

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 24, 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) Donation from Johnson's Auto Repair to the Clay County Sheriff's Office

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 October 10, 2023

- 2. 8:35 Request Approval to Raise Rates on Tire and Demo Disposal
- 3. 8:40 Request Approval to Fill Vacant Full-Time Custodian Position
- 4. 8:45 Request Approval to Fill the Vacant Restorative Practices Coordinator Position
- 5. 8:50 Request Permission to Re-Appoint Commissioners as the Clay County Voting Delegates for Minnesota Counties Intergovernmental Trust (MCIT)
- 6. 8:55 CLOSED SESSION - Discussion of Contract Negotiations
- 7. 9:05 Committee Reports/County Administrator Update/Discussions
- 8. 9:25 Adjourn

Upcoming Meetings/Events

Tuesday, October 24, 12:00 - 1:00 p.m. Community Conversation:
Minnesota State Tax Committees
Hjemkomst Center
202 First Avenue North
Moorhead, MN 56560

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

Tuesday, October 31	No County Board Meeting (5th 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
Tuesday, November 14, 1:00 - 3:00 p.m.	County Board of Commissioners Work Group Courthouse Meeting Room A/B
Monday, November 20, 8:30 a.m. - 12:00 p.m.	Association of Township Officers - Fall Meeting Location to be determined
Tuesday, November 21, 8:30 a.m.	County Board of Commissioners