Presentation - Human Resources
8. 9:35 Committee Reports/County Administrator Update/Discussions

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

visit us at: claycountymn.gov

9. 9:55 Adjourn

Upcoming Meetings/Events

Friday, July 14, 12 - 4 p.m.	Clay County Fair - Government Day Clay County Fairgrounds - Open Class Building Area 620 Main Ave E Barnesville, MN 56514
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
Tuesday, August 8, 8:30 a.m.	County Board of Commissioners