

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 13, 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) Donation from AirMed to Support the Clay County Sheriff's Office K9 Program

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-Reque-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from August 6, 2024

2. 8:35 Budget Presentation - FMWF Chamber/Greater FM EDC
3. 8:55 Budget Presentation - Historical & Cultural Society
4. 9:05 Budget Presentation - Lakes & Prairies Community Action (CAPLP)
5. 9:15 Request Approval to Hire Three (3) Motor Grader Operators
6. 9:20 Request Approval to Hire Shop Foreman
7. 9:25 CLOSED SESSION - Board Discussion Re: Labor Negotiations Per Minn. Stat. 13D.03, Subd. Clay County Attorney Brian Melton
8. 9:45 BREAK
9. 9:50 Request Approval to Re-Hire an Open Position in the Non-Secure Unit
10. 9:55 Budget Presentation - Juvenile Detention
11. 10:25 Request Approval to Increase the Furniture, Fixtures and Equipment Budget to Purchase a Snowblower, Mower and Trailer for the Withdrawal Management/Detox Facility
12. 10:30 Request Approval to Execute a Contract with the Department of Human Services to Accept and Receive Grant Funds
13. 10:35 Committee Reports/County Administrator Update/Discussions
14. 10:55 CLOSED SESSION - County Administrator's Annual Evaluation

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

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

15. 11:25 Adjourn

Upcoming Meetings/Events

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
Thursday, August 15, 8:00 a.m.	Buffalo-Red River Watershed District 2024 Project Tour 1303 4th Ave NE 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. - 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
Tuesday, September 24, 8:30 a.m.	County Board of Commissioners
Tuesday, October 1, 8:30 a.m.	County Board of Commissioners