

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 23, 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) Approval of Resolution 2024-24 to Designate an Identified Official with Authority to Authorize User Access to State of Minnesota Education Secure Websites

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-Req-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from July 9 and July 16, 2024

2. 8:35 Request Approval to Hire Juvenile Detention Worker in the Non-Secure Unit
3. 8:40 Request Approval to Accept Getac Quote for Body-Worn Cameras for the West Central Regional Juvenile Center
4. 8:45 Request Approval to Fit-Up, Advertise and Rent the 918 9th Street North Property
5. 8:50 Interviews for One Appointment/Reappointment to the Buffalo-Red River Watershed District Board
6. 9:00 MetroCOG Heartland Trail Study Update - Funding Update
7. 9:10 Request Approval of Final Contract Voucher for SAP 014-601-009
8. 9:15 Request Approval to Purchase a Lawnmower
9. 9:20 Request Approval to Purchase Extended Warranty for Two (2) Plow Trucks
10. 9:25 Request Approval to Sell Two (2) Plow Trucks on MNBID
11. 9:30 BREAK
12. 9:35 Budget Presentation - Sheriff's Office
13. 10:05 Budget Presentation - Attorney's Office
14. 10:20 Request the Re-Classification of Eleven (11) Positions as a Result of the Market Study and Adjust all Existing Job Descriptions to Grade 8 or Higher

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

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

- 15. 10:30 Committee Reports/County Administrator Update/Discussions
- 16. 10:50 Adjourn

Upcoming Meetings/Events

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
Tuesday, September 3, 8:30 a.m.	County Board of Commissioners
Tuesday, September 10, 8:30 a.m.	County Board of Commissioners
Wednesday, September 11, 10:30 a.m. - Friday, September 13, 11:30 a.m.	AMC Fall Policy Conference Arrowwood Resort & Conference Center 2100 Arrowwood Ln NW Alexandria, MN 56308
Tuesday, September 17, 8:30 a.m.	County Board of Commissioners