

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 17, 2023

Meeting Room A / B – 3rd Floor – Courthouse

AMENDED 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) Updated MFIP Biennial Service Agreement
- b) State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Program Grant Agreement for FY 2024 and 2025

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 October 3, 2023

- 2. 8:35 Update from Representative Heather Keeler
- 3. 8:50 Request Approval to Accept Bids for the Department of Motor Vehicle Department Project
- 4. 9:05 Request Approval to Purchase a Snowblower
- 5. 9:10 Request Approval to Replace Ceiling Tiles and Add a Ceiling Net in the Gym at the WCRJC
- 6. 9:15 Cybersecurity Awareness Month Presentation
- 7. 9:25 Request to Approve MOU With the City of Moorhead in regard to a grant application for the Byrne Justice Assistance Grant (JAG) Program
- 8. 9:30 BREAK
- 9. 9:35 Last Written Offers Use and Use of Eminent Domain for the Acquisition of Necessary Property Rights in Clay County for the Fargo-Moorhead Metro Area Flood Risk Reduction Project

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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visit us at: claycountymn.gov

10. 9:40 CLOSED SESSION pursuant to Minn. Stat. § 13D.05 subd. 3(b) for consultation with litigation counsel regarding litigation strategy for anticipated eminent domain actions to be undertaken by the member entities, and Minn. Stat. § 13D.05 subd. 3(c)(3) for consultation regarding the purchase price for property interests for the properties identified in the attached Exhibit A.
11. 10:00 Resolution 2023-20 Requesting Clay County, MN to Utilize Court Action to Acquire Right of Way
12. 10:05 CLOSED SESSION for Ongoing Contract Negotiations – Attorney/Client Privilege: County Attorney Brian Melton
13. 10:25 Committee Reports/County Administrator Update/Discussions
14. 10:45 Adjourn

Upcoming Meetings/Events

Monday, October 16, 3:30 p.m. - 5:00 p.m.	Committee Hearing with Representative Keeler & Minnesota House Human Services Policy Committee Clay County Courthouse Meeting Rooms A/B 807 11th St N Moorhead, MN 56560
Thursday, October 19, 4:00 - 6:00 p.m.	County/Rural Cities Meeting Fire Hall Meeting Room 430 5 th Street Hawley, MN 56549
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 24, 8:30 a.m.	County Board of Commissioners
Tuesday, October 24, 12:00 - 1:00 p.m.	Community Conversation: Minnesota State Tax Committees Location to be determined
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

Tuesday, November 14, 8:30 a.m. County Board of Commissioners