

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, October 3, 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:

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-Reque-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from September 19, 2023

2. 8:35 2023 Clay County United Way Campaign Presentation
3. 8:45 Request Approval to Re-hire an Open Counselor Position in Secure
4. 8:50 Request Approval to Purchase Pavillio by Cashe' Software for Billing Public Healthcare Programs.
5. 9:00 Request Approval of Final Contract Voucher for SP 1401-191, SAP 014-619-021
6. 9:05 Request Approval to Change Requirements to Assistant County Engineer Position
7. 9:15 Request Approval in Allocating Public Safety Funds Provided by the 2023 Legislature
8. 9:20 Request Approval in Allocating Public Safety Funds Provided by the 2023 Legislature
9. 9:25 Request Approval in Allocating Public Safety Funds Provided by the 2023 Legislature
10. 9:30 Committee Reports/County Administrator Update/Discussions
11. 9:50 Adjourn

Upcoming Meetings/Events

Tuesday, October 10, 8:30 a.m.	County Board of Commissioners
Tuesday, October 17, 8:30 a.m.	County Board of Commissioners
Tuesday, October 19, 4:00 - 6:00 p.m.	County/Rural Cities Meeting Fire Hall Meeting Room 430 5th Street Hawley, MN 56549
Tuesday, October 24, 8:30 a.m.	County Board of Commissioners
Friday, October 20, 8:00 a.m. - 12:00 p.m.	Fall AMC District #4 Meeting Otter Tail County Government Services Bldg 500 Fir Ave W Fergus Falls, MN 56537
Tuesday, October 31	No County Board Meeting (5th Tuesday of the Month)
Tuesday, November 7, 8:30 a.m.	County Board of Commissioners