

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, March 5, 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) 2024 Squad Car Update

b) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Thursday Nite Lions

Employee Recognitions

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-Reque-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from February 20, 2024

2. 8:35 Annual Department Update - Planning & Zoning
3. 8:45 Request Approval of Resolution 2024-10 for Public Land Survey System (PLSS) Preservation Grant
4. 8:55 Website Redesign Update
5. 9:00 Request Approval of Appointment to the Extension Committee
6. 9:05 Bid Opening for SAP 014-626-032
7. 9:10 Request Approval to Publish a Request for Bids on Landfill Hay Land Lease
8. 9:15 Request Approval to Purchase a Second Tanker for Leachate Hauling
9. 9:20 Annual Department Update - Attorney's Office
10. 9:40 Request Approval for an Additional Clay County 2024 Legislative Priority
11. 9:45 Committee Reports/County Administrator Update/Discussions
12. 10:05 Adjourn

Upcoming Meetings/Events

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 Commission/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, 1:00 p.m.	County Board of Commissioners-Work Group Session Clay County Courthouse Meeting Rooms A/B 807 11th St N Moorhead, MN 56560
Tuesday, April 2, 8:30 a.m.	County Board of Commissioners
Tuesday, April 9, 8:30 a.m.	County Board of Commissioners