

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 21, 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) Lakes Country Service Cooperative - Board Election

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 November 7, 2023

2. 8:35 North Broadway Bridge Presentation

3. 9:00 Request Approval of the Memorandum of Understanding (MOU) Between the Metro Flood Diversion Authority and Clay County

4. 9:15 Request Approval of Resolution 2023-30 for Clay County's LRIP Application

5. 9:20 Request Approval of Resolution 2023-31 for Clay County's LRIP Application

6. 9:25 Request Approval of the Memorandum of Understanding Between Becker County and Clay County Regarding the Transfer of Municipal Solid Waste and Related Waste Commodities

7. 9:30 Request Approval of Risk Management Policy

8. 9:45 Request Approval to Utilize American Rescue Plan Act Funds - Broadband Funding Border to Border Grant Application

9. 9:50 Request Approval of the Memorandum of Understanding (MOU) in Establishing the Judicial Formation of the West Central Regional Water District

10. 10:00 Committee Reports/County Administrator Update/Discussions

11. 10:20 Adjourn

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

visit us at: claycountymn.gov

Upcoming Meetings/Events

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. -	AMC Annual Conference
Wednesday, December 6, 11:15 a.m.	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 p.m. - 6 p.m.	County Board of Commissioners Truth in Taxation
Tuesday, December 19, 8:30 a.m.	County Board of Commissioners
Friday, December 22, 12:00 - 4:30 p.m.	Holiday - Christmas Eve/Courthouse Closed
Monday, December 25, All Day	Holiday - Christmas Day/Courthouse Closed
Tuesday, December 26, 8:30 a.m.	County Board of Commissioners