

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 20, 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 the Moorhead American Legion Post 21 to Support the Clay County Sheriff's Office K9 Program
- b) Board Ratification of the Professional Services Agreement between TriMin Systems Inc. and the Minnesota Counties Computer Cooperative (MnCCC) for the Maintenance and Support of IFS
- c) Approve Lease Agreement Renewal with MN Bureau of Criminal Apprehension

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

- 2. 8:35 Request Approval to Fill Vacant Assistant County Attorney Position
- 3. 8:40 Request Approval to Allocate Remaining Public Safety Funds to the 2025 Proposed Budget
- 4. 8:45 Market Study Presentation
- 5. 9:05 Budget Presentation - Probation
- 6. 9:20 Committee Reports/County Administrator Update/Discussions
- 7. 9:40 Adjourn

Upcoming Meetings/Events

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

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

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

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
Thursday, September 19, 4:00 - 6:00 p.m.	Fall Rural Cities & County Meeting Glyndon Community Hall 212 Partridge Ave S Glyndon, MN 56547
Tuesday, September 24, 8:30 a.m.	County Board of Commissioners
Tuesday, October 1, 8:30 a.m.	County Board of Commissioners
Tuesday, October 8, 8:30 a.m.	County Board of Commissioners