

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 15, 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:

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 August 1, 2023

2. 8:35 State Auditor - Julie Blaha

3. 8:45 Budget Presentation - Lakes & Prairies Community Action (CAPLP)

4. 8:55 Request Approval of Proposal for Intersection Analysis

5. 9:00 Request Adoption of Resolution 2023-18 Approving JPA with the State of Minnesota Department of Public Safety

6. 9:05 Request Approval to Purchase Unmanned Aerial Vehicle (Drone)

7. 9:10 Request Approval of Change Order #2 for Withdrawal Management/Detoxification Facility Project

8. 9:20 Request Approval to Replace Vacated Public Health Position

9. 9:25 Budget Presentation - Public Health

10. 9:55 Committee Reports/County Administrator Update/Discussions

11. 10:15 Adjourn

Upcoming Meetings/Events

Tuesday, August 22, 8:30 a.m.

County Board of Commissioners

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

visit us at: claycountymn.gov

Tuesday, August 29	No Board Meeting <i>(5th Tuesday of the Month)</i>
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
Tuesday, September 19, 8:30 a.m.	County Board of Commissioners