

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 16, 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:

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 January 2, 2024 and January 9, 2024

2. 8:35 Request Approval to Hire Staff in the Withdrawal Management/Detox Program (WM/Detox)
3. 8:45 Request Approval to Fill the New Assistant County Attorney Position
4. 8:50 Request Approval of Change Order #3 for the Withdrawal Management/Detoxification Facility Project
5. 8:55 Request Approval of Change Order #1 for the Department of Motor Vehicle Project (DMV)
6. 9:00 Committee Reports/County Administrator Update/Discussions
7. 9:20 Adjourn

Upcoming Meetings/Events

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

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

visit us at: claycountymn.gov

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
Monday, February 19, All Day	Holiday – President's Day/Courthouse Closed
Tuesday, February 20, 8:30 a.m.	County Board of Commissioners