

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 16, 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 A Saderson of Moorhead, Due to Reduction in Valuation
- b) Donation from Hawley Lions to Support the Clay County Sheriff's Office K9 Program
- c) Notice of Intent to Sell Fargo-Moorhead Area Diversion Project Excess Lands

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 July 2, 2024

- 2. 8:35 Request Approval of MNDOT Grant Agreement and Resolution 2024-20 for SAP 014-598-078
- 3. 8:40 Request Approval of MNDOT Grant Agreement and Resolution 2024-21 for SAP 014-610-034
- 4. 8:45 Request Approval of MNDOT Grant Agreement and Resolution 2024-22 for SAP 014-637-004
- 5. 8:50 CLOSED SESSION for Board Discussion Re: Labor Negotiations Per Minn. Stat. 13D.03, Subd. Clay County Attorney Brian Melton
- 6. 9:20 Request Approval for Out of State Travel for the Opioid Program Manager
- 7. 9:25 BREAK
- 8. 9:30 Budget Presentation - Soil & Water Conservation District
- 9. 9:45 Budget Presentation - Facilities Department
- 10. 10:00 Budget Presentation - Technology Services
- 11. 10:15 Request Approval to Accept Tax Forfeiture Settlement Obligations

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

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

12. 10:25 2025 Clay County Budget Update
13. 10:35 Committee Reports/County Administrator Update/Discussions
14. 10:55 Adjourn

Upcoming Meetings/Events

Tuesday, July 16, 5:30-7:30 p.m.	The Heartland Trail Study in Clay County Open House Glyndon City Hall 36 3rd Street SE Glyndon, MN 56547
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 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
Wednesday, September 11 - Friday, September 13	AMC Fall Policy Conference Arrowwood Resort & Conference Center 2100 Arrowwood Ln NW Alexandria, MN 56308