

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, July 2, 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) County Board of Appeal & Equalization Minutes from June 18, 2024

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 June 18, 2024

2. 8:35 Request Approval to Hire a FT Deputy Auditor - Motor Vehicle
3. 8:40 Request Approval to Fill the Vacant Victim/Witness Coordinator Position
4. 8:45 Juvenile Diversion / Restorative Practices Presentation
5. 9:00 Request Approval of Manage Print Services Contract
6. 9:05 Bid Opening for SAP 014-597-003, SAP 014-597-004, HEI 1915-0083
7. 9:10 Request Approval to Hire Engineering Technician/Senior Engineering Technician
8. 9:15 Request Approval to Accept Business Recycling at the Resource Recovery Center
9. 9:25 BREAK
10. 9:30 Request Appointment to the West Central Regional Water District - Clay County At-Large Board of Directors
11. 9:50 Budget Presentation - GIS & Communications
12. 10:05 Budget Presentation - Social Services
13. 10:35 Budget Presentation - Human Resources
14. 10:50 Committee Reports/County Administrator Update/Discussions
15. 11:10 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

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.- 3:00 p.m.	The Soil is Alive on HWY 75 Robert Olson Farm 367 220th Street S Hawley, MN 56549
Friday, July 12, 12:00-4:00 p.m.	Clay County Fair-Government Day Clay County Fairgrounds-Open Class Building Area 620 Main Ave E Barnesville, MN 56514
Tuesday, July 16, 8:30 a.m.	County Board of Commissioners
Tuesday, July 16, 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 Commission Meeting Clay County Courthouse Meeting Rooms A/B 807 11th Street N 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
Monday, September 2, All Day	Holiday - Labor Day/Courthouse Closed