

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 13, 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 LG240B Application to Conduct Excluded Bingo - Trojan Takedown Club
- b) Approval of Board Ratification Statement

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 Request Approval of Joint Cooperative Agreement Between the City of Moorhead and Clay County
- 3. 8:40 Request Approval of Resolution 2024-07 for the Small City Street Allotment
- 4. 8:45 Request Approval to Issue Request For Proposals for Bridge Design Services
- 5. 8:50 Request Approval to Re-Hire an Open Juvenile Detention Worker Position in the Secure Unit
- 6. 8:55 Request Approval to Apply for Safe Drinking Water for Private Well Users Grant
- 7. 9:00 Request Approval of Resolution 2024-08 in Support of a Residential Psychiatric Treatment Facility (PRTF) and Bonding Bill
- 8. 9:15 Annual Department Update - Human Resources
- 9. 9:25 Request Approval of Change Order #4 for the Withdrawal Management/Detoxification Facility Project
- 10. 9:30 Committee Reports/County Administrator Update/Discussions
- 11. 9:50 Adjourn

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

Monday, February 19, All Day	Holiday - President's Day/Courthouse Closed
Tuesday, February 20, 8:30	County Board of Commissioners
Tuesday, February 20, 2:30 p.m. - Thursday, February 22, 3:00 p.m.	AMC Legislative Conference 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
Tuesday, March 12, 8:30 a.m.	County Board of Commissioners
Monday, March 18, 8:30 a.m. - 12:00 p.m.	Township Officers - Spring Meeting Dilworth Community Center 709 1st Ave NW Dilworth, MN 56529
Tuesday, March 19, 8:30 a.m.	County Board of Commissioners
Tuesday, March 19, 1:00 p.m.	Clay County Board of Commissioners - Work Group Session Clay County Courthouse 807 11th St North Meeting Rooms A/B