

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 8, 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) Minnesota Lawful Gambling LG214 Premises Permit Application - Barnesville Booster Club

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-Reqeue-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from July 25, 2023

- 2. 8:35 Presentation of the West Central Regional Water District Preliminary Needs Study Results and Request Approval to Extend Footprint Within Clay County
- 3. 8:50 Budget Presentation - Social Services
- 4. 9:20 Request Approval to Replace a Case Aide Position in the Child and Family Unit Due to Resignation
- 5. 9:25 Budget Presentation - Facilities Department
- 6. 9:40 2024 Budget Presentation
- 7. 9:55 Request Approval of the Final Contract Voucher for SAP 014-601-007
- 8. 10:00 Request Approval of the Deficient Bridge Prioritization Resolutions 2023-16 & 2023-17
- 9. 10:05 Request Approval of Proposal for Pavement Testing
- 10. 10:10 Committee Reports/County Administrator Update/Discussions
- 11. 10:30 Adjourn

Upcoming Meetings/Events

Tuesday, August 15, 8:30 a.m.	County Board of Commissioners
Tuesday, August 22, 8:30 a.m.	County Board of Commissioners
Monday, September 4, All Day	Holiday - Labor Day/Courthouse Closed
Tuesday, September 5, 8:30 a.m.	County Board of Commissioners
Tuesday, September 12, 8:30 a.m.	County Board of Commissioners
Wednesday, September 13, 10:30 a.m. - Friday, September 15, 11:30 a.m.	AMC Fall Policy Conference Arrowwood Conference Center 2100 Arrowwood Lane NW Alexandria, MN 56308