

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 10, 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) Donations from the Western MN Steam Threshers Reunion to the Clay County Sheriff's Office
- b) Request Approval for 2022 County Board Chair Signature to Accept Emergency Management Performance Grant Funding

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 September 26, 2023

- 2. 8:35 Flu Shots Provided to Commissioners by Clay County Public Health
- 3. 8:40 Updates from Senator Robert Kupec and Representative Jim Joy
- 4. 9:00 Request approval of the MOU with Clay County and the Rural Cities for RRRDC Services
- 5. 9:05 Request Approval of Contract Addendum with Solutions Behavioral Healthcare Professionals, Inc.
- 6. 9:10 Request Approval of MN Department of Public Safety Grant Award
- 7. 9:15 Request Approval to Nominate Commissioner Kevin Campbell to the Lakes Country Service Cooperative Board of Directors
- 8. 9:20 Request Approval of the Final Contract Voucher for SAP 014-594-001
- 9. 9:25 Request Approval of Grant Funds for Fargo Moorhead Wellness and Health Care Promotion Projects

10. 9:35 Request Approval to Become a Naloxone Access Point to Provide Training and Distribution of Naloxone and Fentanyl Test Kits to the Public.
11. 9:50 Committee Reports/County Administrator Update/Discussions
12. 10:10 Adjourn

Upcoming Meetings/Events

Tuesday, October 17, 8:30 a.m.	County Board of Commissioners
Thursday, October 19, 4:00 - 6:00 p.m.	County/Rural Cities Meeting Fire Hall Meeting Room 430 5 th 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 (5 th Tuesday of the Month)
Tuesday, November 7, 8:30 a.m	County Board of Commissioners
Friday, November 10, All Day	Holiday – Veterans Day/Courthouse Closed