

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, September 5, 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) Donation from Johnson's Auto Repair to the Sheriff's Office K9 Program

Employee Recognitions

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 15 & 22, 2023

2. 8:35 Presentation and Request for a Letter of Support for the City of Moorhead Federal Grant Opportunity
3. 8:45 Budget Presentation - Fargo Moorhead West Fargo Chamber
4. 9:05 Request Approval to Replace Vacated LPN Position for Detox
5. 9:10 Budget Presentation - Solid Waste Department
6. 9:25 Budget Presentation - Historical & Cultural Society
7. 9:35 Budget Presentation - Assessor's Office
8. 9:40 BREAK
9. 9:45 Request Approval to Re-Hire an Open Position in Secure Unit
10. 9:50 FY2023 & FY2024 MDVA Grant Agreement Update
11. 9:55 Request Approval of Front Door Replacement Project for the Courthouse
12. 10:00 Request to Fill Upcoming Vacant Assistant County Attorney Position

13. 10:05 Request Authorization to Execute a Contract with Gehrtz Construction to Provide Construction Manager (CM) as Advisor Services for the Department of Motor Vehicle (DMV) Project
14. 10:10 Request Approval for Change Order #8 for the Resource Recovery Facility Project
15. 10:20 Committee Reports/County Administrator Update/Discussions
16. 10:45 Adjourn

Upcoming Meetings/Events

Monday, September 4, All Day	Holiday - Labor Day/Courthouse closed
Tuesday, September 5, 8:30 a.m.	County Board of Commissioners
Tuesday, September 5, 1:00 p.m.	Board of Commissioners Work Group Courthouse Meeting Room A/B
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
Tuesday, September 26, 8:30 a.m.	County Board of Commissioners
Tuesday, October 3, 8:30 a.m.	County Board of Commissioners