

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, September 3, 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 August 20, 2024, August 27, 2024, and Work Group Session Minutes from August 13, 2024

2. 8:35 Request Approval to Replace One (1) Social Worker Position in Adult Intake

3. 8:40 Budget Presentation - Solid Waste

4. 9:10 2025 Budget Discussion

5. 9:30 Request Approval of Change Order #3 for the Department of Motor Vehicle Project (DMV)

6. 9:35 Request Approval to Enter into a Pre-Design Contract with Klein McCarthy Architects

7. 9:45 Committee Reports/County Administrator Update/Discussions

8. 10:05 Adjourn

Upcoming Meetings/Events

Monday, September 2, All Day Holiday - Labor Day/Courthouse Closed

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
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, September 24, 1:00 p.m.	Clay County EDC/EDA Quarterly Discussion Clay County Courthouse Meeting Rooms A/B 807 11th Street N Moorhead, MN 56560
Tuesday, October 1, 8:30 a.m.	County Board of Commissioners
Tuesday, October 1, 1:00 p.m.	Withdrawal Management/Detox Facility & DMV Open House & Ribbon Cutting Ceremony 3300 15th Ave N Moorhead, MN 56560
Tuesday, October 8, 8:30 a.m.	County Board of Commissioners
Tuesday, October 15, 8:30 a.m.	County Board of Commissioners
Friday, October 18, 8:00 a.m. - 12:00 p.m.	AMC District 4 Fall Meeting Otter Tail County Government Services Bldg. 500 Fir Ave West Fergus Falls, MN 56537