

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, December 19, 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) Contract with Audacious Inquiry for Minnesota Encounter Alert System

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 Clay County Treatment Court Update
3. 8:50 Derrick LaPoint, Downtown Moorhead INC, President/CEO - Information Sharing
4. 9:10 Request Approval to Pay Moorhead Public Service - Resource Recovery Center Project (RRC)
5. 9:15 Request Approval for Allocating Public Safety Aid Funds for NG-911 GIS Data Validation Assistance
6. 9:25 Request Approval of Letter of Support for the Moorhead Cultural Mall Project
7. 9:40 Request Approval of Agreement with BNSF for 11th Street Underpass Project
8. 9:45 Request Approval to Hire Assistant County Engineer Position
9. 9:50 Request Approval for Clay County's 2024 Legislative Priorities
10. 10:05 Request Approval of Resolution 2023-35 Adopting the Clay County 2024 Budget
11. 10:10 CLOSED SESSION for Attorney-Client Privileged Pursuant to Minn. Stat. 13D, subd 2(b): County Attorney Brian Melton
12. 10:30 Committee Reports/County Administrator Update/Discussions
13. 10:50 Adjourn

Upcoming Meetings/Events

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 26, 8:30 a.m.	County Board of Commissioners
Monday, January 1, All Day	Holiday - New Years Day/Courthouse Closed
Tuesday, January 2, 8:15 a.m. 8:30 a.m.	Oath of Office 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
Tuesday, January 23, 8:30 a.m.	County Board of Commissioners