

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 19, 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-Reque-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from September 5, 2023

Approval of Workgroup Minutes from September 5, 2023

2. 8:35 Request Approval to Re-hire an Open Juvenile Detention Worker Position
3. 8:40 Request Approval for the Clay County HRA to Levy and Collect a Special Benefit Tax for 2024
4. 8:55 Request Approval to Adjust the Clay County Board of Commissioners Meeting Schedule and Set the Truth in Taxation Meeting
5. 9:00 Public Hearing – Consider Petition to Resurvey Morken Township Sections 31 & 32.
6. 9:45 BREAK
7. 9:50 Substance Use Grant Presentation
8. 10:05 Diversity, Equality and Inclusion Presentation
9. 10:15 Request to Approve Clay County Soil and Water to Participate in the Fleet Management Program Under Clay County
10. 10:20 Request Approval To Sign Amended MOA Contract Between the University of Minnesota and Clay County for Providing Extension Programs Locally and Employing Extension Staff

11. 10:25 Request Permission to Set the 2024 Preliminary Levy Per Statute Through Resolution 2023-19
12. 10:35 Committee Reports/County Administrator Update/Discussions
13. 10:55 Adjourn

Upcoming Meetings/Events

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, 8:00 a.m. - 12:00 p.m.	Fall AMC District #4 Meeting 500 W Fir Ave Fergus Falls, MN 56537
Tuesday, October 24, 8:30 a.m.	County Board of Commissioners