

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 23, 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) Tax Abatement for J Byrd, Moorhead, Due to Clerical Error

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-Request-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from April 9, 2024, and Work Group Session Minutes from March 26, 2024

2. 8:35 Legislative Update from Senator Robert Kupec
3. 8:50 Family HealthCare Remodel Project Update
4. 9:05 Request Approval of Lease Agreement Between Clay County and Family Healthcare for Suite 106 at the Family Service Center
5. 9:10 Request Approval for Public Health to Occupy Office 307 & 310 at the Family Service Center
6. 9:15 Request Approval to Draft a Cannabis Ordinance
7. 9:25 Committee Reports/County Administrator Update/Discussions
8. 9:45 Adjourn

Upcoming Meetings/Events

Wednesday, April 24, 4:00 p.m.	Family Healthcare's Moorhead Dental Expansion Grand Opening Celebration Family Service Center Suite 106 715 11th St 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 St N Moorhead, MN 56560
Monday, May 27, All Day	Holiday - Memorial Day/Courthouse Closed
Tuesday, May 28, 8:30 a.m.	County Board of Commissioners