

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 26, 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) Renew Rental Lease Agreement Between Clay County and Rural Aids Action Network-Family Service Center
- b) Memorandum of Understanding with Bargaining Units on Distribution of Public Safety Funds
- c) Year-End Transfer From General Fund to the FM Diversion Joint Powers - MCCJPA Fund and the DMV Construction Fund

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 December 12, 2023

- 2. 8:35 Review Clay County Commissioners Committee Assignments for Adoption in 2024
- 3. 8:40 Request Approval to Fill Vacant General Maintenance Technician Position
- 4. 8:45 Request Approval to Utilize Public Safety Funds to Purchase K9 Equipment
- 5. 8:50 Request Approval to Hire a Social Worker Position for Intake and MnChoices Assessments
- 6. 9:00 Request Approval to Hire a Social Worker Position for the Substance Use Division
- 7. 9:10 Request Approval to Replace an Office Support Specialist Position Due to Resignation
- 8. 9:15 Request Approval for Out-of-State Travel for County Engineer
- 9. 9:20 Request Approval to Hire Two Maintenance Workers

10. 9:25 Request Approval to Purchase Hawley MNDOT Facility
11. 9:30 Metro Flood Diversion Authority Year End Project Discussion
12. 9:40 Committee Reports/County Administrator Update/Discussions
13. 10:00 Adjourn

Upcoming Meetings/Events

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
Monday, January 15, All Day	Holiday - Martin Luther King Jr. Day/Courthouse Closed
Tuesday, January 16, 8:30 a.m.	County Board of Commissioners
Thursday, January 18, 2023 8:00 a.m.	FMWF Chamber Public Policy Committee Meeting Clay County Courthouse, Meeting rooms A/B 807 11th Street N Moorhead, MN 56560
Tuesday, January 23, 8:30 a.m.	County Board of Commissioners
Friday, January 26, 9 a.m. - 3:45 p.m.	Clay County Joint Powers Intergovernmental Retreat Law Enforcement Center 911 11th Street N Moorhead, MN 56560
Tuesday, January 30	No County Board Meeting (5th Tuesday of the Month)
Tuesday, February 6, 8:30 a.m.	County Board of Commissioners