

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 19, 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) Approve Clay County Social Services HIPAA Privacy and Security Policies and Procedures
- b) Amendment(s) to February 13, 2024, and February 27, 2024, Minutes to Include the Resolution Within the Minutes

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-Reqe-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from March 5, 2024

- 2. 8:35 Construction Projects Updates for Withdrawal Management/Detoxification Facility & the DMV - Gehrtz Construction
- 3. 8:55 Request Approval of Extension Committee Appointment
- 4. 9:00 Annual Department Update - Extension
- 5. 9:10 Annual Department Update - Recorder's Office
- 6. 9:15 Request Approval of Expenses for the Land Records Departments
- 7. 9:20 Request Approval to Hire a Deputy Recorder
- 8. 9:25 Request Approval for Out of State Travel
- 9. 9:30 Request Approval of a Marriage Ceremony Fee
- 10. 9:35 Annual Department Update - Highway Department
- 11. 9:55 Request Approval to Replace a Child Protection Specialist Position Due to a Resignation
- 12. 10:00 Committee Reports/County Administrator Update/Discussions
- 13. 10:20 Adjourn

Clay County Courthouse 807 11th Street North, PO Box 280 Moorhead, Minnesota 56560

P (218) 299-5012 F (218) 299- 5195 claycountymn.gov

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
Friday, March 22, 8:00 a.m. - 1:00 p.m.	Social Service Director Interviews Clay County Courthouse Meeting Rooms A/B 807 11th St N Moorhead, MN 56560
Saturday, March 23, 10 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 16, 8:30 a.m.	County Board of Commissioners