

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 12, 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

2. 8:35 Budget Presentation - Lake Agassiz Regional Library
3. 8:45 Request Approval to Replace Vacated LPN Position for Detox
4. 8:50 Request Approval to Advertise for Bids for the Department of Motor Vehicle (DMV) Project Based on the Updated Design Development Estimate
5. 9:00 Request Approval to Accept Quotes for Site & Utility Work for the DMV Project
6. 9:05 Greater Fargo Moorhead Economic Development Corporation Organization Update and 2024 Budget Request
7. 9:15 Request Approval to Replace Financial Services Supervisor Due to Resignation
8. 9:20 Request Approval to Purchase a Self-Service Client Portal Through Next Chapter Technology (NCT)
9. 9:30 BREAK
10. 9:35 Request Approval for Health Insurance Deductible Increase
11. 9:40 Request Approval for 2024 Health Insurance Renewal
12. 9:45 Request Approval for 2024 Vision Insurance Renewal
13. 9:50 Request Approval for Dental Insurance Premium Increase
14. 9:55 Request Approval to Replace County Assessor Due to Pending Retirement

15. 10:00 Request Approval in Allocating Public Safety Funds Provided by the 2023 Legislature
16. 10:10 2024 Budget Update
17. 10:20 Committee Reports/County Administrator Update/Discussions
18. 10:40 Adjourn

Upcoming Meetings/Events

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
Tuesday, October 10, 8:30 a.m.	County Board of Commissioners
Tuesday, October 17, 8:30 a.m.	County Board of Commissioners
Friday, October 20, 8 a.m. - 12 p.m.	Fall AMC District #4 Meeting 500 W Fir Ave Fergus Falls, MN 56537