

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, November 7, 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) Trojan Takedown Club Minnesota Lawful Gambling LG240B Application to Conduct Excluded Bingo

Sheriff Emptying to Recognize Travis & Hunter Owens with the Sheriff's Office Citizen Citation for Distinguished Service

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-Request-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from October 17 & 24, 2023

- 2. 8:35 Request Approval to Submit Notice of Interest to Apply to the FEMA Hazard Mitigation Assistance Grant Program
- 3. 8:45 Recognition - Proclamation for 2023 Fargo Moorhead Metropolitan Region National Apprenticeship Week
- 4. 8:50 Request Approval of Resolution 2023-21 to be the Sponsoring Agency for LRIP Grant
- 5. 8:55 Request Approval of Resolution 2023-22 to be the Sponsoring Agency for LRIP Grant
- 6. 9:00 Request Approval of the Final Contract Voucher for SP 014-652-016
- 7. 9:05 Request Approval of Resolution(s) 2023-23 and 2023-24 to Support Petitions for Buffalo Red River Watershed District to Utilize Taxing Authority
- 8. 9:20 Request Approval to Waive Tax Penalties and Interest for Phoenix Rising Real

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
An Equal Opportunity Employer

visit us at: claycountymn.gov

Estate for Year 2020

9. 9:30 BREAK
10. 9:35 Request Approval for Out-of-State Travel for the GIS Specialist
11. 9:40 Request Approval of Salary Adjustment for Detox RN Supervisor Applicant
12. 9:50 Request Approval to Replace Vacated Public Health RN
13. 10:00 Request Approval to Purchase IT Equipment for New DMV
14. 10:05 Request Approval of Law Enforcement Office Associates Contract for 2024 and 2025
15. 10:15 Request Approval of the Memorandum of Understanding (MOU) in Establishing the Judicial Formation of the West Central Regional Water District
16. 10:25 Discuss Funding for Facility Projects and Request Permission of the Clay County Commission to Move Forward with Securing Bonding Dollars
17. 10:45 Committee Reports/County Administrator Update/Discussions
18. 11:05 Adjourn

Upcoming Meetings/Events

- | | |
|---|---|
| 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
Clay County Courthouse
807 11th St North
Meeting Rroom A/B |
| Monday, November 20, 8;30 a.m. - 12:00 p.m. | Association of Township Officers -
Fall Meeting
Dilworth Community Center
709 1st Ave NW
Dilworth, MN 56529 |
| Tuesday, November 21, 8:30 a.m. County Board of Commissioners | |
| Thursday, November 23, All Day - Holiday - | |
| Friday, November 24, All Day | Thanksgiving/Courthouse Closed |
| Tuesday, November 28, 8:30 a.m. County Board of Commissioners | |