

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, January 9, 2024

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) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Rod and Gun Club
- b) Donation From the Hitterdal Lions to Support the Clay County Sheriff's Office K9 Program
- c) Tax Abatement for D Kline, Moorhead, Due to Clerical Error

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 26, 2023

- 2. 8:35 Re-Appointment of Curt Cannon to Another Four-Year Term as Clay County Veterans Service Officer
- 3. 8:40 Request Approval to Hire a Community Service Officer for the Sheriff's Office
- 4. 8:50 Request Approval of the Final Contract Voucher for SAP 014-618-016
- 5. 8:55 Request Approval of the Final Contract Voucher for SAP 014-626-031
- 6. 9:00 Request Approval to Advertise for SAP 014-601-008
- 7. 9:05 Committee Reports/County Administrator Update/Discussions
- 8. 9:25 Adjourn

Upcoming Meetings/Events

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

visit us at: claycountymn.gov

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, 8:00 a.m.	FMWF Chamber Public Policy Committee Meeting Clay County Courthouse, Meeting Rooms A/B 807 11th Street North Moorhead, MN 56560
Thursday, January 18, 9:00 a.m.	County Legislature Meeting Clay County Courthouse, Meeting Rooms A/B 807 11th Street North Moorhead, MN 56560
Tuesday, January 23, 8:30 a.m.	County Board of Commissioners
Friday, January 26, 9:00 a.m. - 3:45 p.m.	Clay County Joint Powers Intergovernmental Retreat Law Enforcement Center 911 11th Street North 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
Tuesday, February 13, 8:30 a.m.	County Board of Commissioners