

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, August 1, 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) Approval of Temporary Liquor License for Moorhead America Legion
- b) Tax Abatement for J Blilie, Moorhead, Due to Including Homestead Exclusion

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 18, 2023

- 2. 8:35 Budget Presentation - Sheriff's Office
- 3. 9:05 Request Approval to Adopt Resolution 2023-15 in Support of Operation Green Light for Veterans
- 4. 9:10 Request Approval to Re-hire One Open Position in the Secure Unit
- 5. 9:15 Request Approval to Re-hire One Position in the Non-Secure Unit
- 6. 9:20 Request Approval to Accept a JAG Grant in our Non-Secure Program
- 7. 9:25 Budget Presentation - Clay Soil & Water Conservation District
- 8. 9:40 Request for the Clay County HRA to Levy and Collect a Special Benefit Tax for 2024
- 9. 10:00 BREAK
- 10. 10:05 Request Approval of Contract for County Land Surveyor Services
- 11. 10:15 Request Authorization to Execute a Design Contract with Klein-McCarthy to Provide Architectural Services for the Department of Motor Vehicle (DMV)

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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12. 10:20 Request Approval to Select a Construction Management Firm and Entering Into Contract Negotiations for the Department of Motor Vehicle Project.
13. 10:25 Committee Reports/County Administrator Update/Discussions
14. 10:45 CLOSED SESSION - County Administrator's Annual Evaluation
15. 11:15 Adjourn

Upcoming Meetings/Events

Monday, July 31, 11:15 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 Law Enforcement Center 911 11th St 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
Tuesday, August 22, 8:30 a.m.	County Board of Commissioners
Tuesday, September 5, 8:30 a.m.	County Board of Commissioners