

## 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, August 6, 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:*

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 July 23, 2024

2. 8:35 Request Approval to Replace the Assistant Jail Administrator Position Due to Retirement
3. 8:40 Budget Presentation - Extension
4. 8:55 Request Approval for Out of State Travel - Public Health Emergency Preparedness Coordinator
5. 9:00 Budget Presentation - Public Health
6. 9:30 Committee Reports/County Administrator Update/Discussions
7. 9:50 Adjourn

### Upcoming Meetings/Events

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

Clay County Courthouse 807 11<sup>th</sup> Street North, PO Box 280 Moorhead, Minnesota 56560

P (218) 299-5012 F (218) 299- 5195 [claycountymn.gov](http://claycountymn.gov)

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|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| Thursday, August 15, 8:00 a.m.                                            | Buffalo-Red River Watershed District<br>2024 Project Tour<br>1303 4th Ave NE<br>Barnesville, MN 56514              |
| 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. -<br>Friday, September 13, 11:30 a.m. | AMC Fall Policy Conference<br>Arrowwood Resort & Conference Center<br>2100 Arrowwood Ln NW<br>Alexandria, MN 56308 |
| Tuesday, September 17, 8:30 a.m.                                          | County Board of Commissioners                                                                                      |
| Tuesday, September 24, 8:30 a.m.                                          | County Board of Commissioners                                                                                      |