

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, May 7, 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 G Steinert, Moorhead, Due to Clerical Error
- b) Tax Abatement for HKP RLT, Moorhead, Due to a Clerical Error
- c) Donation from Metro Sports Foundation to the Clay County Sheriff's Office to Purchase a FLIR Thermal Imaging Device
- d) Approve Out of State Travel
- e) Notice of Intent to Sell Fargo-Moorhead Area Diversion Project Excess Lands
- f) State Auditor Engagement Letter for 2023

Employee Recognitions

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-Reque-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from April 16, 2024 and April 23, 2024

- 2. 8:35 Request Approval of Resolution 2024-17 for Clay County to Act as Legal Sponsor for DNR Funding for Snowmobile Trails Managed by Clay Trails Alliance
- 3. 8:50 Request Approval of HIPAA Security Posture Assessment for Social Services
- 4. 9:00 PUBLIC HEARING: PETITION TO REZONE
- 5. 9:15 Request Approval of Ratification of Master Agreement for Tax Software
- 6. 9:20 Clay County Budget Update
- 7. 9:35 Request Approval of the 2025 Budget Timeline
- 8. 9:40 2024 Market Study Presentation
- 9. 9:55 CLOSED SESSION for Board Discussion Re: Labor Negotiations Per Minn. Stat. 13D.03, Subd. Clay County Attorney Brian Melton

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

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

10. 10:15 BREAK
11. 10:20 Children's Mental Health Local Advisory Council (LAC) Annual Report
12. 10:35 Recognition - Proclamation for Mental Health Month in Clay County - May 2024
13. 10:40 Recognition - Proclamation for Foster Care Appreciation Month in Clay County - May 2024.
14. 10:45 Recognition - Proclamation for Childcare Provider Appreciation Day - May 10, 2024
15. 10:50 2024 Squad Car Update
16. 10:55 Request Approval to Enter into a Memorandum of Understanding with the Minnesota National Guard for a Crime Analyst
17. 11:00 Request Approval of the 2023 Emergency Operations Plan
18. 11:05 Request Approval of the Yearly Supply Bids
19. 11:10 Request Approval of Gravel Bids
20. 11:15 Request Approval of Dust Control Quote
21. 11:20 BREAK
22. 11:25 Request Approval to Fill Assistant County Attorney Position Vacancy
23. 11:35 Request Approval for Psychiatric Residential Treatment Facility (PRTF) - Pre-Design Architectural Services
24. 11:45 Request Permission to Enter Into Negotiations for Property Purchase
25. 11:55 Committee Reports/County Administrator Update/Discussions
26. 12:15 Adjourn

Upcoming Meetings/Events

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
Wednesday, May 27, All Day	Holiday - Memorial Day/Courthouse Closed
Tuesday, May 28, 8:30 a.m.	County Board of Commissioners
Tuesday, June 4, 8:30 a.m.	County Board of Commissioners
Wednesday, June 5, 1:00 - 3:00 p.m.	HSEM Senior Officials Training - Module 4 Review & Seminar Law Enforcement Center

911 11th Street N
Moorhead, MN 56560

Friday, June 7, 8:00 a.m. - 12:00 p.m.

AMC District 4 Meeting
Otter Tail County Government
Services Bldg.
500 Fir Ave West
Fergus Falls, MN 56537