

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 26, 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) Vegetation Management Lease for Clay County Property in Elkton Township

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-Req-100>

Approval of Payment of Bills and Vouchers

2. 8:35 Request Approval to Rehire an Open Juvenile Worker Position in the Non-Secure Unit
3. 8:40 Request Approval in the Hiring of the Clay County Social Services Director Position
4. 8:50 Request Approval to Advertise for a Social Service Supervisor Position
5. 8:55 Request Approval to Replace a County Agency Social Worker Position in Disability Services Due to Resignation
6. 9:00 PUBLIC HEARING - Consider Marilyn J Fuchs RLT Petition for Rezoning
7. 9:15 Bid Opening for SAP 014-610-034, SAP 014-637-004, SAP 014-598-078
8. 9:20 Request Approval of Proposal for Pavement Testing
9. 9:25 Request Approval of Proposal for Soil Borings
10. 9:30 Request Approval of Resolution 2024-11 for Department of Natural Resource Funding
11. 9:35 BREAK
12. 9:40 Annual Department Update - Social Services: Child & Family Services and Behavioral Health & Adult Protection Divisions
13. 10:10 Request Approval to Fill Assistant County Attorney Position Vacancy
14. 10:15 Request Approval of Resolution 2024-12 - Support of Legislative Appropriation of 52.42 Million Dollars to Complete the Minnesota Financial Commitment for the

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

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

Construct Improvements and Land Acquisitions Necessary for Fargo-Moorhead Area
Diversion Project

- 15. 10:25 Committee Reports/County Administrator Update/Discussions
- 16. 10:45 Adjourn

Upcoming Meetings/Events

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, 10:00 a.m.	11th St Underpass Groundbreaking Armory Event Center 904 Center Ave Moorhead, MN 56560
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
Thursday, April 18, 4:00 p.m. - 6:00 p.m.	Rural Cities & County Roundtable Meeting Clay County Resource Recovery Center RRC Training Room 3322 15th Ave N Moorhead, MN 56560
Tuesday, April 23, 8:30 a.m.	County Board of Commissioners