

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 12, 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) Notice of Intent to Sell Fargo-Moorhead Area Diversion Project Excess Lands
- c) Liquor License Approval for Rustic Oaks

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 27, 2024

- 2. 8:35 Request Approval to Deposit Appraised Values for the Fargo Moorhead Area Diversion Project Acquisitions
- 3. 8:45 Annual Department Update - Facilities Department
- 4. 8:55 Strive for Excellence Leadership Training Proposal
- 5. 9:05 Bid Opening for SP 014-614-001
- 6. 9:10 Request Approval of the 2024-2025 Township Maintenance Contract
- 7. 9:15 Request Approval to Advertise for Yearly Supply Bids
- 8. 9:20 Interviews and Appointments/Reappointments to Wild Rice Watershed District Board of Managers
- 9. 9:35 BREAK
- 10. 9:40 Annual Department Update - Assessor's Office
- 11. 9:50 Annual Department Update - Department of Corrections / Probation
- 12. 10:10 Withdrawal Management Detox Facility Staffing Update
- 13. 10:20 Committee Reports/County Administrator Update/Discussions

Clay County Courthouse 807 11th Street North, PO Box 280 Moorhead, Minnesota 56560
P (218) 299-5012 F (218) 299- 5195 claycountymn.gov

14. 10:40 Adjourn

Upcoming Meetings/Events

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
Saturday, March 23, 10:00 a.m.	11 St Underpass Groundbreaking Armory Event Center 904 Center Ave 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
Tuesday, April 15, 8:30 a.m.	County Board of Commissioners