

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 16, 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 the VFW Auxiliary to the Veterans Service Office for Cable TV
- b) Donation from Sabin Fire Fighters Association to Support the Clay County Sheriff's Office Work Crew

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 April 2, 2024

- 2. 8:35 Legislative Update from Representative Heather Keeler
- 3. 8:50 Request Approval to Consider the Hiring of a Lobbyist to Help Secure Funding for a Psychiatric Residential Treatment Facility (PRTF)
- 4. 9:00 Request Approval to Sign Public Hearing Timeline Waiver for Clay County Commission to Provide Input for Proposed Establishment of Tax Increment Financing (Redevelopment) District No. 31 - TIF District Boundaries
- 5. 9:10 Request Approval of Letter of Support and Resolution 2024-15 Supporting Broadband Funding Border to Border Grant Application Utilizing American Rescue Plan Act Funds.
- 6. 9:20 Request Approval to Hire a Full-Time Deputy Due to Upcoming Retirement
- 7. 9:25 Request Approval of a Letter of Support for the Prairie Lakes Municipal Solid Waste Grant Application.
- 8. 9:30 Request Approval to Replace a Child Protection Specialist Position Due to Resignation.
- 9. 9:35 Annual Department Update - Social Services: Financial Services and Child Support Fraud & Collections Division

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

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

10. 10:05 BREAK
11. 10:10 Annual Department Update - Public Health Department
12. 10:40 Request Approval to Select David Drowns Associates (DDA) for 2024 Market Study Provider
13. 10:50 Request Approval of Benchmark Positions and Comparable Counties List for 2024 Market Study
14. 11:05 Request Approval of Change Order #2 for the Department of Motor Vehicle Project (DMV)
15. 11:10 Request Approval of Change Order #5 for the Withdrawal Management/Detoxification Facility Project
16. 11:15 BREAK
17. 11:20 Committee Reports/County Administrator Update/Discussions
18. 11:40 Adjourn

Upcoming Meetings/Events

- | | |
|------------------------------------|--|
| 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 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 |