

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 27, 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 February 13, 2024

2. 8:35 2023 Annual Development Report Presentation
3. 8:55 Request Approval to Adjust a Variable-Hour Social Worker Position to Full-Time in the Social Services Department
4. 9:05 Bid Opening for SAP 014-601-008
5. 9:10 Request Approval to Hire an Eligibility Worker and Case Aide with State Appropriation
6. 9:20 Request Approval of Memorandum of Understanding (MOU) to be Part of the Newly Formed Cass Clay Threat Assessment Threat Management Team
7. 9:30 Request Approval to Adjust the Emergency Preparedness Position from a .8 to a 1.0 FTE
8. 9:40 Annual Department Update - West Central Regional Juvenile Center
9. 10:00 Annual Department Update - Solid Waste Management
10. 10:10 Request Approval to Fill Open Landfill Manager Position
11. 10:15 Request Approval of the Re-Appointment of Tim Brendemuhl to a Second Term on the Board of Adjustment
12. 10:20 Request Approval to Change Leave Donation Policy
13. 10:30 Request Approval of Resolution 2024-09 Establishment of the West Central Regional Water District & Commencement of Water System Establishment Proceedings

14. 10:40 Committee Reports/County Administrator Update/Discussions
15. 11:00 Adjourn

Upcoming Meetings/Events

- | | |
|--|---|
| 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 | Clay County Commissioner/HRA
Commission Meeting
Clay County Courthouse
Meeting Rooms A/B
807 11th St N
Moorhead, MN 56560 |
| Tuesday, March 26, 8:30 a.m. | County Board of Commissioners |
| Tuesday, March 26, 8:30 a.m. | County Board of Commissioners - Work
Group Session
Clay County Courthouse
Meeting Rooms A/B
807 11th St N
Moorhead, MN 56560 |