

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 25, 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) Tax Abatement for L Heller, Moorhead, Due to Receiving an Application for Exclusion After Taxes Were Already Calculated
- b) Approval of State Auditor Engagement Letter

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 July 11, 2023

- 2. 8:35 Request Approval to Shot Blast and Seal the Resource Recovery Center Floor
- 3. 8:40 Request Approval to Reduce Retainage to 0.2% on SAP 014-594-001
- 4. 8:45 Budget Presentation - Probation
- 5. 9:05 Budget Presentation - Attorney's Office
- 6. 9:20 Request for Approval Change for Order #1 for Withdrawal Management/Detoxification Facility Project
- 7. 9:30 Request Approval to Appoint Contract for Legal Services - Commitment, Guardianship, & Conservatorship Contract
- 8. 9:35 Committee Reports/County Administrator Update/Discussions
- 9. 9:55 Adjourn

Upcoming Meetings/Events

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

visit us at: claycountymn.gov

Monday July 31, 10:00 a.m.	Firm Interviews Construction Management Services - DMV 807 11th St N Moorhead, MN 56560
Tuesday, August 1, 8:30 a.m.	County Board of Commissioners
Tuesday, August 1, 11:00 a.m.	Night to Unite Luncheon Law Enforcement Center 911 11th Street N Moorhead, MN 56560
Tuesday, August 8, 8:30 a.m.	County Board of Commissioners
Tuesday, August 15, 8:30 a.m.	County Board of Commissioners