

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, June 4, 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 State of MN DOT due to Reduction in Valuation for Payable Year 2023
- b) Tax Abatement for M Astrup, Dilworth City
- c) Tax Abatement for Northern States Power Co, Barnesville Township
- d) Tax Abatement for Northern States Power Co, Glyndon Township
- e) Approval of Liquor Licenses for J&M Bar Services, Buffalo River Speedway, Willow Creek Golf Course & Rustic Oaks

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-Request-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from May, 21, 2024

- 2. 8:35 Request Approval of Resolution 2024-18 to support the Minnesota Emergency Communication Network (ECN) Grant Application
- 3. 8:40 Request Approval of the Mutual Aid Agreement
- 4. 8:45 Request Approval to use Public Safety Funds for Deputy Sheriff Hiring Bonuses
- 5. 8:55 Request Approval to Hire an Administrative Assistant for the Highway Department
- 6. 9:00 Request Approval to Enact Cannabis Zoning Ordinance 2024-2
- 7. 9:20 Request Approval for Department Position Requests to be Placed on Consent Agenda
- 8. 9:25 Committee Reports/County Administrator Update/Discussions
- 9. 9:45 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

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 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
Tuesday, June 25, 8:30 a.m.	County Board of Commissioners
Tuesday, July 2, 8:30 a.m.	County Board of Commissioners
Thursday, July 4, All Day	Holiday - Independence Day/Courthouse Closed
Tuesday, July 9, 8:30 a.m.	County Board of Commissioners
Tuesday, July 16, 8:30 a.m.	County Board of Commissioners
Tuesday, July 23, 8:30 a.m.	County Board of Commissioners
Tuesday, July 30	No County Board Meeting (5th Tuesday of the Month)