

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 15, 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) Approval to Designate MCIT Delegate and Alternate Representation
- b) Approval of Liquor Licenses for Barnesville Restaurants LLC (DBA The Pitchfork)-New Owner

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-Regue-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from October 1, 2024

- 2. 8:35 Request Approval to Fill Computer Support Specialist Position Due to Retirement
- 3. 8:40 Cybersecurity Awareness Month Presentation
- 4. 8:50 Request Approval to Hire Two (2) Registered Nurses for the West Central Regional Juvenile Center
- 5. 9:00 Request Approval for the West Central Regional Juvenile Center to Compensate Public Health with Costs of Oversight During Nursing Transition
- 6. 9:10 Request Approval of Change Order #4 for the DMV Facility Project.
- 7. 9:15 Request Approval to Increase Furnitures, Fixtures, and Equipment Budget-DMV Project
- 8. 9:20 Request Approval to Move Forward with Chiller Repair Project-Correctional Facility
- 9. 9:25 Request Approval of Change Order #6 for the Withdrawal Management/Detoxification Facility
- 10. 9:30 Committee Reports/County Administrator Update/Discussions
- 11. 9:50 Adjourn

Upcoming Meetings/Events

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

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

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
Friday, November 8, 1:30 p.m.	Election Canvassing Clay County Courthouse Meeting Rooms A/B 807 11th Street N Moorhead, MN 56560
Monday, November 11, All Day	Holiday - Veterans Day/Courthouse Closed
Tuesday, November 12, 8:30 a.m.	County Board of Commissioners