

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 14, 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) 2024-2025 MPCA County Feedlot Program Delegation Agreement Work Plan
- b) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Trojan Takedown Club

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

- 2. 8:35 Request to Approve Resolution 2023-25 for Setting a Date and Terms for Tax Forfeit Property Sale
- 3. 8:40 Request Approval of the Millz House Bid to Replace the WCRJC Gym Floor
- 4. 8:45 Request Approval to Issue Request for Proposal for Distribution of the Statewide Local Affordable Housing Aid
- 5. 8:55 Request Approval of Letter of Support - Red River Communication - Border-to-Border Grant
- 6. 9:05 Discussion on Food, Pool, and Lodging Fees for 2024
- 7. 9:20 Request Approval to Hire a FT Deputy Auditor - Motor Vehicle
- 8. 9:25 Request Approval to Re-Allocate the Remaining Premium Dollars from the Jail/Law Enforcement Construction Project to the Withdrawal Management/Detox Project
- 9. 9:35 BREAK
- 10. 9:40 Request Approval of Resolution 2023-26 Providing for the Sale of \$6,450,000 General Obligation Capital Improvement Plan Bonds, Series 2024A

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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11. 9:45 Request Approval of Resolution 2023-27 Calling for a Public Hearing on the 5-year Capital Improvement Plan and Authorize the Issuance and Sale and Use of General Obligated Capital Improvement Plans Bonds
12. 9:50 Request Approval of Resolution 2023-28 - Declaring the Official Intent of Clay County to Reimburse Certain Expenditures from the Proceeds of Bonds Issued by the County
13. 10:00 Request Approval of Resolution 2023-29 to be the Sponsoring Agency for LRIP Grant
14. 10:05 Committee Reports/County Administrator Update/Discussions
15. 10:25 Adjourn

Upcoming Meetings/Events

Tuesday, November 14, 1:00-3:00 p.m. County Board of Commissioners -
Work Group
Clay County Courthouse
807 11th St North
Meeting Room A/B
Moorhead, MN 56560

Wednesday, November 15, 10:00 a.m. Prairie Lakes Municipal Solid
Waste Authority Meeting
Clay County Resource Recovery
Center
3322 15th Ave North
Moorhead, MN 56560

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 - Thanksgiving/Courthouse
Friday, November 24, All Day Closed

Tuesday, November 28, 8:30 a.m. County Board of Commissioners

Monday, December 4, 8:30 a.m. - Wednesday, December 6, 11:15 a.m. AMC Annual Conference
Hyatt Regency
1300 Nicollet Mall
Minneapolis, MN 55403

Tuesday, December 5

No County Board Meeting
(Canceled due to AMC Annual
Conference)

Tuesday, December 12, 5:00 p.m.
6:00 p.m.

County Board of Commissioners
Truth in Taxation