

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

5:00 PM, Tuesday, December 12, 2023
Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 5:00 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) Temporary Liquor License for Barnesville Knights of Columbus
- b) 2024 Detox/Withdrawal Management Policies

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 21 & 28, 2023 and November 14, 2023 Work Group Meeting

- 2. 5:01 Public Hearing - Request Approval of Resolution 2023-33 - Giving Preliminary Approval for the Issuance of General Obligation Capital Improvement Plan Bonds in an Amount Not to Exceed \$6,450,000 and Adopting of the Clay County Capital Improvement Plan (CIP)
- 3. 5:15 Request Approval of the Amendment to the Red River Regional Dispatch Center Joint Powers Agreement
- 4. 5:20 Request Approval to Reappoint Kurt Skjerven to a Second Term on the Planning Commission
- 5. 5:25 Request Approval of the Pelican Rapids Leachate Contract
- 6. 5:30 Request Approval to Purchase a Used Garbage Trailer from BMT
- 7. 5:35 Request Approval of Video Storage for the New Withdrawal Management/Detox Facility & Department of Motor Vehicle Building
- 8. 5:40 Request Approval of Statewide Local Affordable Housing Aid Grantee Selection

9. 5:45 Request Approval to Appoint Members to the Clay County HRA Board of Commissioners
10. 5:50 Request Approval for the Clay County HRA to Levy and Collect a Special Benefit Tax for 2024
11. 6:00 **TRUTH IN TAXATION**
Discuss 2024 Budget and Proposed Property Tax, Public Comment and Questions
12. 6:30 Request Approval of Resolution 2023-34 for Department of Natural Resource Funding
13. 6:35 Committee Reports/County Administrator Update/Discussions
14. 6:55 Adjourn

Upcoming Meetings/Events

Tuesday, December 12, 6:00 p.m.	Truth in Taxation
Tuesday, December 19, 8:30 a.m.	County Board of Commissioners
Friday, December 22, 12-4:30 p.m.	Holiday - Christmas Eve/Courthouse Closed
Monday, December 25, All Day	Holiday - Christmas Day/Courthouse Closed
Tuesday, December 19, 8:30 a.m.	County Board of Commissioners
Tuesday, December 26, 8:30 a.m.	County Board of Commissioners
Monday, January 1, All Day	Holiday - New Years Day/Courthouse Closed
Tuesday, January 2, 8:30 a.m.	County Board of Commissioners
Tuesday, January 9, 8:30 a.m.	County Board of Commissioners
Tuesday, January 16, 8:30 a.m.	County Board of Commissioners