

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



Clay County Board of Commissioners

8:30 AM, Tuesday, February 6, 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 Baseball Club
- b) Family Service Center Lease Agreement Between Clay County and Motivational, Education & Training, Inc for Room 6
- c) 2024 Grants and Contracts for Clay County Public Health

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 16, 2024 and January 23, 2024

- 2. 8:35 Annual Department Update - Soil & Water Conservation District
- 3. 8:45 Request Approval to Reduce Retainage to 1% on SAP 014-601-009
- 4. 8:50 Request Approval for Out-of-State Travel for Assistant County Engineer
- 5. 8:55 Request Approval of Letter of Support for CSAH 36 Bridge Replacement
- 6. 9:00 Request Approval to Advertise for SP 014-614-001
- 7. 9:05 Request Approval of Status Changes for Detox Employees
- 8. 9:10 Annual Department Update - GIS & Communications
- 9. 9:20 Annual Department Update - Technology Services
- 10. 9:30 Request Approval to Purchase Replacement Wireless Access Points
- 11. 9:35 Request Approval to Advertise/Hire for the Social Service Director Position Due to an

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
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Upcoming Retirement

12. 9:40 Committee Reports/County Administrator Update/Discussions

13. 10:00 Adjourn

Upcoming Meetings/Events

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

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

Tuesday, February 27, 8:30 a.m. County Board of Commissioners

Tuesday, March 5, 8:30 a.m. County Board of Commissioners