

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, October 8, 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 LG220 Application for Exempt Permit - Trojan Takedown Club
- b) Minnesota Lawful Gambling LG220 Application for Exempt Permit - 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-Req-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from September 24, 2024

- 2. 8:35 Request Approval to Hire Full-Time Assistant Clay County Administrator
- 3. 8:45 Request Approval for the City of Hawley to Receive Tax Forfeit Parcel for Authorized Public Use
- 4. 8:50 Request Approval to Fill Vacant FTE Deputy Position Due to Resignation
- 5. 8:55 Request Approval to Hire a Recycling Educator and Landfill Office Clerk in Lieu of a Recycling Manager
- 6. 9:05 Request Approval to Add a Fee to the Clay County Hauler Licensing Application
- 7. 9:10 2024 Clay County Employee United Way Campaign Presentation
- 8. 9:20 Request from the Metro Flood Diversion Authority to Acquire and Obstruct Road Right-of-Way and Set a Public Hearing
- 9. 9:30 Request Approval to Purchase a Trailer and Tanker from MNDOT
- 10. 9:35 BREAK
- 11. 9:40 Request Approval of Resolutions 2024-28 and 2024-29 to Support Petitions for the Buffalo-Red River Watershed District to Utilize Taxing Authority
- 12. 9:50 Clay County Extension National 4-H Week Presentation & Proclamation

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

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

13. 10:00 Request Approval of Changes to Clay County Benefits
14. 10:10 2024 Budget and 1/2 Cent Sales Tax Update
15. 10:20 Committee Reports/County Administrator Update/Discussions
16. 10:40 Adjourn

Upcoming Meetings/Events

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| 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 of Commissioners |
| Wednesday, October 23, 8:30 a.m. - 12:30 p.m. | Clay County - City of Moorhead
Cyber Tabletop Exercise
Hjemkomst Center - Willow Room
202 1st Ave N
Moorhead, MN 56560 |
| Monday, October 28, 8:30 - 10:00 a.m. | Clay County Leaders Roundtable
Legislative Session Planning
Location TBD |
| Tuesday, October 29 | No County Board Meeting (5th Tuesday of the Month) |
| Tuesday, November 5, 8:30 a.m. | County Board of Commissioners |
| Wednesday, November 6, 4:30-6:30 p.m. | Clay County Highway Department
Open House
CSAH 12/52 Roundabout Discussion
Clay County Highway Department
2951 41 1/2 Street S
Moorhead, MN 56560 |
| Monday, November 11, All Day | Holiday - Veterans Day/Courthouse Closed |
| Tuesday, November 12, 8:30 a.m. | County Board of Commissioners |