

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 17, 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) Minnesota Lawful Gambling LG240B Application to Conduct Excluded Bingo - Trojan Takedown Club

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 September 3, 2024

2. 8:35 Request Approval to Rehire a Juvenile Detention Worker Position in Secure
3. 8:40 Public Health Diversity, Equity and Inclusion Update
4. 8:55 Request Approval of Resolution 2024-26 to Re-Appoint Jill Murray to a Four-Year Term as the Clay County Assessor
5. 9:00 Assessor Update - Parcel Information
6. 9:05 Request Approval to Raise Solid Waste Parcel Fees
7. 9:10 Request Approval to Raise the Per Ton/Yard Tipping Fee on Municipal Solid Waste (MSW)
8. 9:15 Request Approval of Resolution 2024-27 Requesting Permission to Set the 2025 Preliminary Levy
9. 9:35 Committee Reports/County Administrator Update/Discussions
10. 9:55 Adjourn

Upcoming Meetings/Events

Wednesday, September 11, 10:30 a.m. - AMC Fall Policy Conference
Friday, September 13, 11:30 a.m. 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
Tuesday, October 22, 8:30 a.m.	County Board Commissioners
Tuesday, October 29	No County Board Meeting (5th Tuesday of the Month)