

CLAY COUNTY BOARD OF COMMISSIONERS
8:30 AM, TUESDAY, JUNE 20, 2023
Meeting Room A / B – 3rd Floor – Courthouse
MINUTES

The Clay County Board of Commissioners met in regular session with the following Commissioners present: Paul Krabbenhoft, Frank Gross, Jenny Mongeau, Kevin Campbell, and David Ebinger. Others present: County Administrator Stephen Larson, County Attorney Brian Melton, and Communications Coordinator Jacqueline Finck

Call to Order

Commissioner Gross called the meeting to order at 8:30 a.m.

Approval of Agenda

On motion by Commissioner Mongeau, seconded by Commissioner Ebinger, and unanimously carried, the Board approved the agenda with the agenda addition of an appointment to the extension committee.

Approval of County Board of Equalization Minutes from June 13, 2023

By consent the Board approved the Minutes from the County Board of Equalization meeting on June 13, 2023.

Approval of On-Sale Liquor License for Venue 31

By consent the Board approved the On-Sale Liquor License for Venue 31.

Citizens to be Heard

There were no citizens to be heard.

Approval of Payment of Bills and Vouchers

On motion by Commissioner Krabbenhoft, seconded by Commissioner Campbell, and unanimously carried, the Board approved the bills and vouchers totaling \$378,406 from 93 vendors. There were 70 warrants issued under \$2,000 (\$31,838) and the following 23 were over \$2000.

Earthwork Services Inc.	\$ 71,250	MN Life	\$ 6,195
Moorhead Public Service	\$ 61,538	Otter Tail Public Health	\$ 6,044
City Of Fargo	\$ 37,785	Axon Enterprises, Inc.	\$ 5,433
Creating Community Consulting	\$ 30,675	MidStates Wireless, Inc.	\$ 4,268
Clay Co Public Health	\$ 26,976	City of Vergas	\$ 3,495
Trinity Services Group, Inc.	\$ 22,319	Clay Trail Alliance	\$ 3,482
MN Counties Computer Coop	\$ 13,315	Klein Mccarthy & Co Ltd	\$ 3,412
Xcel Energy	\$ 11,661	Dakota Plains Mechanical, Inc.	\$ 2,893
Gehrtz Construction Services, Inc	\$ 9,614	Liberty Tire Recycling, LLC	\$ 2,865
City of Pelican Rapids	\$ 9,043	Green View Inc.	\$ 2,394
Bytespeed, LLC	\$ 7,490	Nancy Hein-Kolo, PsyD, LP	\$ 2,250
		Office of MN IT Services	\$ 2,162

Approval of Minutes from June 6, 2023

On motion by Commissioner Mongeau, seconded by Commissioner Campbell, and unanimously carried, the Board approved the June 6, 2023 minutes.

Agenda Addition: Request to Approve an Appointment to the Extension Committee

Regional Director Cecilia Amadou requested approval to appoint Rick Hall to the Extension Committee. Mr. Hall introduced himself and discussed his background.

On motion by Commissioner Mongeau, seconded by Commissioner Krabbenhoft, and unanimously carried, the Board approved the Extension Committee appointment to Rick Hall for a three-year term.

Committee Reports/County Administrator Update/Discussions

- Commissioner Krabbenhoft reported on meetings for Board of Appeals and Equalization; Extension Committee; GFMEDC; Metro COG Policy Board; and AMC District 4.
- Commissioner Mongeau reported on meetings for Metro COG Policy Board; AMC District 3 & 4; and Extension Committee.
- Commissioner Campbell reported on meetings for Prairie Lakes Municipal Solid Waste Authority and AMC District 4.
- Commissioner Ebinger reported on meeting for Board of Appeals and Equalization; GFMEDC; Clay County Suicide & Substance Coalition; Lake Agassiz Regional Library Board; and AMC District 4.
- Commissioner Gross reported on meetings for Wild Rice Watershed Advisory Board; Moland Township meeting; Highland Grove Township meeting; Felton Field Days; and AMC District 4.
- County Administrator reported on meetings for County Management; June 29th Ignite event with the Chamber of Commerce; met with Lori Johnson and Tony Anderson from the state regarding the DMV project; MCCJPA Prep Meeting; met with Rocky Schneider & Stephen Slick from AE2S and MPS regarding WCRWD project; and AMC District 4. Please note, those coming from the North to the Government Center there is a detour on 34th street due to construction.

Adjourn

The meeting was adjourned at 9:27 a.m.

Frank Gross, Chair
County Board of Commissioners

Stephen Larson, County Administrator