

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, April 9, 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) Donations from Johnson's Auto Repair to Support the Clay County Sheriff's Office K9 Program

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

Approval of Minutes from March 26, 2024 and Work Group Session Minutes from March 19, 2024

- 2. 8:35 Request Approval of the Annual Report for the County Feedlot Program for 2023
- 3. 8:40 Request Approval to Lease Nine Vehicles with Enterprise Commercial Leasing for 2025
- 4. 8:50 Request Approval of Contract for Township Bridge Design
- 5. 8:55 Request Approval of the Clay County Comprehensive Plan
- 6. 9:05 Request Approval to Replace a Child Protection Specialist Position Due to a Resignation
- 7. 9:10 Recognition - Proclamation for Child Abuse Prevention Month in Clay County - April 2024
- 8. 9:15 Annual Department Update - Social Services: Home & Community Based and Disability & Licensing Division
- 9. 9:45 Request Approval of Resolution 2024-14 to Allow the Minnesota Department of Natural Resources to Accept a Gift of Land for the Scientific and Natural Areas Program
- 10. 10:00 Committee Reports/County Administrator Update/Discussions
- 11. 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

Tuesday, April 16, 8:30 a.m.	County Board of Commissioners
Thursday, April 18, 4:00 - 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
Wednesday, April 24, 4:00 p.m.	Family Healthcare's Moorhead Dental Expansion Grand Opening Celebration Family Service Center Suite 106 715 11th Street N Moorhead, MN 56560
Tuesday, April 30	No County Board Meeting (5th Tuesday of the Month)
Tuesday, May 7, 8:30 a.m.	County Board of Commissioners
Tuesday, May 14, 8:30 a.m.	County Board of Commissioners
Tuesday, May 21, 8:30 a.m.	County Board of Commissioners
Wednesday, May 22, 1:00 - 3:30 p.m.	HSEM Senior Officials Training - Module 3 Communicating with the Public Law Enforcement Center 911 11th Street N Moorhead, MN 56560