

## 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



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## Clay County Board of Commissioners

8:30 AM, Tuesday, January 23, 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) Donation from Johnson's Auto Repair to Support the Clay County Sheriff's Office K9 Program
- b) Renew Rental Lease Agreement Between Clay County and Solutions, Inc. - Family Service Center
- c) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Lions Club

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 Resolution 2024-5 Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$6,450,000 General Obligation Capital Improvement Plan Bonds 2024A
- 3. 8:45 Presentation on the Clay County Early Childhood Initiative Longest Table
- 4. 8:55 Request Approval for a Grade Increase for Lead Counselors in the Secure Program - WCRJC
- 5. 9:00 Request Approval to Discontinue Electronic Document Management System (EDMS) Hosting
- 6. 9:10 Request Approval to Rename the Building Maintenance Department
- 7. 9:15 Request Approval of Mileage Charge Increase for County Check-Out Vehicles
- 8. 9:20 Request Approval to Fill Highway Maintenance Worker Position

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

visit us at: [claycountymn.gov](https://claycountymn.gov)

9. 9:25 Request Approval to Advertise for SAP 014-626-032
10. 9:30 Request Approval of Final Contract Voucher for SAP 014-598-073, SAP 014-598-074, SAP 014-599-107, SAP 014-599-113
11. 9:40 Request Approval of Resolution 2024-06 Approving Clay County to Enter into MnDOT Agreement 1053983 With the State of Minnesota, Department of Transportation
12. 9:45 Update from the Minnesota Department of Natural Resources (MN DNR) Highlighting Activities in Clay County
13. 10:00 Committee Reports/County Administrator Update/Discussions
14. 10:20 Adjourn

## **Upcoming Meetings/Events**

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, 2:30 p.m. - AMC Legislative Conference  
Thursday, February 22, 3:00 p.m. InterContinental Hotel, St. Paul  
Riverfront  
11 East Kellogg Boulevard  
St. Paul, MN 55101