

## 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



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## Clay County Board of Commissioners

8:30 AM, Tuesday, June 25, 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 June 11, 2024.

2. 8:35 Request Approval to Hire one FTE Cybersecurity Analyst
3. 8:45 Request Approval to Hire one FTE Deputy due to Retirement
4. 8:50 Squad Car Update and Request Approval of Additional Vehicle for the Sheriff's Office Fleet
5. 9:00 PUBLIC HEARING: SPLONSKOWSKI HOLDINGS, LLC REQUEST FOR MAJOR PLATTED SUBDIVISION
6. 9:15 Request Approval of Memorial Forest Utility Easement
7. 9:20 Withdrawal Management/Detox Facility Staffing Plan
8. 9:25 Request Approval to Advertise for a Full Time Custodial Position for the Withdrawal Management/Detox Facility
9. 9:30 BREAK
10. 9:35 Dilworth Local Option Sales Tax Presentation
11. 9:55 Request Approval for GIS & Communications Department Personnel Changes
12. 10:05 Request Approval of Resolution 2024-19 for Performance Measurements Program
13. 10:10 Committee Reports/County Administrator Update/Discussions
14. 10:30 Adjourn

## Upcoming Meetings/Events

|                                             |                                                                                                                                            |
|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Tuesday, June 25, 11:30 a.m.                | Employee Appreciation Picnic                                                                                                               |
| 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                                                                                                              |
| Wednesday, July 10, 9:00 a.m.-<br>3:00 p.m. | The Soil is Alive on HWY 75<br>Robert Olson Farm<br>367 220th Street S<br>Hawley, MN 56549                                                 |
| Friday, July 12, 12:00-4:00 p.m.            | Clay County Fair-Government Day<br>Clay County Fairgrounds-Open Class<br>Building Area<br>620 Main Ave E<br>Barnesville, MN 56514          |
| 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)                                                                                         |
| Tuesday, August 6, 8:30 a.m.                | County Board of Commissioners                                                                                                              |
| Tuesday, August 13, 8:30 a.m.               | County Board of Commissioners                                                                                                              |
| Tuesday, August 13, 1:00 p.m.               | Clay County Commission/HRA<br>Commission Meeting<br>Clay County Courthouse<br>Meeting Rooms A/B<br>807 11th Street N<br>Moorhead, MN 56560 |
| Tuesday, August 20, 8:30 a.m.               | County Board of Commissioners                                                                                                              |
| Tuesday, August 27, 8:30 a.m.               | County Board of Commissioners                                                                                                              |