

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 21, 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:

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-Regue-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from May 7, 2024

2. 8:35 Request Approval of JPA with Youthworks

3. 8:40 Adult Mental Health Local Advisory Council (LAC) Annual Report

4. 8:55 Request Approval of Contract for Roundabout Design

5. 9:00 PUBLIC HEARINGS: REQUEST FOR MAJOR PLATTED SUBDIVISION AND PETITION TO REZONE

6. 9:25 A Place for Hope: Recovery and Wellness Center & Food Shelf Report

7. 9:40 Request Approval to Replace an Eligibility Worker Position in the Financial Services Division Due to a Resignation.

8. 9:45 Request Approval to Re-hire an Open Juvenile Detention Worker Position in the Non-Secure Unit

9. 9:50 Recognition - Proclamation for Fire and Emergency Medical Services Appreciation Day & National Emergency Medical Services Week

10. 9:55 Request Approval in Establishing an Economic Development Quarterly Committee Meeting

11. 10:05 Request Approval to Update 2025 Budget Timeline and Adjust the Clay County Board of Commissioners Meeting Schedule

12. 10:10 Request Approval to Amend the Clay County Board of Commissioners Meeting Schedule

13. 10:15 Committee Reports/County Administrator Update/Discussions

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

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

14. 10:35 Adjourn

Upcoming Meetings/Events

Tuesday, May 21, 11:00 a.m. - 1:00 p.m.	Churches United Groundbreaking at Silver Linings Apartments 3350 3rd Ave N Moorhead, MN 56560
Wednesday, May 22, 1:00-3:00 p.m.	HSEM Senior Officials Training - Module 3 Communicating with the Public Law Enforcement Center 911 11th Street N Moorhead, MN 56560
Wednesday, May 22, 3:30 p.m.	Dilworth Fire Hall Groundbreaking Ceremony Fire & EMS Press Conference 709 1st Ave NW Dilworth, MN 56529
Thursday, May 23, 6:00-7:00 p.m.	Minnesota Judicial Branch Community Conversation and Listening Session Bright Sky Apartments 3305 3rd Ave NW Moorhead, MN 56560
Monday, 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
Wednesday, June 5, 3:00 p.m.	Moorhead Community Center/Library Groundbreaking SW Corner of Center Ave and 5th Street 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
Tuesday, June 11, 8:30 a.m.	County Board of Commissioners
Tuesday, June 18, 5:00 p.m. 6:30 p.m.	County Board of Commissioners County Board of Appeals & Equalization
Wednesday, June 19, All Day	Holiday - Juneteenth/Courthouse Closed